

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES	
July 12, 2016	
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., with a moment of silence for Frank "T-Bear" Thibert, Roscommon Township Assistant Fire Chief then the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Ann Hose-Treasurer, Terry DuPuis-Trustee, Rob Christian-Trustee.	All Board Members present
CONSENT AGENDA	
Motion by DuPuis, seconded by Christian, to add to the Agenda, under Correspondence, #8, Robert Brotebeck regarding private road sign and correctly identify correspondence #1, from Bobcat Youth Football and Cheerleading. All yes, motion carried.	Addition to Agenda
Motion by Hose, seconded by DuPuis, to approve the items on the consent agenda, with additional bills. All yes, motion carried.	Approved
PUBLIC COMMENT	
County resident announced he was running for Roscommon County Road Commission.	
CORRESPONDENCE	
Correspondence from Bobcat Youth Football and Cheerleading to request to use of the former soccer fields and Pavilion area was discussed. Motion by Hose, seconded by Christian, to authorize the Bobcat Youth Football and Cheerleading use of the former soccer fields and pavilion area at Skinner Park from August 10 through October 28, 2016, with football camp scheduled for July 19th through July 21, 2016, Contingent upon of proof of proper liability insurance. All yes motion carried.	Bobcat Youth Football and Cheerleading 2016 Season
Correspondence from Charter Communications regarding new channel was read.	Charter Comm.
Email from Jackie Morgan from the USDA regarding Roscommon Township being awarded \$30,000 grant through the Rural Business Development Grant was read.	USDA Grant
A letter from Janice Porath regarding her departure from the Planning Commission was reviewed and discussed. Motion by Milburn, seconded by Hose, to accept Janice Porath's departure from the Roscommon Township Planning Commission effective July 12, 2016. All yes, motion carried.	Janice Porath's departure from Planning Comm.
Letter from MI LARA regarding MI Public Service Commission and Video Franchise Operations was read.	MI Public Service Commission
Notice from Central Michigan District Health Department about beach monitoring, Heights Beach has been chosen to be monitored, was reviewed.	Beach Monitoring
Houghton Lake Chamber Commerce thank you note regarding fireworks was read.	H.L. Chamber
Robert Brotebeck correspondence regarding getting a new street sign for Elise Lane was read and discussed.	Street Sign
UNFINISHED	
Blighted structures at 297 Spruce Street demolition bid was discussed. Only one bid was received. Motion by Hose, seconded by DuPuis, to approve the bid from Porath Contractor for demolition of all structures at 297 Spruce Street for an amount of \$16,050.00, with Roscommon County Treasurer's office to pay 3/4 of the cost and Roscommon Township to pay 1/4 of cost from line 101-333-958-00. All yes, motion carried.	Demolition of 297 Spruce St.
Dangerous Building Ordinance was discussed. Motion by Milburn, seconded by Christian to adopt Resolution #2016-7-12, Roscommon Township Dangerous Building Ordinance #73, to be effective 30 days after publication with the cost of publication to be shared with the other Townships in the Houghton Lake Building Agency. All yes, motion carried.	Res. #2016-7-12 Dangerous Building Ordinance #73
NEW BUSINESS	
There was discussion regarding an applicant to the Roscommon Township Fire Department. Motion by Hose, seconded by Christian, to hire David Russo as a Roscommon Township Firefighter effective July 12, 2016 with a probation period of six months. All yes, motion carried.	Hire new firefighter- Dave Russo

Fire tools software is being used by the Fire Department currently on a trial basis. It will be brought back to the Board for purchase if the program works well for the Depart.	Fire Tools Software
Houghton Lake Airport Manager correspondence regarding accident at Fly-In was read.	Fly-In
MTA on the Road, October classes was discussed. Motion by Christian, seconded by DuPuis, to authorize up to five board members to attend the MTA on The Road Event on October 19, 2016, in West Branch for a cost not to exceed \$101.00 per person, plus mileage, from lines 101-101-860-00 and 101-101-870-00. All yes, motion carried.	MTA on the Road
Roscommon Township Community Hall Rental agreement was discussed. A committee will be started to bring back recommendations at a future meeting.	Hall Rental Agreement
Hall carpet cleaning was discussed. 2 quotes were obtain from Township companies. Motion by Christian, seconded by Milburn, to authorize Premier Carpet Cleaning to clean the Roscommon Township Office carpets for a cost not to exceed \$250.00, from line 101-265-775-00. All yes, motion carried	Carpet Cleaning Township Hall
Recycle bin foundation at the Compost Center was discussed. Motion by Hose, seconded by Milburn, to authorize up to \$500.00 for stabilization of ground under recycle bin, from line 226-000-776-00. All yes, motion carried.	Foundation for Recycle Bin at Compost Center
Roscommon Township 2015-2016 FY Audit was discussed and auditors comments were reviewed.	2015-2016 FY Audit
	Public Comment
Resident commented on the audit, USDA Grant, and represented a candidate for County Clerk.	
Resident commented on hall rentals.	
	Announcements
Board of Review will be July 19, 2016 for errors and omissions only.	BOR
Primary Election will be held on August 2, 2016, polls open at 7:00 a.m. to 8:00 p.m.	Primary Election
7th Annual Movie in the Park will be held August 13, 2016. Games begin at 7:00 p.m. The Movie "The Good Dinosaur" will start at dusk.	Movie in the Park
	Adjourn
Motion by Hose, seconded by Christian, to adjourn at 7:43 p.m.	7:43 p.m.
Carie A. Milburn, Township Clerk Date:	
Diane F. Randall, Township Supervisor Date:	Minutes prepared by Tammy Muckenthaler

