

Roscommon Township Board Meeting Minutes Synopsis June 7, 2016

Supervisor Randall called the meeting to order at 7:00 p.m., Chris Ambrose, Roscommon Township Airport Manager, leading the Pledge of Allegiance.

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

Add to the Agenda under New Business as #6a, Request for signage at Lakeview Park.

Approved the items on the consent agenda with one correction to Monthly FD Report.

Public Comment

Member of public representing MI State Representative candidate spoke.

Correspondence

Authorized purchase of foreclosed property described as Lots 158, 159 & 160, RN Robinson Park.

Authorized purchase of foreclosed property described as Lots 156 & 157, RN Robinson Park.

Approved transfer of \$13,500.00 from Contingency to Blight Enforcement, for property purchase.

Approved payment of the 2016/2017 Michigan Townships Association annual dues.

Authorized placement of ad in the H. L. Chamber of Commerce 2016-2017 membership guide.

Department of Treasury Unclaimed Property Compliance discussed, no action at this time.

Authorized a computer upgrade for public viewing of the tax roll.

New Business

Proposed Roscommon Township Dangerous Buildings Ordinance was discussed.

Authorized execution of the Champion Fortune Corp Lease Extension Agreement as presented.

Amended Tower Hill Assessment Resolution.

Amend the 2016/2017 FY Budget for roads as follows: Change amount of \$398,000 to \$639,693.53.

Authorized the 50/50 match of \$4,999 for the DNR Volunteer Fire Assistance Grant.

Approved to update the Fire Departments Standard Operating Guidelines.

Approved the EAA 1259 Fly-In Luncheon to be held on Saturday, July 2, 2016 at H. L. State Airport.

Authorized to contract for services with Intelligent Design, regarding the airport hanger.

Authorized grounds repair at the H. L. Airport.

Approved up to \$100.00 for signage at Lakeview Park.

Authorized attendance to MTA Class on Cemetery Management.

Approved to purchase Veterans Markers for Roscommon Township Cemetery.

Authorized purchase of two outdoor rugs from Advanced Chemical Supply.

Approved purchase of a bar code reader for elections.

Public Comment

None at this time

Announcements

Capital Improvement Phase III meeting with Road Commission was well attended.

Township was represented at the last Road Commission meeting.

Adjourn at 8:37 p.m.

Synopsis approved by Supervisor Diane F. Randall, and written by Tammy Muckenthaler

Minutes are subject to approval at next regular Board Meeting

See detailed minutes on website at www.roscommontownship.com