

Roscommon Township Board Regular Meeting

MINUTES August 12, 2014

8555 Knapp Rd., Houghton Lake, MI 48629

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| Supervisor Randall called the meeting to order at 7:00 p.m., with Dick Martin Roscommon Township Fire Chief, leading the Pledge of Allegiance. | CALL TO ORDER |
| Board Present: Nielsen, Randall, Stevenson, Hose and Milburn | Board all Present |
| Addition to the Agenda | Addition to Agenda |
| Motion by Hose, support by Nielsen, to add under New Business: 5. Bid for Lot 30 & 31 Highland Acres. All yes motion carried. | |
| Consent Agenda | Consent Agenda |
| Motion by Hose, support by Milburn, to approve the items on the consent agenda with additional bills. All yes motion carried. | Approved |
| Public Comment | Public Comment |
| No public comment | none |
| Correspondence | Correspondence |
| Denton Township Re: Dedication of Historic Marker at Trestle Park, September 6, 2014 at 2:00 pm. All officials invited. | Historic Marker Trestle Park |
| Unfinished Business | Unfinished Business |
| Motion by Hose, support by Stevenson, to adopt Resolution #2014-8-12 to authorize Supervisor or Clerk to execute Land Lease Agreement with Verizon Communications to place Tower at Roscommon Township Transfer Station: the EFT Set up Form, Memorandum of Land Lease Agreement, Affidavit of Non-Production, with revision of dates, and the legal description as per site plan review. Approved, with additional conditions by the Roscommon Township Planning Commission, after final review of township attorney. All yes motion carried. | Transfer Station Tower |
| New Business | New Business |
| Motion by Nielsen, support by Milburn, to approve 3 Fire Fighters to attend Fall Fire Class in Alpena for the cost \$150.00 each, plus mileage for one vehicle, for Josh Sinischo, Cody Parr, and Andy Stevenson. All yes motion carried. | Fire Class |
| Fire Tools Software, tabled. | Fire Tools Software |
| Motion by Nielsen, support by Hose, to adopt Resolution #2014-8-12a allowing the rezoning of parcels legally described per assessment roll as: Being a part of Government Lot 4, Section 13, T22N, R4W, Roscommon Township, Roscommon County, Michigan, described as: Commencing at the East ¼ corner of said Section 13, thence N71DEG52'10"W 739.52 feet for a place of beginning; thence N71DEG16'27"W along the centerline of Highway M-55. 297.03 feet; thence N00DEG22'00"W 204.90 feet; thence N88DEG28'43"W 33.50 feet; thence N00DEG17'33"W 238.25 feet to the shore of Houghton Lake; thence along said shore (next 3 courses) N87DEG59'30"E 5.24feet; thence N78DEG31'25"E 152.87 feet; thence S66DEG45'25"E 173.02 feet; thence S00DEG22'00"E 501.67 feet to the place of beginning. Said parcel extends to the water's edge of Houghton Lake and contains 3.68 acres, more or less. SUBJECT to Highway M-55 over the southerly 33 feet thereof. FURTHER SUBJECT TO a 20' wide easement for a sanitary sewer force main along the Shore of Houghton Lake. ALSO: L-981 P-1616 (L-718 P-523) 224 COM AT SW COR OF LOT 4 SEC 13 TH E ALONG S LINE 37 RDS FOR POB, TH N AT RT ANG TO S'LY LINE OF HOUGHTON LAKE, TH W 10 FT TH S TO S LINE OF LOT 4, TH E 10 FT TO POB, PART OF LOT 4, SEC 13 T22N R4W. EXC THAT PART SOUTH OF M-55 From the C-commercial district to R-Residential district. This rezoning becomes effective 8 days after publication in the Houghton Lake Resorter. All yes motion carried. | Rezoning of Old Elks Property |

