

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES		
8555 Knapp Road, Houghton Lake, MI 48629		3216
November 13, 2018		
Trustee DuPuis called the meeting to order at 7:00 p.m., Park Committee member Brian Clark lead the Pledge of Allegiance.		Call to Order
Board Present: Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee. Absent: Randall-Supervisor.		Roll Call
		CONSENT AGENDA
Motion by Hose, second by Christian, to approve the items on the Consent Agenda as presented. All yes, Motion carried.		Approved
		PUBLIC COMMENT
None at this time.		None
		CORRESPONDENCE
Letter from Evergreen Rain Company, LLC discussed. DuPuis will contact Gosling Czubak.		Evergreen Rain Company
Reviewed MDEQ Permits for seismic Exploration activities in wetlands.		MDEQ Permits
FEMA 30 day Engineering Models Notification for flood studies was discussed.		FEMA flood studies
		UNFINISHED BUSINESS
Dangerous Building hearings results were discussed.		Dangerous Building
Park Committee member Clark updated Board on Park Master Plan Draft. 30 day public comment will be noticed and public hearing was set for January 8 board meeting.		Park Master Plan Draft
		NEW BUSINESS
Request for purchase of new SCBA cylinders for Roscommon Township Fire Department was discussed. Motion by Christian, second by Milburn, to authorize the purchase of the following equipment: 10 each 2216 PSI 30-minute SCBA cylinders, for a cost not to exceed \$5,050.00 from line item 206-000-977-00. All yes, Motion carried.	Fire Department	SCBA Cylinders
Firefighter request for personal leave was reviewed. Motion by Milburn, second by Hose, to authorize Mark Kauffman leave from the Roscommon Township Fire Department from November 24, 2018 through April 10, 2019. All yes, Motion carried.		Firefighter Personal Leave
Reviewed MTA webcasts half off price for November.		MTA Webcasts
Request for new computer for secretary was discussed. Motion by Hose, second by Christian, to authorize new computer for secretary for an amount not to exceed \$919.00 from line item 101-101-977-00. All yes, Motion carried.		Secretary new computer
New safe request was tabled for further review.		New safe request
Trustee/Land Use Administrator DuPuis updated Board on properties being addressed within the Township.		Land Use Update
		ANNOUNCEMENTS
Trustee DuPuis mentioned Compost Center will be closing for the season November 18, 2018 and the recycling bin will be moved to the Township Hall for the winter months.		Compost Center/Recycle Bin
Clerk mentioned the high turnout for the November 6, 2018 election and future reievew of moving Precinct lines due to the longer wait for Precinct 2.		Election
		PUBLIC COMMENT
None at this time.		None
		ADJOURN
Motion by Hose, second by Christian, adjourn at 7:28 p.m.		7:28 p.m.
Carie A. Milburn, Township Clerk	Date:	
Diane F. Randall, Township Supervisor	Date:	Minutes prepared by Anna Stogiera