

Roscommon Township Board Regular Meeting	
MINUTES June 3, 2014	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., with Frank Thibert, Asst. Fire Chief of Roscommon Township, leading the Pledge of Allegiance.	CALL TO ORDER
Board Present: Nielsen, Randall, Stevenson, Hose and Milburn	Board all Present
Additions To Agenda	
Motion by Nielsen, support by Hose, to add the following under Correspondence: 2. Department of Natural Resources Re: Volunteer Fire Assistance Grant Program. 3. Central Michigan District Health Department Re: Beach Monitoring for 2014. 4. Roscommon County Controller Re: \$ 1,000.00 donation for the Traveling Vietnam Wall Memorial. All yes motion carried.	Addition's to Agenda
Consent Agenda	Consent Agenda
Motion by Milburn, support by Hose, to approve the items on the consent agenda as presented. All yes motion carried	Approved
Correspondence	
Ruth A Fruehauf ARK Director Re: Nokomis Education Center-review. Unfortunately there isn't any funding available from the Universities.	ARK
Department of Natural Resources Re: Volunteer Fire Assistance Grant Program, Fire Chief will prepare the list of what they need, Clerk Stevenson will prepare the grant application.	Volunteer Fire Assistance Grant
Motion by Hose, support by Milburn, to authorize up to \$2,500.00 for matching fund to Volunteer Fire Assistance Grant Program if awarded. All yes motion carried	Matching Funds for Fire Assistance Grant
Central Michigan Health Department Re: Beach Monitoring for 2014 season will not be done by the Department lack of funding. A sign will be placed at the Heights Beach stating no testing will be done.	Beach Monitoring
Roscommon County Controller Re: \$1,000.00 donation for the Traveling Vietnam Wall Memorial.	Roscommon County donation for AVTT Wall
Unfinished Business	
Motion by Stevenson, support by Nielsen, to adopt Resolution #2014-6-3 to amend the 2014/2015 Fiscal Year Budget. Line item 101-000-620 revenue from \$15,810 to \$15,453, Line item 101-255-875 postage from \$3166 to \$2809 and 101-255-727 from \$77 to \$1177. all yes motion carried	Resolution # 2014-6-3 to amend budget for summer tax collection
Motion by Nielsen, support by Stevenson, to adopt Resolution #2014-6-3a to accept the bid of Lots 30 & 31 Highland Acres for an amount of \$7,300.00 from Landon Lee and Jenifer Jayne Sanders. All yes motion carried.	Highland Acres Lot's 30 & 31 Bid
Verizon Tower: This matter was carried over from the May 6, 2014 meeting. After discussion, a motion was presented. Motion by Nielsen, support by Randall, to not to rent to Verizon on that piece of property. Roll call: Hose, no. Stevenson, no. Nielsen, no. Milburn, no. Randall, no. Nielsen moved immediately to rescind his first motion due to mistakenly voted no. The motion was supported by Randall. Roll call: Hose, yes. Stevenson, yes. Nielsen, yes. Milburn, yes. Randall, yes. Previous motion was rescinded. Motion by Randall, support by Milburn, not to authorize Verizon to place a tower on the Transfer Station property. Roll Call: Stevenson, no. Milburn, no. Randall, no. Hose, no. Nielsen, yes. Motion failed.	Verizon Tower
Motion by Hose, support by Nielsen, to employ Andy Stevenson to the Roscommon Township Fire Department effective June 3, 2014. Barb Stevenson abstained, motion carried.	New Hire Andy Stevenson Roscommon Township Fire Department
Motion by Stevenson, support by Hose, to employ Matt Spindler to the Roscommon Township Fire Department effective June 3, 2014. All yes motion carried.	New Hire Matt Spindler Roscommon Township Fire Department
Motion by Hose, support by Stevenson, to authorize the 2014 EAA Chapter 1259 Fly In Luncheon on July 5, 2014, at the Houghton Lake State Airport from 10:00 am to 4:00 pm.	Fly In at Houghton Lake State Airport

