

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b> <b>December 1, 2015</b> <b>8555 Knapp Road, Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Sergeant Angie Ackley, Roscommon County Police Officer, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Ann Hose-Treasurer, and Steve Nielsen-Trustee	Present at this Meeting
<b>CONSENT AGENDA</b>	
Motion by Nielsen, seconded by Hose, to approve the items on the consent agenda as presented, with the additional bills. All yes, motion carried.	Approved
<b>PUBLIC COMMENT</b>	
Rex Wolfsen introduced himself as the new Roscommon County Drain Commissioner, as of November 5, 2015.	New Drain Commissioner
Resident from Columbus Aveune inquired about neighbor that had too many cats, and he is now concerned about the health of neighborhood animals and blight.	Blight/Nuisance
<b>CORRESPONDENCE</b>	
Motion by Nielsen, seconded by Milburn, to authorize splitting the cost of the 2016 MTA Legal Institute for Township Attorneys with Denton Township for Thomas B. Falkner from Meiring Law Office. All yes, motion carried.	Attorney's Fee for MTA Legal Institute
<b>NEW BUSINESS</b>	
Budget work session scheduled on January 13, 2016 at 3:00 pm to be held in the upstairs conference room at the Township Hall.	Budget Work Session
Motion by Hose, seconded by Milburn, to authorize Supervisor to proceed with the permitting process with MDOT for 2016 Tip-Up Town 66th Annual Parade. All yes, motion carried.	2016 Tip-Up Town Parade
Motion by Nielsen, seconded by Hose, to appoint Robert E. Bryant to the Roscommon Township Zoning Board of Appeals for a term beginning December 1, 2015 through December 1, 2018. All yes motion carried.	ZBA Appointment Robert Bryant
Motion by Milburn, seconded by Hose, to change membership status of Terry DuPuis from alternate of Roscommon Township Zoning Board of Appeals to regular member of the Roscommon Township Zoning Board of Appeals effective December 1, 2015. All yes, motion carried.	ZBA Member Terry DuPuis
Motion by Nielsen, seconded by Milburn, to re-appoint Richard Pastula to the Houghton Lake Ambulance Authority Board for a term to begin January 1, 2016 through December 31, 2021. All yes, motion carried.	HL Ambulance Authority Appt. Richard Pastula
Motion by Nielsen, seconded by Hose, to appoint Diane Randall to the Houghton Lake Ambulance Authority Board for a term beginning December 1, 2015 through December 1, 2020. All yes, motion carried.	HL Ambulance Authority Appt. Diane Randall
Motion by Milburn, seconded by Nielsen, to adopt Resolution #2015-12-1 to recognize and congratulate the Roscommon County Transportation Authority on providing safe, efficient and quality transportation in Roscommon County for the last 35 years. All yes, motion carried.	Res. #2015-12-1 Rosc. County Transportation Authority
Motion by Nielsen, seconded by Hose, to adopt Resolution #2015-12-1a to reduce the charge of the Change of Use Permits, from \$50.00 to \$15.00. All yes, motion carried.	Res. #2015-12-1a Change of Use Permit Fee

Motion by Nielsen, seconded by Hose, to authorize the Land Use Officer and Zoning Administrator to attend the Michigan Township Association class on Writing, Adopting and Enforcing Ordinances on Tuesday, December 8, 2015 in Cadillac for a cost not to exceed \$121.00 each plus mileage. All yes, motion carried.	Land Use & Zoning Admin. Class
Motion by Nielsen, seconded by Milburn, to adopt Resolution #2015-12-1b to appoint Terry DuPuis as Roscommon Township Trustee effective December 1, 2015. All yes, motion carried.	Trustee Appt. Terry DuPuis
<b>ANNOUNCEMENTS</b>	
December Board of Review is scheduled for December 15, 2015 and is for errors and omissions, Principal Residence review and poverty exemption. Assessment concerns can only be brought before the March Board of Review.	December Board of Review
<b>PUBLIC COMMENT</b>	
None.	
<b>ADJOURN</b>	
Motion by Hose, support by Nielsen, to adjourn at 7:28 p.m.	
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Supervisor	Date:
	Minutes prepared by Tammy Muckenthaler