

Roscommon Township Board Regular Meeting	
MINUTES July 7, 2015	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Diane Randall 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, support by Milburn, to add to the agenda under New Business: 8. Special Meeting for Roscommon Township Board in July.	Special Meeting
Motion by Hose, second by Stevenson, to approve the items on the consent agenda, with the additional bills. All yes, motion carried.	Consent Agenda
Public Comments	Public Comments
None at this time	None
Correspondence:	Correspondence
Jaguar Football & Cheer Leading Re: Request to use soccer fields: Motion by Nielsen, support by Hose, to authorize the Houghton Lake Jaguar- Youth Football & Cheerleading use of the former soccer fields at Skinner Park from August 17, 2015 through October 24, 2015, with football camp scheduled for July 21, through July 23, 2015, contingent upon proof of proper liability insurance. All yes motion carried	Jaguar Football
Forgotten Eagles of Michigan Re: 12th Annual Ride Around Michigan- Re: August 5,6,7, 2015. Will be at VFW Post on Knapp Road, on August 7th, ceremony & luncheon @ 3:45. Everyone is invited.	Forgotten Eagles Ride Around
Harleysville group life insurance being transitioned to Nationwide Employee Benefits: Rates are remaining the same.	Life Insurance
Charter Communications- Re: Programing Changes on July 20th	Charter Updates
Roscommon Township Parks Committee Re: Request to purchase Merry Go Round for Heights Park: Motion by Nielsen, support by Hose, to authorize the purchase of an 8' Merry Go Round for the Heights Park from Summit Supply for a cost not to exceed \$3,200 which includes installation costs. All yes motion carried.	Merry Go Round for Heights Park
USDA Re: Rural Business Development Grant -Re: Grant was denied, will ask to be considered in February 2016	USDA Grant
New Business:	New Business
Roscommon Township Fire Department: Motion by Hose, support by Stevenson to authorize the purchase of the following: Cutters Edge D8 outer section, Cutters Edge D8 inner section, Cutters Edge complete tool less guard, Cutters Edge lanyard complete and Cutters Edge knob complete for a cost not to exceed \$472.87 plus shipping. All yes motion carried,	Cutters Edge Equipment for Fire Dept.
Summer Tax Collection 2015/2016 Budget Adjustment: Motion by Stevenson, support by Hose, to amend the 2015/2016 Roscommon Township Budget as follows:101-000-620-00 school summer tax reimbursement. Amend from \$0 to \$11,642.00. Increasing the total revenue from previously amended amount \$1,122,558.00 to \$1,134,200.00. Amend 101-101-999-00 from previously amended (4/7/15) \$25,491.07 to \$37,133.07 increasing the total expense from previously amended amount to \$1,134,200.00. All yes motion carried.	Budget Amendment School Tax Reimbursement
Sale of Township Property located in section 13: Motion by Stevenson, support by Hose, to adopt Resolution #2015-7-7 to accept the bid agreement from Colin Queiny in the amount of \$5200.00. Randall no, Nielsen no, Stevenson no, Hose yes, Milburn no. Motion failed.	Township Property in Section 13

