

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING MINUTES  
July 21, 2017

Special meeting was called to order by Supervisor Randall at 8:30 a.m.

Present: Randall, Hose, Milburn, DuPuis and Christian.

Others Present: Tom Jordan of Jordan Well Drilling, LLC, Joseph Williams, Anna Stogiera and Cheryl Holladay of Houghton Lake Resorter.

Mr. Jordan gave an update on the current well at Skinner Park with the conclusion that it was no longer good. He also answered questions regarding a new well. Motion by Randall, second by Milburn, to approve a Type II well for Skinner Park for up to \$10,000. All ayes, Motion carried.

Motion by Hose, second by Christian amend budget to move \$10,000 from Contingency budget line 101-101-999-00 to Skinner Park Expense budget line 101-698-779-00. All ayes, Motion carried.

Mr. Jordan left meeting at 8:37 a.m.

Joseph Williams entered meeting at 8:37 a.m.

Mr. Williams was asked questions by the Board regarding the Roscommon Township Fire Chief position. Motion by Hose, second by DuPuis, to appoint Joseph Williams as Roscommon Township Fire Chief with salary at the current rate of \$612.82 per month effective July 21, 2017. All ayes, Motion carried.

There was discussion regarding the Assistant Fire Chief position that Chief Williams' appointment created. The vacancy will be posted at the Roscommon Township Fire Hall today with interested parties applications being taken until July 26, 2017.

Chief Williams left meeting at 8:48 a.m. Randall call for recess of meeting at 8:49 a.m. with no objections.

Meeting reconvened at 8:55 a.m.

Tim Muckenthaler's letter of resignation was passed around by Board. Motion by Hose, second by DuPuis, to add Muckenthaler's resignation to the Agenda. All ayes, Motion carried.

Hose submitted her resignation as Zoning Administrator. Motion by Randall, second by DuPuis, to accept Mary Ann Hose's resignation as Zoning Administrator effective July 12, 2017. All ayes, Motion carried.

There was discussion regarding the positions of ordinance enforcement, zoning administration, land use and liquor license inspections. Motion by Hose, second by Christian, to advertise the vacancy of Zoning Administrator/Ordinance Enforcer/Land Use/Liquor License Inspector for pay of \$15.52 per hour for up to 27 hours per week. All ayes, Motion carried.

Anna Stogiera entered meeting 9:40 a.m. and was introduced to Board as the newly appointed Deputy Clerk. She then exited the meeting.

Motion by Milburn, second by DuPuis, to hire Anna Stogiera, full time as Deputy Clerk rate of pay of \$12.36 per hour effective July 17, 2017. All ayes, Motion carried.

Motion by Milburn, second by Randall, to remove Tammy Muckenthaler and add Anna Stogiera to the Roscommon Township signatory cards at Chase and Chemical banks effective July 17, 2017. All ayes, Motion carried.

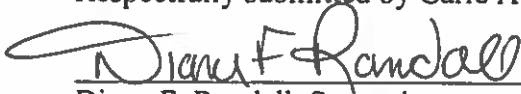
Discussion regarding park gates and setting meetings to discuss future projects of township.

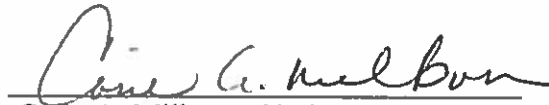
Public Comment: None

Motion by Hose, second by Milburn to adjourn. All ayes, Motion carried.

Meeting adjourned 9:46 a.m.

Respectfully submitted by Carie A. Milburn.

  
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Diane F. Randall, Supervisor

  
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Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD