

VILLAGE OF ROSCOMMON

Minutes of the July 13, 2020

Regular Council Meeting

President Michael Miller called the meeting to order at 7:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Heather Roemer, Brian Ludwig, Jan Deloge, and Debbie Emery. Virtual appearances by Maureen Ruddy. Others present: Manager Ron Alden, and Clerk Frances Dawson, Lance Cherven, Jennie Stead, Krista Tacey-Cater, Dan Scow, Tammy Menghini, Ben Kladder, and Tony Medina. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

CONSENT AGENDA

Moved by Ludwig, seconded by Roemer to approve the Consent Agenda with bills to be paid in the amount of \$98,970.01. Ayes: Ruddy, Ludwig, Fishel, Miller, Roemer, Deloge, Emery. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Roemer, seconded by Ludwig, to approve the Regular Agenda. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Alden gave updates on:

Closing of the ICE Grant.

Some young people from COOR are working doing odd jobs, weeding flower beds, etc.. to work and assist the upkeep of the Village. They are great kids and doing a great job. Hoping to get them back next summer.

All taxable property in the Village has been sold.

RRC has met and will meet again and finish up their agenda for the Master Plan.

There has been an offer for the AuSable Drug Store.

RARA updating their Master Plan and Recreation Plan.

The new glass pay windows have been installed in the office.

Ben Kladder gave an update of the USDA Grant work. Everything is on schedule and going well.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Welcome Debbie Emery to the Village Council.

Tammy Menghini introduced and demonstrated the new Village Web Site. After a few suggestions the Council is very pleased with the new look.

NEW BUSINESS

Moved by Roemer, Seconded by Ludwig to accept the Clerk Compensation Policy as set with compensation and with additional times set by the Village Manager for the term of November 2020 to November 2022. Ayes: Deloge, Fishel, Miller, Roemer, Emery, Ludwig, Ruddy. Nays: None. Motion carried.

Moved by Roemer, Seconded by Ruddy to accept the Treasurer Compensation Policy as set with compensation and with additional times set by the Village Manager for the term of November 2020 to November 2022. Ayes: Roemer, Ruddy, Fishel, Ludwig, Emery, Deloge, Miller. Nays: None. Motion carried.

Moved by Roemer, Seconded by Miller to accept the new Fringe Benefit Policy as amended for the Clerk position with no benefits for the Treasurer position. Ayes: Miller, Fishel, Emery, Ludwig, Ruddy, Roemer. Abstained: Deloge. Nays: None. Motion carried.

Village Manager gave a Budget update with regard to water/sewer revenue. No late fees or penalties will be charged for the near future due to COVID 19. Due to COVID 19 and election year to start the new budget for 2021 earlier this year.

DISCUSSION ITEMS

No progress on the property that was sold in the Industrial Park last year.
No word from Munson on their new development, Manager believes they are still moving forward as planned.

PUBLIC ACKNOWLEDGEMENT

The sink hole on George St. is County's issue. They are working on it.
Ben Kladder said that interest rates are coming down for USDA funding.

COUNCIL COMMENTS

ITEMS FOR THE NEXT AGENDA

Web site update, Election questions, Grant updates.

ADJOURNMENT

Moved by Ludwig, seconded by Deloge to adjourn the meeting at 8:25 PM. All in favor.
Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk