

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES January 5, 2016 8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Terry DuPuis, Roscommon Township newly appointed Trustee, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Ann Hose-Treasurer, Steve Nielsen-Trustee, and Terry DuPuis-Trustee.	Present at this Meeting
CONSENT AGENDA	
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
PUBLIC COMMENT	
None at this time.	None
CORRESPONDENCE	
Department of Licensing & Regulatory Affairs- Transfer of ownership and location of 2015 SDD Liquor License.	Transfer of Liquor License
Roscommon Township Planning Commission Minutes from December 14, 2015 Meeting.	Planning Commission
Charter Communications-price adjustments/newsletter.	Charter Communications
Roscommon Township Park's Committee- proposed budget requests for 2016/2017 .	Park's Committee Budget Proposal
Burnham & Flower - Retirement Plan Restatement.	Retirement Restatement
Motion by Hose, seconded by DuPuis, to Adopt Resolution # 2016-1-5 with respect to the amendment and restatement of the Roscommon Township Governmental Non-ERISA Retirement Plan (the "Plan"), the following resolutions are hereby adopted: RESOLVED: That the Plan be amended and restated in the form attached hereto, which Plan is hereby adopted and approved: RESOLVED FURTHER: That the authorized signor for Roscommon Township shall be the Clerk of said Township who is hereby authorized and directed to execute the Plan on behalf of Roscommon Township. All yes, motion carried.	Res. #2016-1-5 Retirement Plan Restatement
NEW BUSINESS	
Motion by Hose, seconded by Milburn, to authorize the Roscommon Township Board of Review members, alternate, assessor, assistant assessor and trustee. To attend the 2016 Board of Review Training on February 17, 2016, in West Branch for a cost not to exceed \$606.00 plus mileage. All yes, motion carried.	Board of Review Training
Motion by Nielsen, seconded by DuPuis, to authorize Robert Christian and Josh Sinischo from Roscommon Township Fire Department to attend Officer I and II Class for a total cost of \$209.00, plus mileage. All yes, motion carried.	Fire Dept. Officer Class
Motion by Hose, seconded by Milburn, to authorize the purchase of a new ice rescue suit for the Roscommon Township Fire Department, for a cost not to exceed \$878.00. All yes, motion carried.	Fire Dept. Ice Rescue Suit
Motion by Hose, seconded by DuPuis, to authorize the purchase of a stokes basket for Roscommon Township Fire Department, for a cost not to exceed \$500.00. All yes, motion carried.	Fire Dept. Stokes Basket

Motion by Milburn, seconded by Nielsen, to authorize the purchase of 4 sets of turnout gear, at a cost not to exceed \$6,800.00 total to replace the 4 sets due to expire in 2016. All yes, motion carried.	Fire Dept. Turnout Gear
Motion by DuPuis, seconded by Hose, to authorize a leave of absence for period of six months for Matthew Spindler from the Roscommon Township Fire Department effective January 5, 2016 through July 5, 2016. All yes, motion carried.	Fire Dept. Leave of Absence
Volunteer Fire Assistance Grant Denial.	Fire Dept. Grant
Motion by Milburn, seconded by Hose, to adopt the 2016 IRS Standard Mileage reimbursement rate in the amount of .54 per mile effective January 1, 2016. All yes, motion carried.	IRS Standard Mileage
Roscommon Township Noxious Weed Ordinance-discussed.	Noxious Weed Ordinance
	ANNOUNCEMENTS
A special welcome to our newly appointed Trustee Terry DuPuis.	New Trustee
	PUBLIC COMMENT
None.	
	ADJOURN
Motion by Hose, support by Nielsen, to adjourn at 7:37 p.m.	7:37 p.m.
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Supervisor	Date:
	Minutes prepared by Tammy Muckenthaler