



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	
July 10, 2018	
Supervisor Randall called the meeting to order at 7:00 p.m., Trustee Terry DuPuis lead the Pledge of Alliance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	AGENDA ADDITION
Supervisor asked the Board to add two items to the agenda. Motion by Christian, second by Hose, to add the following items to the July 10 agenda, Jerry Miller's email dated July 9, 2018 regarding a missing street sign under Correspondence #5, and Baird Cotter & Bishop letter regarding 2017/2018 fiscal year audit under Correspondence #6. All yes, Motion carried.	Amend Agenda
	CONSENT AGENDA
Motion by Hose, second by DuPuis, to approve the items on the Consent Agenda with the additional bills. All yes, Motion carried.	Approved
	PUBLIC COMMENT
None at this time.	None
	CORRESPONDENCE
Central Michigan District Health Dept. letter regarding 2018 beach monitoring was read.	Beach Monitoring
Review of the summary of spring Household Hazardous Waste Collection and Roscommon County Recycling rep Jack McCauley presented more information and expressed the need for more volunteers on collection day.	Household Hazardous Waste Summary
AT&T METRO Act Right of Way Permit Extension was presented. Motion by Hose, second by Christian, to adopt Resolution #2018-7-10, to authorize Clerk to execute METRO Act Right of Way Permit Extension for AT&T for a term to end on December 31, 2023. All yes, Motion carried.	Resolution 2018-7-10 METRO Act Right of Way Permit Extension
Request from Land Use Administrator/Ordinance Officer DuPuis for administrative support was discussed. The matter was tabled for further consideration.	Land Use/Ordinance Support
An email from a property owner regarding replacement of Alfred street sign in the Heights was read. There was discussion regarding replacing all the signs in the Heights, it was the consensus of the Board to table the matter until an estimate is received to replace signs from Roscommon County Road Commission.	Heights Street Signs
The fiscal year 2017/2018 Audit to presented to the board to review prior to next meeting.	2017/2018 Audit
	UNFINISHED BUSINESS
Request from airport manager for tractor tire repairs was reviewed. Motion by Hose, second by Christian, to authorize Western Industrial to service airport tractor tires for a cost not to exceed \$1,500.00. All yes, Motion carried.	Airport Tractor Tires
An update on the Compost/Recycle Center permits was provided to Board and Supervisor requested a possible special meeting to review DEQ compost recommendations.	Compost/Recycling Center
	NEW BUSINESS
The Board discussed the Roscommon Township 2018 Blight Elimination and Dangerous Building properties. It the Board's concensus to allow Supervisor to advertise for bids for demolition of two blighted structures; one at 6909 Danes and the other at 6838 West Houghton Lake Drive. An update on four other blighted/dangerous properties was also presented to the Board.	Roscommon Township 2018 Blight/Dangerous Building Elimination
A quote for power washing and painting the stairway at the Township Hall was discussed. Motion by Hose, second by DuPuis, to authorize JD's Custom Painting to power wash, scape, sand and paint stairway for a cost not to exceed \$1,070.00 contingent upon the job being completed by October 1, 2018. All yes, Motion carried.	Roscommon Township Hall Exterior Stairway
A quote for bug/mosquito spraying prior to Movie in the Park was presented. Motion by Hose, second by Christian, to authorize The De-Bug Lady to spray at Skinner Park former soccer field for Movie in the Park for a cost not to exceed \$200.00. All yes, Motion carried.	Bug Spraying for Movie in the Park

Lakeview Park update was given by Supervisor with easements to and from neighbors. Motion by DuPuis, second by Milburn, to authorize Supervisor to execute sewer easement for Lakeview Park property. All yes, Motion carried.	Sewer Easement for Lakeview Park
Correspondence from legal counsel was reviewed on the Conditional Rezoning for 1499 Loxley. Motion by Randall, second by Hose, to return the Conditional Rezoning application to the Roscommon Township Planning commission for additional proceedings, findings and clarification of its recommendation. Milburn-Yes, Hose-Yes, Christian-Yes, DuPuis-No, Randall-Yes. Motion carried.	Proposed Conditional Rezoning for 1499 Loxley
ANNOUNCEMENTS	
Supervisor advised Board of Review is July 17, 2018 for errors and omissions. Also that on July 15, there would be a tournament for the grand opening of disc golf extension. She also shared her gratitude to the firefighters for the Richard Martin hall dedication.	BOR, Disc Golf and Richard Martin Hall Dedication
Trustee Christian introduced Julie Brown, the new Superintendent for Houghton Lake Community Schools.	HL Schools Superintendent
Clerk mentioned the Primary Election is August 7, 2018 and absent voter ballots are available at the Township Hall. She also reminded everyone that the Board Meeting would be August 14, 2018.	Primary Election, Absent Voter Ballots, and Next Meeting
Supervisor and Treasurer stated that the Summer Tax Bills have been sent out.	Taxes
PUBLIC COMMENT	
Roscommon County Undersheriff shared information on the three County millages on the August ballot.	County Millages
ADJOURN	
Motion by Hose, second by DuPuis, adjourn at 8:11 p.m.	8:11 p.m.
 Caris A. Milburn, Township Clerk	Date: 8/14/18
 Diane F. Randall, Township Supervisor	Date: 8/14/18 Minutes prepared by Anna Stogiera