

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES March 1, 2016 8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Mary Ann Hose, Roscommon Township Treasurer, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Ann Hose-Treasurer, and Terry DuPuis-Trustee.	Present at this Meeting
	CONSENT AGENDA
Motion by DuPuis, seconded by Hose, to approve the items on the consent agenda with the additional bills. All yes, motion carried.	Approved
None at this time.	PUBLIC COMMENT None
	CORRESPONDENCE
Houghton Lake Chamber of Commerce ,Thank you for Sponsorship.	Chamber
FOE request for Memorial Day parade permit. Motion by Milburn, seconded by Hose, to authorize Supervisor to proceed with permitting process with MDOT, for the Fraternal Order of Eagles 2016 Memorial Day Parade. All yes, motion carried.	Eagles Memorial Parade
Letter of Resignation from HLIB from Brett Yardley. Motion by DuPuis, seconded by Milburn, to accept Brett Yardley's resignation as the Roscommon Township Representative on the Houghton Lake Improvement Board effective March 1, 2016, with the Board's sincere gratitude for his service to the community. Roscommon Township was very fortunate to have such an exceptional advocate as our representative. All yes, motion carried. Richard Pastula, the HLIB alternate, will act in the interim until and new representative is appointed. Brett Yardley and Dick Pastula will make recommendation to the Township Board for the new appointee.	Brett Yardley's resignation from H. L. Improvement Board
Department of Licensing and Regulatory Affairs, Liquor License Transfer for Back Door.	Liquor License
Mary Lu Maroney letter regarding future sale of Lot #8, Houghton Lake Airport.	Maroney Airport
Roscommon County letter, Hazmat/Special Response Team 2016 fee waiver .	Waiver of fee for Special Response
US Census Bureau letter for future 2016 Government Units Survey.	US Census
Women's Softball League request to use ball fields. Motion by Hose, seconded by DuPuis, to authorize the Houghton Lake Women's Softball League use of Dutcher Softball Complex Fields #1 and #2 on Tuesday and Thursdays from April through August for the 2016 season. The Annual Fun Tournament is allowed on August 13 th and shall not interfere with the Annual Movie in the Park. Said approval is conditional upon proper insurance. There will not be a cost for use of the fields instead we would appreciate the League's assistance in clean up after the League's events. Porta potties will be placed throughout the park for park use, if additional porta potties are required, it will be the responsibility of the League.	Women's Softball League Request
	UNFINISHED
None	None
	NEW BUSINESS
Motion by Hose, seconded by Milburn, to adopt Resolution #2016-3-1 to adopt the Fiscal Year 2016/2017 Roscommon Township Budget by fund as follows: General Fund in the amount of \$1,129,903.00, Road Fund in the amount of \$473,325.00, Fire Operating in the amount of \$653,800.00, Fire Equipment in the amount of \$320,756.00, Solid Waste/Trash in the amount of \$310,210.00. All yes, motion carried.	2016/2017 Fiscal Budget
Motion by Hose, seconded by DuPuis, to adopt Resolution #2016-3-1a, Township payroll for the fiscal year 2016/2017 as presented. All yes, motion carried.	Res. #2016-3-1a Township Payroll
Motion by Hose, seconded by Milburn, to authorize Clerk to contract for Cemetery Maintenance for a cost not to exceed \$14,000.00. All yes, motion carried.	Cemetery Contract

Josh Sinischo is the new secretary/treasurer of the Roscommon Township Fire Department.	Josh Sinischo Sec./Treas. FD
Information reviewed to purchase of six new pagers for a cost not to exceed \$2393.75. No action taken at this time per request of fire chief.	FD Pagers
Motion by Hose, seconded by Milburn, to adopt Resolution #2016-3-1b, Annual Exemption Option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act as presented. All yes, motion carried.	Res. #2016-3-1b Public Health Ins. Contribution Exe
Motion by Milburn, seconded by DuPuis, to authorize up to five board members to attend the MTA Capital Conference in Lansing for a cost of \$125.00, plus lodging, mileage and other reasonable expenses. All yes, motion carried.	MTA Capital Conference
Motion by Hose, seconded by Milburn, to authorize up to \$35.00 for a booth at the Houghton Lake Chamber of Commerce Business & Community Expo on May 4, 2016. All yes, motion carried.	H.L. Chamber Business Expo
Motion by Milburn, seconded by Randall to authorize Clerk to execute the contract for the 7th annual Movie In The Park with Great Outdoor Movies for a cost of the presentation not to exceed \$1750.00 and a cost for the licensing fee not to exceed \$375.00. All yes, motion carried.	Movie in the Park Contract
Motion by DuPuis, seconded by Hose, to authorize Supervisor to execute the contract with Roscommon County Equalization Department for Option 3 for a cost of \$.60 per parcel for the 2016/2017 Fiscal Year. All yes, motion carried.	County Equalization Contract
Motion by Milburn, seconded by Hose, to authorize up to 5 ZBA members and Zoning Officials to attend the MTA Zoning Board of Appeals class for a cost of \$81.00 per person, plus mileage, and up to \$350.00 for new publications. All yes, motion carried.	MTA ZBA Class
Motion by DuPuis, seconded by Hose, to adopt Resolution #2016-3-1c, to appoint Robert Christian as Roscommon Township Trustee effective March 1, 2016. All yes, motion carried.	Robert Christian Appt. Trustee
	Public Comment
A member of the public spoke about the HL Improvement Board work sessions.	H.L. Improve. Bd.
	Announcements
March Board of Review will be held March 14, 2016 from 9:00 am to 4:00 pm and March 15, 2016 from 2:00 pm to 9:00 pm. The Board of Review will accept letters from residents, but all letters & faxes must be received by 8:30 pm on March 15, 2016 .	BOR Dates
Presidential Primary Election is Tuesday, March 8, 2016 from 7:00 am to 8:00 pm.	Election
Delinquent taxes now have to paid at Roscommon County Building. Pet licenses can be now purchased at the County Building also or the vet or animal shelter.	Taxes & Pet Licen.
	Adjourn
Motion by Hose, seconded by Milburn to adjourn at 7:45 p.m.	7:45 p.m.
Carie A. Milburn, Township Clerk Date:	
Diane F. Randall, Supervisor Date:	Minutes prepared by Tammy Muckenthaler