

VILLAGE OF ROSCOMMON
Minutes of the October 12, 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, Jan Deloge, and Debbie Emery. Videoed In-Maureen Ruddy. Others present: Manager Ron Alden, and Clerk Frances Dawson, Lance Cherven & Tammy Menghini, Also present were Jennie Stead, Tony Medina, Krista Tracey-Cater, Tom Barber, Sue Jock, Jarred Osmond, Angela Cook, Gary 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 Roemer, seconded by Ludwig to approve the Consent Agenda with the addition of the 2020 Budget Amendments and bills to be paid in the amount of \$101,089.97. Ayes: Deloge, Fishel, Emery, Roemer, Ludwig, Ruddy, and Miller. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Roemer, seconded by Ludwig, to approve the Regular Agenda with the USDA Bid Approval for Well #3 rebuild. Ayes: Roemer, Ruddy, Fishel, Ludwig, Emery, Deloge, & Miller. Nays: None. The motion carried.

MANAGER'S REPORT

Alden gave updates on:

Easements for the USDA Grant.

USDA update with more detailed update in January 2021.

M-18 Pathway dedication to be December 5, 2020.

Work on the DDA 801 Lake St. project.

New website training for Menghini set for Thursday, Oct. 22, 2020.

Letter from Attorney regarding Supreme Court Decision and Gov. Whitmer's restrictions.

The 5 Family Public Hearing that was on Thursday Oct. 9, 2020 for the ROXY Committee.

Said goodbye and thank you to Debbie Emery and welcomed her to her new job as the new DPW hire to start Oct. 21, 2020.

PUBLIC ACKNOWLEDEMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

Adoption of the Resolution of the County Solid Waste Management Master Plan. Moved by Miller, seconded by Roemer. Ayes: Miller, Fishel, Deloge, Emery, Ludwig, Ruddy, Roemer. Nays: none. Motion carried.

Motion to hire DPW Lab Technician Position by Fishel, seconded by Ludwig. Ayes: Fishel, Ruddy, Roemer, Emery, Deloge, Miller, Ludwig. Nays: none. Motion carried.

Motion to Adopt the Village of Roscommon 2021 Budget by Ludwig, seconded by Deloge. Ayes: Deloge, Fishel, Miller, Roemer, Emery, Ludwig, Ruddy. Nays: none. Motion carried.

Resolution of Agreement with MDOT in regards to the Division Street project. Motion by Roemer, seconded by Emery. Ayes: Emery, Miller, Ruddy, Fishel, Roemer, Ludwig, Deloge. Nays: none. Motion carried.

Motion to approve USDA Bid for Lift #3 rebuild by Ludwig, seconded by Fishel. Ayes: Ruddy, Emery, Fishel, Deloge, Ludwig, Miller, Roemer. Nays: none. Motion carried.

NEW BUSINESS

Motion to approve new DDA member Tom Barber by Deloge, seconded by Fishel. Ayes: Miller, Fishel, Deloge, Emery, Ludwig, Ruddy, Roemer. Nays: none. Motion carried.

Motion to approve new DDA member Diane Love-Suvada by Deloge, seconded by Fishel. Ayes: Fishel, Ruddy, Emery, Deloge, Miller, Ludwig. Nays: Roemer. Motion carried.

Motion to approve Derek Smitz for a RARA Board member by Roemer, seconded by Miller. Ayes: Deloge, Fishel, Miller, Roemer, Emery, Ludwig, Ruddy. Nays: none. Motion carried.

Motion to approve fund of \$5,400.00 to the CRAF center to pay a ¼ of the cost of a new Electronic Sign by Ludwig, seconded by Fishel. Ayes: Emery, Ludwig, Deloge, Roemer, Miller, Fishel, Ruddy. Nays: none. Motion carried.

Discussion of the repealing and rewording by Village Attorney of some of our older Ordinances put on hold until a bit more information is available.

Discussion about having a meeting or public hearing with the Village attorney about the Ordinance regarding opting in for a Recreational Marijuana store in the Village. Set a specific set of questions and gather more info on the subject.

DISCUSSION ITEMS

Leaf pick up in the Village on Tuesdays and Thursdays thru October.

PUBLIC ACKNOWLEDGEMENT

Tom Barber thank you to the Council for appointment to DDA.

Sue Jock gave an update on the cleanup, and update (wifi, etc...) of the River Center. Update on the CRAF Center adjustments with COVID. Update on Metro Park improvements.

COUNCIL COMMENTS

Fishel questions Angela Cook on her thoughts on running for Village Council and wishes her luck.

Emery thanks everyone for the appointment to Council and for the DPW job.

Miller thanks Cherven for a great job. Also thanks additional people for coming to the meeting.

ITEMS FOR THE NEXT AGENDA

Ordinances

Lab Technician Position

Opt in for Marijuana store in Village.

ADJOURNMENT

Moved by Emery, seconded by Deloge to adjourn the meeting at 8:18 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk