

VILLAGE OF ROSCOMMON
Minutes of the June 22, 2020
Special Council Meeting

President Michael Miller called the meeting to order at 6:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Heather Roemer, Brian Ludwig, Jan Deloge. Virtual appearances by Maureen Ruddy. Others present: Manager Ron Alden, and Clerk Frances Dawson, Jennie Stead, Debbie Emery, Tony Medina. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

CONSENT AGENDA

Motion to accept Consent Agenda by Roemer, seconded by Ludwig. Ayes: Ruddy, Fishel, Deloge, Ludwig, Miller, Roemer. Nays: None. Motion carried.

REGULAR AGENDA

MANAGER'S REPORT

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

NEW BUSINESS

DISCUSSION ITEMS

Vacant Council Position – Motion by Roemer to appoint Deborah Emery, seconded by Ruddy. Ayes: Ruddy, Miller, Roemer, Deloge, Ludwig, Fishel. Nays: None. Motion carried.

Compensation for Village Treasurer and Clerk. – Moved by Roemer to place Clerk salary at \$13,455, remove coverage of Dental/Optical, remove In Lieu of Health Coverage and the Village will no longer contribute to a MERS 401 and/or 457 retirement plan - seconded by Deloge. Ayes: Ludwig, Deloge, Roemer, Miller, Fishel, Ruddy.

Compensation for Village Treasurer – Moved by Roemer to place Treasurer salary at \$7,800, remove all health coverage, the MERS 401 and/or 457 retirement plan, and In Lieu of Health Coverage - seconded by Ludwig. Ayes: Fishel, Miller, Roemer, Ludwig, Ruddy. Nays: None. Deloge abstained due to running in election for the Treasurer position.

Public Acknowledgement

Council Comments

ITEMS FOR THE NEXT AGENDA

ADJOURNMENT

Motion to adjourn at 7:15 pm by Ludwig, seconded by Roemer, all in favor, motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk