

VILLAGE OF ROSCOMMON
Minutes of the November 9, 2020
Regular Council Meeting

President Michael Miller called the Regular Meeting to order at 7:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Heather Roemer, Brian Ludwig, and Jan Deloge. Videoed In-Maureen Ruddy. Others present: Manager Ron Alden, and Clerk Frances Dawson, Lance Cherven & Tammy Menghini, Jennie Stead, Debbie Emery, Elizabeth McLeod, Tony Medina, Tom Barber, Joanne Lederman, Gary & Eddie Boyle, and Andrew H. 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 correction to the October minutes with regard to Tom Barber being newly elected to the DDA and with the bills to be paid in the amount of \$12,443.97. Ayes: Deloge, Fishel, Roemer, Ludwig, Ruddy, and Miller. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Ludwig, seconded by Miller, to approve the Regular Agenda with the addition of approval for the Quit Claim Deed for USDA. Ayes: Roemer, Ruddy, Fishel, Ludwig, Deloge, & Miller. Nays: None. The motion carried.

Lance Cherven introduced Elizabeth McLeod as new Sewer Technician and Debbie Emery as the new DPW Technician.

MANAGER'S REPORT

Alden gave updates on:

Congrats to Election winners – Jan Deloge for Treasurer, Frances Dawson for Clerk, Tony Medina & Angela Cook for trustees.

Thank you Brian Ludwig and Jan Deloge for your time as Trustees on the Village Council.

Easements for the USDA Grant are all in except two.

USDA update with more detailed update in January 2021.

Work on the DDA 801 Lake St. project should be finished by the end of November. The Train Club will be setting up Train Sets in there for display for Christmas in the Village.

Recreational marijuana work session will be called after the first of the year for question and answer and Ordinance set up.

The last week of leaf pick-up will be November 12th – Thursday with Compost site staying open with weather permitting.

Consumers Energy will be doing tree trimming in the area. They will let us know if they are in our area and when.

Fred's and Rotary will still be doing the Buck Pole for 2020.

Miller inquired about Division St. end.

Fishel inquired about Christmas in the Village still being held at this time. Info will all be on the web site.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Menghini went over the basics and layout of the new web site. Got new ideas and suggestions to improve it. It takes 48-72 hours to migrate all the info to the new site. There is no app for a phone. Menghini will check into it because it was supposed to have the app first and foremost. Discussed putting up pictures of Council, with dress code, for visitors to the site.

Motion by Roemer, seconded by Fishel for approval of 2021 Budget and Millage Levies. Ayes: Deloge, Fishel, Roemer, Ludwig, Ruddy, Miller. Nays: none. Motion carried.

The Village Attorney advises Council to think about the following Ordinances:

Ordinance #7 - Curfew – Repeal – State law covers this very thoroughly.

Ordinance #13 - Radio or Television Interference – Repeal – No longer needed.

Ordinance #17 – Recreational Vehicle and Equipment Use & Storage – Repeal – Language too vague - Rules & Regs need to be in the Zoning Ordinance and under Police procedure.

Motion to adopt Resolution to Establish Electronic Meetings of all Village of Roscommon Public Bodies and/or the attendance at meetings by members of those bodies remotely by Roemer, seconded by Ludwig. Ayes: Fishel, Ruddy, Roemer, Deloge, Miller, Ludwig. Nays: none. Motion carried.

NEW BUSINESS

Motion to approve Quit Claim Deed for the Walker/Village property by Roemer, seconded by Deloge. Ayes: Deloge, Fishel, Miller, Roemer, Ludwig, Ruddy. Nays: none. Motion carried.

Motion to make an Amendment to the MERS Agreement with removing Stanaway and adding Emery and Mcleod by Ludwig, seconded by Roemer. Ayes: Miller, Ruddy, Fishel, Roemer, Ludwig, Deloge. Nays: none. Motion carried.

DISCUSSION ITEMS

PUBLIC ACKNOWLEDGEMENT

Tony Medina thanked people of Roscommon and Council for winning election and is looking forward to the experience.

Moved Council to Closed Session to discuss Manager’s Contract at 8:04 pm.

Close Closed Session and Re-Open regular session at 8:21 pm

Moved by Roemer, seconded by Ludwig to accept Managers contract as written with the State of Michigan mileage rate. Ayes: Ruddy, Fishel, Deloge, Ludwig, Miller, Roemer. Nays: none. Motion carried.

COUNCIL COMMENTS

ITEMS FOR THE NEXT AGENDA

Ordinances – Web site – Manager Performance Review

ADJOURNMENT

Moved by Ludwig, seconded by Deloge to adjourn the meeting at 8:30 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk