

<b>Roscommon Township Board Regular Meeting</b>	
<b>MINUTES June 2,, 2015</b>	
<b>8555 Knapp Rd., Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Terry DuPuis Roscommon Township resident, leading the Pledge of Allegiance.	Call to Order
<b>Board Present/Roll Call: Steve Nielsen-Trustee, Diane F. Randall-Supervisor, Barbara J Stevenson-Clerk, Mary Ann Hose-Treasurer, and Carie Milburn-Trustee.</b>	Present at this Meeting
Motion by Hose, second by Nielsen, to approve the items on the consent agenda, with the additional bills. All yes, motion carried.	Consent Agenda
<b>Public Comments</b>	
Resident required about a letter of interest for the Zoning Board of Appeals.	
<b>Correspondence:</b>	<b>Correspondence</b>
Motion by Nielsen, support by Stevenson, to accept the resignation of Robert Priebe, from the Roscommon Township Zoning Board of Appeals, effective June 1, 2015 with the Board's sincere gratitude for his service to Roscommon Township and best wishes to him and his family in their future endeavors. All yes, motion carried.	Resignation of Robert Priebe Zoning Board of Appeals
Motion by Nielsen, support by Milburn, to appoint Terry Dupuis to the Roscommon Township Zoning Board of Appeals, as Alternate for a term to begin June 2, 2015, through December 4, 2016. All yes, motion carried.	Appointment of Terry Dupuis Zoning Board of Appeals
Michigan Township Participating Plan re: 2011-2012 Dividend review. It was the first year they were able to distribute any money from the dividend program in the amount of \$200.92 to Roscommon Township.	MI Parr Plan Dividend
Patty Riedel/Ashley James Re: Request for a Memorial at Heights Park the Township would like to extend their heartfelt condolences to Taylor Family. A letter will be sent with information about our Memorial fund and other possibilities.	Memorial Heights Park
Department of Licensing and Regulatory Affairs Re: Motion by Stevenson, support by Hose, to adopt Resolution 2015-6-2 to approve the transfer of ownership of 2015 Resort Class C Liquor License (Issued under MCL 436.1531 (2), minimum seating: 50 & SDM Licenses to Houghton Ocean Ventures, LLC, 5819 W. Houghton Lake, Houghton Lake, MI 48629	Resol. 2015-6-2 Transfer of Liquor License
Roscommon County Re: Foreclosed Property in Roscommon Township- Review was tabled.	Foreclosed Property
Charter Communications Re: New Channels- Digit Tear 1 Chiller TV, and Regional Sport extra games. Move from Basic Charter, WGN to Select, starting June 23, 2015.	Charter Communications
<b>New Business:</b>	<b>New Business</b>
Roscommon Township Fire Department: Jaysen Hollingsworth Re: Successful completion of Fire Fighter I & II.	Jaysen Hollingsworth
Department of Natural Resources Re: Motion by Hose, support by Nielsen, to authorize up to \$2500 for matching funds for the Volunteer Fire Assistance Grant Program. All yes, motion carried.	Fire Ass. Grant
Motion by Stevenson, support by Hose, to accept the resignation of Dana White from the Roscommon Township Fire Department effective June 2, 2015. All yes, motion carried.	Dana White FD Resignation
Motion by Milburn, support by Hose, to authorize the 2015 EAA Chapter 1259 annual Fly-In and Luncheon on July 4, 2015, at the Houghton Lake State Airport from 10:00 am to 4:00 pm. All yes, motion carried.	Airport Fly-In

Boards consideration to obtain bids for: 1. Solar Panels for Township Offices and Community Hall. 2. Painting Exterior of Township Offices and Community Hall. 3. Removal of fencing in front of Township Offices and Community Hall. Supervisor will proceed.	Solar Panels Painting Exterior Fence removal
Disc Golf Dedication is this Thursday June 4, at 2:30 pm. Disc Golf Clinic is Saturday June 27, 2015 from 10:00 am to 2:00 pm.	Disc Golf Clinic & Dedication
Motion by Nielsen, support by Hose, for Supervisor to review and approve the 2015 Chamber of Commerce Fireworks permit for Friday July 3, 2015 to be held at the Houghton Lake Airport. All yes, motion carried.	HL Chamber Fireworks
Central Michigan Health Department Re: Beach Monitoring for 2015 is being funded this year, there will be testing done throughout the summer at our beaches.	Beach Monitoring
Motion by Stevenson, support by Milburn, to adopt Resolution 2015-6-2a adopting The Michigan Freedom of Michigan Act, Public Act 442 of 1976 MCL 15.231 as amended effective July 1, 2015, to include the Public Summary of FOIA Procedures and Guidelines, Public Inspections of records policy. FOIA Procedures and Guidelines in the following updated forms. FOIA requests for public records notice to extend response time for FOIA request, notice of denial for a FOIA request, FOIA Appeals form to appeal a denial of records. FOIA appeal form to appeal an excess fee and a Freedom of Information Act to request detail cost itemization form. All yes, motion carried.	Resol. 2015-6-2a FOIA Updates
Motion by Stevenson, support by Hose, to authorize up to five members to attend the Michigan Townships Association Class "Money Matters and Better Budgeting" for a cost not to exceed \$149 per person plus mileage. All yes, motion carried.	MTA Class
<b>Announcements</b>	<b>Announcements</b>
<b>Public Comment</b>	<b>Public Comment</b>
Sheriff Auxiliary will be able to assist the Movie in the Park	Sheriff Posey
<b>Adjourn</b>	<b>Adjourn</b>
Motion by Hose, support by Nielsen to adjourn at 7:45 pm	7:45 PM
Barbara J. Stevenson, Township Clerk Date:	
Diane F. Randall, Supervisor Date:	Minutes prepared by Tammy Muckenthaler