

Roscommon Township Board Meeting Minutes Synopsis July 1, 2014

Supervisor Randall called the meeting to order at 7:00 pm, with Carol Asher, Denton Township Clerk, leading the Pledge of Allegiance.

Board Present: Nielsen, Randall, Stevenson, Hose, and Milburn

Approved the items on the consent agenda with additional bills and Treasurers Report.

Public Comment

Sheriff and two Deputies of Roscommon County presented the road millage proposed as a renewal plus a 1/2 percent increase for the August 5th election.

The status of the burn ordinance was asked, the Supervisor will be looking into the new laws, then have the Township attorney review them, then a public hearing would take place.

Correspondence

Authorize the Houghton Lake Jaguar- Youth Football & Cheerleading use of Skinner Park from August 11- Oct. 18, 2014 with football camp scheduled for July 22- July 24, 2014

Approved \$500.00 promotion to the Houghton Lake Chamber for July 5th Fireworks.

Accepted a leave of absence from Firefighter Jenny Cromwell from the Department from June 13, through December 14, 2014

Department of Treasury Re: Unclaimed Property.

James Espinoza, MSHDA Re: Prosperity Region #3 Targeted Marketing Analysis Program has been tabled until further information is available.

New Business

Approved the valve repair to be completed on Fire Truck 527 by CSI for a cost not to exceed \$1625.00

Fence Repair for the Dutcher Softball Complex, tabled until further information is acquired.

Approved to adopt Resolution #2014-7-1 to authorize the Supervisor and Clerk, to contract with the Roscommon County Road Commission for the 2014-Phase One, of the Roscommon Township Capital Improvement Plan, to include the following roads: Alma, Ash, Capital, Cass, Catalpa, Clare, Grand Rapids, Ismond, Ithaca, Sandpiper, Shoreline -(from Catalpa to Knapp), Simmer and Walter roads for a cost of \$587,923.06.

Approved to allow Lake Township to use the earlier allocation for roads previously offered to Roscommon Township.

Announcements

The AVTT Wall will be here July 9th. The Township Office on July 10, 2014 will at 1:00 pm for the opening ceremony.

Tax bills have been sent out.

Next month's meeting is August 12th at 7:00pm due to the Election on August 5, 2014.

The Place making Strategy Development workshop held on June 26, 2014 was very helpful, the next meeting is on July 24, 2014 at 6:00 pm-9:00 pm, Please RSVP at least one week before the workshop. To Rosalie Myers, Roscommon County mversr@roscommoncounty.net (989-275-5268)

Board of Review- July 22, 2014 for Errors, Omissions, Poverty Exemptions, or Veterans Exemptions if not already applied.

Adjourn

Motion by Hose, support by Milburn to adjourn at 8:00 pm

Minutes prepared by Tammy Muckenthaler, Deputy Clerk

Minutes are subject to approval at next regular Board Meeting

See detailed minutes on web site at www.roscommontownship.com