



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3218
January 8, 2019	
Supervisor Randall called the meeting to order at 7:02 p.m., and lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	Agenda Addition
Trustee DuPuis asked for two Board re-appointments to be added to the Agenda. Motion by Hose, second by DuPuis, to add to the Agenda under Correspondence 2a Robert Brotebeck Planning Commission term and under Correspondence 2b Robert Bryant ZBA term. All Ayes, Motion carried.	Planning Commission and Board of Review reappointments
	CONSENT AGENDA
Motion by Milburn, second by Christian, to approve the items on the Consent Agenda with additional bills. All yes, Motion carried.	Approved
	Public Comment
The Board was invited to attend the Roscommon County Road Commission meeting on January 10, 2019 at 7:00 p.m.	RCRC Board meeting
	CORRESPONDENCE
Kim Akin's resignation letter from the Planning Commission was read. Motion by Hose, second by DuPuis, to accept the resignation of Kim Akin from the Roscommon Township Planning Commission effective December 15, 2018 with the Board's sincere gratitude for her service to Roscommon Township and the Houghton Lake Community. All yes, Motion carried.	Resignation from Planning Commission
Rachael Barnes letter inquiring about the Planning Commission opening was read. Motion by Christian, second by Milburn, to appoint Rachael Barnes to the Roscommon Township Planning Commission for a term effective January 8, 2019 through January 8, 2022. All yes, Motion carried.	Appointment of Rachael Barnes to Planning Commission
Motion by Hose, second by Christian, to reappoint Robert Brotebeck to the Roscommon Township Planning Commission for a term beginning November 4, 2018 through November 4, 2021. All yes, Motion carried.	Reappointment of Robert Brotebeck to Planning Commission
Motion by Hose, second by DuPuis, to reappoint Robert Bryant to the Roscommon Township Zoning Board of Appeals for a term beginning December 1, 2018 through December 1, 2021. All yes, Motion carried.	Reappointment of Robert Bryant to ZBA
Charter Communications notice of transfer of cable franchise holder was reviewed.	Charter Communications
Roscommon County notice regarding increased fee for address issuance was reviewed.	Address Issuance fee
	UNFINISHED BUSINESS
Treasurer presented information regarding purchase of new safe. Motion by Hose, second by Milburn, to authorize the purchase of a new safe for a cost not to exceed \$399.00 plus shipping. All yes, Motion carried.	New safe request
MI Par Plan Cyber Insurance quotation was tabled for consideration at Budget Session.	Cyber Insurance
	NEW BUSINESS
Motion by Milburn, second by DuPuis, to appoint Nelson J. McCullough to the Roscommon Township Board of Review for a term to begin January 1, 2019 through January 1, 2021. All yes, Motion carried.	Board of Review Appointment
Motion by Hose, second by Christian, to appoint Debra Jeske to the Roscommon Township Board of Review for a term to begin January 1, 2019 through January 1, 2021. All yes, Motion carried.	Board of Review Appointment

Motion by Hose, second by DuPuis, to appoint Roberta Chrispell to the Roscommon Township Board of Review for a term to begin January 1, 2019 through January 1, 2021. All yes, Motion carried.	Board of Review Appointment
Michigan Townships Association Board of Review Training was discussed. Motion by Hose, second by Christian, to authorize Board of Review members, Assessor, Assessor Assistant and Township Board members to attend the Michigan Townships Association Board of Review Training for a cost not to exceed \$91.00 per person for class plus mileage. All yes, Motion carried.	Michigan Townships Association Board of Review Training
2019 Standard Mileage Rates from IRS were reviewed. Motion by DuPuis, second by Christian, to adopt the 2019 IRS standard mileage reimbursement in the amount of .58 cents per mile effective January 1, 2019. All yes, Motion carried.	Standard Mileage Rates from IRS
Roscommon County Road Commission email regarding unused 2018 allocation was read. Motion by Christian, second by DuPuis, to adopt Resolution #2019-1-8 to authorize Supervisor and Clerk to execute the Roscommon County Road Commission Township Allocation carry forward request in the amount of \$11,687.16 to be used for 2019 projects. All yes, Motion carried.	Resolution #2019-1-8 RCRC Allocation
Clerk presented quote for security camera system at Lakeview Park restroom facility which would be partially paid for by MI Par Plan grant. Motion by Milburn, second by Hose, to authorize the purchase of the EPS Security package in the amount of \$3,450.00 and monthly service agreement of \$35.00 per month. All yes, Motion carried.	Security Cameras for Lakeview Park
MTA 2019 Educational Conference & Expo was reviewed and discussed. Motion by DuPuis, second by Christian, to pay reasonable costs to attend the 2019 MTA Educational Conference for Roscommon Township Board members in Grand Rapids. All yes, Motion carried.	2019 MTA Conference & Expo
Properties that are currently being vetted under the Dangerous Building Ordinance were discussed. The properties include 244 S. Harrison, 4022 Towerhill and 7027 Emery.	Dangerous Buildings
	PUBLIC COMMENT
Resident inquired about the curbside recycling.	Recycling
	ADJOURN
Motion by Hose, second by DuPuis, adjourn at 7:37 p.m.	7:37 p.m.
Carie A. Milburn, Township Clerk  Date: 2-5-19	
Diane F. Randall, Township Supervisor  Date: 2-5-19	Minutes prepared by Anna Stogiera