

Roscommon Township Board Regular Meeting	
MINUTES April 7, 2015	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m. Before the pledge she asked all to rise, join in a moment of silence in honor of Jim Lamb, and Andy Littlejohn, former Roscommon Township Volunteer Fire Fighters. Diane Randall, leading the Pledge of Allegiance.	Call to Order
Board Present/Roll Call: Steve Nielsen-Trustee, Diane F. Randall-Supervisor, Barbara J Stevenson-Clerk, Mary Ann Hose-Treasurer, and Carie Milburn-Trustee.	Present at this Meeting
Motion by Stevenson, support by Nielsen, to add item #16 under New Business: Roscommon Township Fire Department request to purchase a used Port-O-Tank. All yes motion carried.	Amend the Agenda
Consent Agenda; Treasurer Reports, Minutes, paid and unpaid bills plus add on bills. Motion by Nielsen, support by Milburn, to approve the Consent Agenda with extra bills. All yes, motion carried.	Consent Agenda
Public Comment	
Resident concerned about the Conditional Rezoning on Reilly Rd., stated her belief that it does not fit in the Master Plan and expressed her concern regarding environmental impact.	Public Comment
Correspondence:	Correspondence
Kirtland Community College Re: Winter Tax Collection-review. They will switching over to the Winter Tax Collection	Kirtland
C.O.O.R. Intermediate School District Re: Winter Tax Collection-review. They also will be switching over to the Winter Tax.	C.O.O.R
Motion by Nielsen, support by Milburn, to authorize up to \$200 for Event Sponsorship for a booth at the Houghton Lake Chamber of Commerce Business and Community Expo for Roscommon Township and Township Park Activities. All yes, motion carried.	Chamber of Commerce Business Event Sponsor
Charter Communication Re: Additional Channel & New HD Channels.	Charter New Channels
Motion by Stevenson, support by Hose, to authorize Supervisor to contract with Beckman Production for a cost of .165 per gallon for 2015 Dust Control Season. Roscommon Township will pay for 2 applications (approximately 6,000 gallons) to be reimbursed by RCRC for dust control. Nester Township will make arraignments for date of application and do the actual application for Pond Rd. and Mid Forest Lodge Rd.. All yes, motion carried. Tentative dates of May 21st and July 23rd.	Dust Control
County of Roscommon Re: House Address Issuance-review, Tim Muckenthaler will attend on behalf of the Township.	House Addresses
Motion by Stevenson, support by Nielsen, to authorize the Houghton Lake Women's Softball League, use of Dutcher Softball Complex Fields #1 and #2 on Tuesday's and Thursday's from April through August for the 2015 season. The annual Fun Tournament is allowed on August 8th and shall not interfere with the Annual Movie in the Park. Said approval is conditional upon League providing proper insurance. There will not be a cost for use of the fields. However the league's assistance in clean up after their events, if additional porta potties are required, by the League it will be the responsibility of the League! Township will only provide porta potties for general park use. All yes, motion carried.	H.L. Women's Softball League
Unfinished Business	Unfinished Business
None	

New Business:	New Business
Compost/recycle schedule for 2015-review and on website-scheduled to open April 9th and recycle bin will be moved sometime this week to the Compost/Recycle Center.	Compost Site
Motion by Nielsen, support by Milburn, to authorize Porath Contractor's to relocate the flag pole from Camp Nokomis to the Heights for a cost of \$575.00. All yes, motion carried.	Flag Pole
Motion by Milburn, Support by Stevenson, to adopt Resolution #2015-4-7 as follows:	Resolution#2015-4-7
<p style="text-align: center;">ROSCOMMON TOWNSHIP Roscommon County, Michigan TOWNSHIP BOARD RESOLUTION ADOPTING ORDINANCE NO. 70 CONDITIONAL REZONING AMENDMENT</p> <p>At a Regular Meeting of the Roscommon Township Board held at the Roscommon Township Hall on the 7th day of April, 2015, at 7:00p.m.</p> <p>Present: <u> All Board Members </u></p> <p>Absent: None</p> <p>The following resolution was offered by Member Carie Milburn and supported by Member Barbara Stevenson.</p> <p>WHEREAS, Michael Mosher (“Owner”) owns property owns certain real property located at 7089 West Reilly Road, Houghton Lake, MI 48629, also known as Property Identification Number 72-011-235-001-0010 (the “Property”); Legally described as: COM AT NE COR SEC 35 TH N89DEG06W ALG SEC LINE 323.20FT FOR POB TH N89DEG06' 00"W 323.20FT TH S0DEG11'46"W 658.49FT TH S89DEG02'25"E 322.96FT TH N0DEG13'02"E 658.82FT TO POB-PART OF E1/2 OF N1/2 OF NE 1/4 OF NE 1/4 SEC 35 T232NR4W PAR A 4.88AC and</p> <p>WHEREAS, Owner has requested the Township to conditionally rezone the Property from Agriculture to Commercial, in order to lawfully operate an automobile repair facility within the existing building on the Property; and</p> <p>WHEREAS, in consideration for the granting of the requested conditional rezoning, the Owner has voluntarily offered in writing to enter into a Conditional Rezoning Agreement consistent with MCL 125.3405.; and</p> <p>WHEREAS, the Planning Commission conducted a public hearing on the proposed rezoning after due notice and submitted its recommendation of denial to the Township Board; and</p> <p>WHEREAS, the Township Board finds that it would be reasonable and in the public interest to enter into the Conditional Rezoning Agreement and approve the Conditional Rezoning.</p> <p>NOW THEREFORE,</p> <p>THE TOWNSHIP OF ROSCOMMON ORDAINS:</p> <p>1. The Roscommon Township Board hereby adopts this Ordinance No. 70 to amend the Zoning Ordinance Map with respect to the property, conditionally rezoning the property from Agriculture to Commercial, subject to the terms and conditions of the Conditional Rezoning Agreement.</p>	<p style="text-align: center;">Ordinance #70</p> <p style="text-align: center;">Conditional Rezoning</p>

<p>2. The Township Clerk is hereby directed to publish notice of the Conditional Rezoning as required by law.</p> <p>3. The Township Supervisor and Clerk are authorized to sign the Conditional Rezoning Agreement on behalf of the Township.</p>	
<p>4. This Ordinance takes effect 7 days after publication, subject to the provisions of the Michigan Zoning Enabling Act.</p> <p>5. All other ordinances or parts of resolutions and ordinances insofar as they are inconsistent with this Ordinance are repealed.</p> <p>ROLL CALL VOTE Ayes: Randall, Stevenson, Milburn, Hose Nays: Nielsen Absent/Abstain: None</p> <p>ORDINANCE DECLARED ADOPTED</p> <p style="text-align: center;"><u>CERTIFICATION</u></p> <p>I hereby certify that the above is a true copy of an Ordinance adopted by the Roscommon Township Board at a Meeting held on April 7, 2015, pursuant to the required statutory procedures.</p> <p>Barbara Stevenson, Clerk Roscommon Township Dated: April 7, 2015</p>	
<p>Motion by Nielsen, support by Milburn, to authorize supervisor to spend up to \$2,000 for immediate park maintenance as needed to open parks for 2015 season. All yes motion carried.</p>	<p>Park Maintenance</p>
<p>Motion by Milburn, support by Stevenson, to authorize Supervisor to execute contract with Ctrl Alt Delete for Website annual management in the amount of \$2,400. All yes, motion carried.</p>	<p>Ctrl Alt Delete Contract</p>
<p>I.T. Right Website Hosting, email and Webcam-Tabled</p>	<p>I.T.Right</p>
<p>Roscommon Fire Department</p>	
<p>Mutual Aid Agreement with Harrison Community Fire Department, Clare County- Motion by Stevenson, support by Hose, to authorize Supervisor to sign mutual Aid Agreement with Harrison Community Fire Department. All yes, motion carried.</p>	<p>Harrison Fire Dept. Agreement</p>
<p>Motion by Nielsen, support by Milburn, to authorize sale of chassis from the firetruck for which the tank was removed for an amount of \$300. All yes, motion carried.</p>	<p>Chassis of Fire Truck</p>
<p>Motion by Milburn, support by Stevenson, to authorize Cody Parr to attend Spring Fire School for a cost of \$150. All yes, motion carried.</p>	<p>Cody Parr Fire School</p>
<p>Motion by Nielsen, support by Hose, to extend the bid for Electronic Equipment Storage Building until April 14, 2015 at 4:00 pm. All yes motion carried.</p>	<p>Bids for Electronic Equip. Bld.</p>
<p>Township</p>	
<p>Motion by Stevenson, support by Hose, to amend the 2015/2016 Budget to change line item 101-000-630 in the amount of \$500 to \$0 thus reducing the total Revenue Income line from \$1,122,958 to \$1,122,458 - Reducing Contingency 101-101-999 from \$25,991.07 to \$25,491.07 and reducing the Total for Board Expenses from \$230,791.07 to \$230,291.07. All yes, motion carried.</p>	<p>Amend Budget</p>

Motion by Hose, support by Milburn, to authorize Ordinance Officer to contract with Jon Mendyk Lawn Care & Maintenance for the Weed Ordinance Violations. All yes, motion carried.	Jon Mendyk Lawn Care
Motion by Stevenson, support by Nielsen, to adopt Resolution 2015-4-7a to move the regularly scheduled meeting of Roscommon Township Board from May 5, 2015 to May 12, 2015 to accommodate the special election called by the State of Michigan. All yes, motion	Resolution #2015-7-7a to Move Mtg. Date
Motion by Stevenson, support by Nielsen, to authorize any Roscommon Township Board Member to attend the Michigan Townships Association On the Road Classes for a cost not to exceed \$99 plus mileage for attendees. All yes, motion carried.	MTA Classes Board Members
Motion by Nielsen, support by Stevenson, to authorize any Roscommon Township Planning Commission Member, Zoning Administrator, Land Use Officer and, Zoning Board of Appeals Members, to attend the Michigan Townships Association Planning and Zoning workshop for a cost not to exceed \$79 plus mileage for attendees. All yes motion carried.	MTA Classes for Planning & Zoning
Motion by Stevenson, support by Milburn, to adopt Resolution #2015-4-7b, the agreement with the Michigan Department of Natural Resources and Roscommon Township Lakeview Park Phase II. All yes, motion carried.	Lakeview Park Phase II Resolution#2015-4-7b Agreement/DNR
Motion by Nielsen, support by Milburn, to amend Resolution #2014-10-15 Tower Hill Special Assessment, due to Michigan Public Act 188 of 1954. Per the Act the interest rate required for delinquent payment is 6% not 1% as stated in the Resolution. All yes, motion carried.	Resolution #2015-4-7c Tower Hill Special Assessment
Fire Department	
Motion by Nielsen, support by Hose, to authorize purchase of a used Port-O-Tank in the amount of \$325. All yes, motion carried.	Port-O-Tank
Announcements	
Election Commission meeting on May 9, 2015 at 9:00 am.	Election Meeting
Connecting Trail Meeting with the DNR, Roscommon County Rosalie Myers, Park Committees and anyone else interested. Here on April 7, 2015 at 7:00 pm.	DNR Trail Meeting
Memorial being held for Jim Lamb at Roscommon Township Fire Hall on May 18, 2015 at 1:00 pm	Memorial
Public Comment	Public Comment
None at this time.	
Adjourn	Adjourn
Motion by Hose, Support by Stevenson, to adjourn at 8:18 pm	
Barbara J. Stevenson, Township Clerk	Date:
Diane F. Randall, Supervisor	Date:
	Minutes prepared by Tammy Muckenthaler