

Roscommon Township Board Regular Meeting	
MINUTES February 3, 2015	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Randy Stevenson Roscommon County Sheriff, leading the Pledge of Allegiance.	Call to Order
Board Present/Roll Call: Steve Nielsen-Trustee, Diane F. Randall-Supervisor, Barbara J Stevenson-Clerk, Mary Ann Hose-Treasurer, and Carie Milburn-Trustee.	Present at this Meeting
Motion by Stevenson, second by Milburn, to amend the agenda and add item #10 to New Business: USDA Rural Business Enterprise Grant. All yes. Motion carried.	Amend the Agenda
Consent Agenda, There was no Treasurer report. Minutes, paid and unpaid bills. Motion by Nielsen, second by Hose, to approve the Consent Agenda with the addition of \$33.09 to 101 for a total of \$1382.68. Add ons total \$7374.18. All yes. Motion carried.	Consent Agenda
Public Comment	Public Comment
Sheriff Randy Stevenson spoke on sessions he attend while at the MTA Conference. His Department has offered more assistance to our County townships, especially without Police Departments.	Increase Assistance
Correspondence:	Correspondence
Houghton Lake Community Schools Re: Decision to not file the resolution imposing collection of summer school property taxes-review. Motion by Nielsen, support by Milburn, to thank the Houghton Lake Community School for their financial astuteness and the Roscommon Township Board looks forward to seeing how the funds saved by the winter collection will benefit our children and our community. All yes. Motion carried	Houghton Lake Community Schools no longer contracting Twp. For collection of Taxes
JoJean Thompson, substance Abuse Prevention Specialist Re: Social Host Proclamation. Motion by Hose, support by Stevenson, to Proclaim April 2015 as Social Awareness Month. All Yes, motion Carried.	April Social Host Awareness Month
Fraternal Order of Eagles Re: 2015 Memorial Day Parade Request. Motion by Stevenson, support by Milburn, to authorize Supervisor to apply for the 2015 Annual Memorial Day Parade Permit from MDOT. All yes, motion carried.	Memorial Day Parade
New Business:	New Business
Budget Work session Date: February 10, 2015 @ 3:00 pm.	Work Session
Motion by Milburn, support by Nielsen, to adopt Resolution #2015-2-3 to hold a hearing on the 2015-2016 Roscommon Township Budget on Tuesday March 3, 2015 at 6:45 pm. All yes, motion carried.	Budget Hearing
<i>Motion by Stevenson, support by Hose, to adopt Resolution #2015-2-3a WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and WHEREAS, the township board deems that an adjustment in the salary of the office of Supervisor is warranted in consideration of the increase in the cost of living of 3.47% since the township board member's salaries were last adjusted eight years ago in 2007.</i>	Supervisor Wages

<p><i>BE IT RESOLVED that as of April 1, 2015, the salary of the Township Supervisor shall be \$25,500.00 exclusive of assessing duties or with an increase in the cost of living of 1.7% for additional assessing duties. All yes. Motion carried.</i></p>	
<p><i>Motion to adopt Resolution #2015-2-3b: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and</i></p>	
<p><i>WHEREAS, the township board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of the increase in the cost of living of 3.47% since the township board member's salaries were last adjusted eight years ago in 2007.</i></p> <p><i>BE IT RESOLVED that as of April 1, 2015, the salary of the Township Clerk shall be \$25,500.00. All yes. Motion carried.</i></p>	Clerks Wages
<p><i>WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and</i></p> <p><i>Motion by Stevenson, support by Milburn to adopt #2015-2-3c: WHEREAS, the township board deems that an adjustment in the salary of the office of Treasurer is warranted in consideration of the increase in the cost of living of 4.17% since the township board member's salaries were last adjusted eight years ago in 2007. All yes. Motion carried.</i></p> <p><i>BE IT RESOLVED that as of April 1, 2015, the salary of the Township Treasurer shall be \$25,500.00. All yes. Motion carried.</i></p>	Treasurer Wages
<p><i>Motion by Stevenson, support by Hose, to adopt Resolution #2015-2-3d.: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and</i></p> <p><i>WHEREAS, the township board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of the increase in the cost of living of 3.47% since the township board member's salaries were last adjusted eight years ago in 2007.</i></p> <p><i>BE IT RESOLVED that as of April 1, 2015, the salary of the Township Trustee shall be \$4250.00. All yes. Motion carried.</i></p>	Trustee Wages
<p><i>Great Outdoor Movies Agreement for 6th Annual Movie in the Park. Motion by Nielsen, support by Milburn, to authorize Clerk to execute contract with Great Outdoor Movies for a cost not to exceed \$1,750.00 for the annual movie in the park on Saturday, August 8, 2015. All yes, motion carried.</i></p>	Movie in the Park
<p><i>Recommendation of the Roscommon Township Planning Commission. Motion by Stevenson, support by Randall, to appoint planning commission member, Brian Jeske, as the third member of the South Houghton Lake Area Joint Planning Commission with Carie Milburn to serve as the alternate, for a term to begin February 3, 2015 through February 3, 2016. All yes, motion carried.</i></p>	Brian Jeske appointed to the Joint Planning Commission. Milburn as alternate

<p>Recommendations of the Roscommon Township Planning Commission: Motion by Nielsen, support by Stevenson, to appoint Janice Porath as the Planning Commission representative to the Roscommon Township Zoning Board of Appeals for a term effective February 3, 2015. All yes, motion carried.</p>	<p>Janice Porath P.C. Appointment to Zoning Board of Appeals</p>
<p>Roscommon Township Fire Department- Motion by Milburn, support by Hose, to approve the revised costs to repair Fire Truck 526 from \$5,000.00 to \$ 7,000.00 to reflect the additional repairs required. All yes, motion carried.</p>	<p>Fire Truck 526 Repairs</p>
<p>To table the Alcohol and Drug Use Policy as presented for the Roscommon Township Fire Department SOG's for further review.</p>	<p>Alcohol and Drug Policy</p>
<p>Motion by Nielsen, support by Milburn, to authorize the purchase of 12-50 foot of 1 3/4" hose at \$177.00 each for a total cost of \$2,124.00 and 6-50 foot of 2 1/2" hose at \$235.00 each for a total cost of \$1,410.00. All yes motion carried.</p>	<p>New Hoses for Fire Depart.</p>
<p>Motion by Stevenson, support by Hose, to authorize the purchase of a replacement of the Hi-Definition LED Flashlight for the Fire Department for a cost not to exceed \$400.00. All yes motion carried.</p>	<p>LED Flashlight for Fire Department</p>
<p>Request to purchase- Elections: Motion by Hose, support by Stevenson to authorize the purchase of four folding seminar and conference tables for a cost not to exceed \$396.00. All yes motion carried.</p>	<p>Tables for Elections</p>
<p>Request to purchase 5 flag poles for behind the Veterans Wall was tabled.</p>	<p>Flag Poles</p>
<p>Motion by Milburn, support by Hose, to adopt Resolution #2015-2-3e Roscommon Township Ordinance #69, Township Special Assessment Hardship Deferment Ordinance. All yes, motion carried.</p>	<p>Ordinance #69 Hardship Deferment Special Assessment</p>
<p>Motion by Nielsen, support by Milburn, to adopt the Application for One Year Financial Hardship Deferral of Special Assessment with the 2015 Federal Poverty Guidelines as established. All yes motion carried.</p>	<p>Application for One Year</p>
<p>Motion by Stevenson, support by Hose to adopt Resolution #2015-2-3f: WHEREAS, Roscommon Township, Houghton Lake, wishes to partner with the four surrounding Houghton Lake communities of Lake, Denton and Markey Townships to develop a <i>Water Trails Master Plan and Economic Strategy</i> as an evolution of the newly developed <u>Non-motorized Collaborative Trail Master Plan</u> completed in 2013 with Lake Township, that ultimately targets recreational trail infrastructure improvements which will benefit citizens and businesses within the townships, community of Houghton Lake, and surrounding communities in the county, and</p>	<p>Water Trail Plan</p>
<p>WHEREAS, the State of Michigan has developed and adopted a statewide <u>Water Trail Plan</u> principally focusing on the shores of the Great Lakes Basin, but providing both a political and economic framework for sub-regional development of similar water trail plans on in-land lakes and rivers, and</p>	
<p>WHEREAS, the proposed plan /study will build on the recommendations of the land based trail plan and evolve a Houghton Lake Water Trail Master Plan utilizing and developing partnerships for existing and proposed trail heads along the lake shoreline and commercial corridors, and will greatly improve local and visitor access to corridor businesses, and recreational destinations such as the MDNR boating access sites and private campgrounds, resorts, leisure time recreation sites, and dining and entertainment establishments, and</p>	

