

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	
<b>August 14, 2018</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Airport Manager Chris Ambrose lead the P <del>l</del> ace of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
<b>AGENDA ADDITION</b>	
Supervisor asked the Board to add one item to the agenda. Motion by DuPuis, second by Hose, to add to the August 14, 2018 agenda under Unfinished Business: Lakeview Park Phase II - Change Order 1 and Work Change Directive 1 regarding UA lift and foundation. All yes, Motion carried.	Amend Agenda
<b>CONSENT AGENDA</b>	
Motion by Hose, second by Christian, to approve the items on the Consent Agenda with the additional bills as presented. All yes, Motion carried.	Approved
<b>PUBLIC COMMENT</b>	
Airport Manager Chris Ambrose thanked the EAA for the flag solar light they donated last year to make the flag light up at night.	Flag pole and solar light at Airport
<b>CORRESPONDENCE</b>	
Priority Health renewal was presented. Motion by Hose, second by DuPuis, to authorize Clerk to submit renewal health plan documents to Priority Health for the 10/1/2018 renewal. All yes, Motion carried.	Priority Health plan renewal
Letter was read from retired Fire Chief Martin thanking the Board for the Fire Hall sign.	Thank you
DEQ permits for seismic exploration activities on State owned wetlands was presented.	DEQ Permits
MI Par Plan grant award for Lakeview Park security cameras was discussed. Motion by Hose, second by Christian, to authorize Clerk to sign Michigan Township Participating Plan Risk Reduction Grant Program Agreement for \$1,900.00 for security cameras at the Lakeview Park. All yes, Motion carried.	Lakeview Park security camera grant
Roscommon County Road Commission annual Fall ride around flyer was read. Board members were asked to RSVP by September 11, 2018, if attending.	RCRC annual Fall ride around
Correspondence regarding Airport Hanger lease for Lot 6 was reviewed. Motion by DuPuis, second by Hose, to authorize the lease for Lot #6 be transferred to Robert Kelly, 702 E. State Street St. Johns, MI 48879, effective upon lease executed and completed Property Transfer Affidavit filed for Parcel 011-940-001-0006. All yes, Motion carried.	Airport Hanger lease transfer for Lot #6
MI Municipal League workers comp fund loss control visit and correspondence were discussed.	MML Workers Comp
<b>UNFINISHED BUSINESS</b>	
Board reviewed and discussed the 2017/2018 fiscal year audit.	2017/2018 FY Audit
Supervisor presented five sealed bids for the demolition project of 6909 Danes Drive. The sealed bids were opened and reviewed by the Board. Motion by Christian, second by Hose, to contract with Falcon Demolition, LLC for \$4,900.00 for 2018 demolition project of 6909 Danes to be completed by October 1, 2018. All yes, Motion carried.	6909 Danes Drive Demo Project
Supervisor presented five sealed bids for the demolition project of 6838 W. Houghton Lake Drive. The sealed bids were opened and reviewed by the Board. Motion by Hose, second by DuPuis, to contract with Falcon Demolition, LLC for \$7,200.00 for 2018 demolition project of 6838 W. Houghton Lake Dr. to be completed by November 1, 2018. All yes, Motion carried.	6838 W Houghton Lake Drive Demo Project
Houghton Lake Heights street sign replacement update was reviewed. Motion by DuPuis, second by Christian, to authorize replacement of fifty-nine street signs with nine inch signs in Houghton Lake Heights for a cost of \$2,600.00, with the Roscommon Township Board's sincere gratitude to Roscommon County Road Commission for assisting us with the project. All yes, Motion carried.	Houghton Lake Heights Street sign replacement
Lakeview Park Phase II UA lift and foundation change documents were reviewed. Motion by Milburn, second by Hose, to approve Change Order 1 and Work Change Directive 1 as presented for UA lift and foundation for Lakeview Park Phase II. All yes, Motion carried.	Lakeview Phase II UA lift and foundation

	<b>NEW BUSINESS</b>
Supervisor and Trustee DuPuis presented information on blighted properties and requested using an attorney. Motion by Milburn, second by DuPuis, to authorize Supervisor to contact Roxanne Seeber, Attorney at Law, regarding the zoning and ordinance violations at 6970 W Houghton Lake Drive and 6698 W Houghton Lake Drive. All yes, Motion carried.	Blighted Properties
Budget Workshop date was set for September 5, 2018.	Budget Workshop
Roscommon Township L-4029 was tabled until September's Board meeting.	L-4029
Request to purchase kids fire station kit was reviewed. Motion by Hose, second by DuPuis, to authorize the Roscommon Township Fire Department to purchase the special open house "kit for kids" for a cost of \$266.85 plus shipping. All yes, Motion carried.	Fire Dept. kits for kids
Computer replacement was discussed. Motion by Hose, second by Christian, to authorize the replacement of the Supervisor/Assessor computer for up to \$1,000.00. All yes, Motion carried.	Supervisor/Assessor Computer replacement
MTA's On The Road flyer was presented to the Board. Motion by Hose, second by Milburn, to authorize any Board member and Deputy to attend the MTA 2018 On The Road classes at a convenient location, mileage included. All yes, Motion carried. Notify Clerk prior to September 18, 2018 for registration	MTA On The Road Classes
Supervisor discussed the Assessing House and Senate Bills currently before the Michigan Legislature. Motion by Milburn, second by Hose, to adopt the entire Resolution #2018-8-14 as presented: Assessing Proposal before the Michigan Legislature - in part reads: THEREFORE BE IT RESOLVED, that the following are recommended to the Michigan Legislature as more appropriate and effective steps to improve tax assessment administration: Uniform and quality property assessment system at all levels of government, including providing the tools and authority for township boards to address and resolve assessment administration issues in-house; State financial support for local assessment administration to assist with increased expenses resulting from State mandates and Judicial decisions; Creation of a new assessor technical support division within the Michigan State Tax commission that is separate from the enforcement function; Increasing the number of certified assessors throughout Michigan; Training for elected officials to improve local oversight and accountability of assessment administration; Creation of a statewide valuation database to facilitate sales studies using appropriate comparable properties across Jurisdictions; Focusing reform measures on entities failing to demonstrate a commitment to equitable valuations or significant noncompliance with legal requirements. All yes, Motion carried.	Res. # 2018-8-14 Assessing Proposal Resolution
Supervisor asked the Board for input Skinner Park water accessibility .	Skinner Park Water
MTA Governance classes flyer was reviewed. Motion by Christian, second by Hose, to authorize any Board member to attend the MTA Townships Governance Academy classes in Grand Rapids, to include overnight stays for up to two days, mileage and meals. All yes, Motion carried. Please notify the Clerk prior to September 6, 2018 for registration.	MTA Governance classes
MTA Emerging Issues in Emergency Services class was discussed. Motion by Hose, second by Milburn, to authorize and Board member and Executive Fire Board member to attend the MTA Emerging Issues in Emergency Services classes in Frankenmuth, to include overnight stay and mileage. All yes, Motion carried. Notify Clerk prior to 9-14-2018 for registration.	MTA Emerging Issues in Emergency Services classes
Clerk inquired about selling the cotton candy machine. Motion by Hose, second by DuPuis, to sell cotton candy machine for \$125.00. All yes, Motion carried.	Sale of cotton candy machine
	<b>ANNOUNCEMENTS</b>
Supervisor mentioned Household Hazardous Waste Day is September 8, 2018, at the Roscommon County Road Commission from 9:00 am to 1:00 pm.	Household Hazardous Waste Day
Supervisor thanked everyone who sponsored and helped with Movie in the Park.	Movie in the Park
Clerk stated the Primary election had a good turn-out, great election workers and no problems with tabulator modeming with the new booster.	August Primary

	PUBLIC COMMENT
Resident mentioned selling the old street signs from the Heights. He also asked for clarification regarding the blighted properties discussed during the meeting and Supervisor informed of the process which was to be followed.	Street signs and Blighted Properties
Motion by Milburn, second by Hose, adjourn at 8:33 p.m.	ADJOURN 8:33 p.m.
Carie A. Milburn, Township Clerk <i>Carie A. Milburn</i> Date: <i>9/5/18</i>	
Diane F. Randall, Township Supervisor <i>Diane F. Randall</i> Date: <i>9/5/18</i>	Minutes prepared by Anna Stogiera

PUBLIC EXPENDITURE	[REDACTED]
1970-71 to 1971-72 1972-73 to 1973-74	[REDACTED]
1974-75 to 1975-76 1976-77 to 1977-78	[REDACTED]
1978-79 to 1979-80 1980-81 to 1981-82	[REDACTED]
1982-83 to 1983-84 1984-85 to 1985-86	[REDACTED]