

VILLAGE OF ROSCOMMON
Minutes of the February 14, 2022
Regular Council Meeting

President Michael Miller called the Regular Council Meeting to order at 7:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Tony Medina, Joanne Lederman zoomed in from Hawaii, Heather Roemer, Maureen Ruddy absent/excused and Angela Cook. Others present - Manager Ron Alden, and Clerk Pro-Temp Tammy Menghini. Public present at the meeting were Lance Cherven, Dan Scow, Nicholas Brock, Phillip Cole, Don Dixon, Sue Jock, Diane Randall, Mike Allen, Gary Boyle, Jason Sharpe, Jennie Walker and Jeremy Atkins. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

CONSENT AGENDA

Moved by Roemer, seconded by Cook, to accept the Consent Agenda with a change to the DDA minutes and with bills to be paid in the amount of \$26,202.72. Ayes: Cook, Medina, Fishel, Miller, Roemer. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Medina, seconded by Roemer to approve the Regular Agenda. Ayes: Roemer, Medina, Miller, Fishel, Cook. Nays: None. The motion carried.

MANAGER'S REPORT

Alden gave updates on:

Our Audit has been completed. Our auditor will give the Council a report at March Council meeting.

Training for the Planning Commission was completed with fourteen people present. One thing we learned during the training is we need to re-align our ZBA Committee due to members now being on the Council.

Alden stated that real estate within the Village have been making some movement. With signed contracts on buildings throughout the Village along with some lots being sold in the Industrial Park.

Alden and Cherven met with a representative from Roscommon County Michigan Works Region 7B regarding a Street Scapes Grant opportunity. After some discussion the Council was in favor to proceed with this project.

Update on the Mechanical Inspector, Larry Dantzer. Just waiting on the state to approve us.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

UNFINISHED BUSINESS

Motion made by Medina and seconded by Roemer to table the Marijuana Ordinance Proposal until next month when there is full Council. Ayes: Fishel, Miller, Medina, Roemer, and Cook. Nays: None. Motion carried.

DPW Update-

Cherven stated that they had a state inspection on the sewer side and passed with no violations.

USDA is moving slowly but we should be getting a shipment of control panels and other items by the end of the month.

Well house three should be up and running shortly. Well house four won't be until spring due to an increase in the contractor's bill.

Cherven mentioned that he has been very pleased with the sidewalk project this winter. Giving a lot of that credit to DPW Haenftling. Cherven said he is doing a great job!

Two DPW workers passed their sewer certification exam.

We have had a couple freeze ups recently so Cherven encouraged residents to keep their water running until further notice.

Village Manager Evaluation:

Alden handed the Council an evaluation template which the Council decided to complete and returned to Miller no later than March 1st, 2022.

NEW BUSINESS

Motion by Fishel, seconded by Cook to table the DDA Bylaws until next month. Ayes: Miller, Fishel, Medina, Roemer, and Cook. Nays: none. Motion carried.

Motion by Roemer, seconded by Medina to accept the Village Tax Collection Extension. Ayes: Medina, Fishel, Cook, Miller and Roemer. Nays: None. Motion carried.

Motion to approve USDA Wastewater Improvements 440-11 Fleis & Vandenbrink Invoice for the sum of \$20,810.28 from the USDA Grant by Roemer, seconded by Cook. Ayes: Roemer, Fishel, Cook Medina and Miller. Nays: none. Motion carried.

Motion to approve USDA Water Improvements 440-11 Fleis & Vandenbrink Invoice for the sum of \$14,600.50 from the USDA Grant by Cook, seconded by Roemer. Ayes: Fishel, Miller, Medina, Cook and Roemer. Nays: None. Motion carried.

Motion to approve Change Order No. 5 for Sterling Excavation for the USDA Wastewater System Improvement Project in the sum of \$8, 144.10 by Roemer, seconded by Miller. Ayes: Roemer, Miller, Medina, Fishel and Cook. Nays: None. Motion carried.

Scow gave a detailed update on the Master Plan Goals. Scow also reported that all documents have been submitted for our certification with RRC.

DISCUSSION ITEMS

PUBLIC ACKNOWLEDGEMENT

Jason Sharpe asked the Council to look at the entire Village and not just the Industrial Park and Mixed-use regarding the Marijuana Ordinance.

Sue Jock mentioned they are working on the 5yr. Recreation Plan each month and welcomed the public to participate.

Diane Randall announced her candidacy for State Representative in the 105th District.

COUNCIL COMMENTS:

Medina thanked everyone for coming out.

Roemer responded to Mr. Sharpes comments to the Marijuana Ordinance and why the Council is looking at the Industrial Park area.

Lederman thanked the Council for waiting until next month on the Marijuana Ordinance.

Cook thanked Scow for all his hard work on the RRC.

Miller thanked everyone for coming out and complimented the two DPW workers on their tests.

ITEMS FOR THE NEXT AGENDA

Tabled items

Tablets

ADJOURNMENT

Moved by Fishel, seconded by Roemer to adjourn the meeting at 8:40 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Tammy Menghini
Clerk Pro-Temp