

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES	
May 9, 2017	3198
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Xander Rubino, future voter of Roscommon Township, lead the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Anne Hose-Treasurer, Terry DuPuis-Trustee, and Rob Christian-Trustee.	Roll Call
Motion by Hose, second by Christian, to add to the Agenda, under New Business #14, quote from Eradico for Pest Management for the 2017 season. All yes, motion carried.	Amended Agenda Approved
CONSENT AGENDA	
Clerk mentioned the Otis Elevator bill needed further review, and Trustee questioned the Fahey bill. Motion by Hose, second by Milburn, to approve the items on the Consent Agenda, along with additional bills. All yes, motion carried.	Approved
PUBLIC COMMENT	
None at this time.	None
CORRESPONDENCE	
MI Department of Treasury correspondence was read regarding conducting inspections on some sample properties to verify record cards as part of AMAR.	MI Dept. of Treasury
Michigan Township Participation Plan information for nominating a District Representative was reviewed	Par Plan Board
UNFINISHED BUSINESS	
Heights Park Improvements were discussed. Motion by DuPuis, second by Milburn, to do an budget amendment in the amount of \$2,000 from 101-101-999-00 Contingency to 101-698-778-00 Heights Park. All yes, motion carried.	Budget Amendment for Heights Park
New playground equipment for Heights Park was discussed. Motion by Hose, second by DuPuis, to authorize purchase of a Ten Spin and Dragonfly for an amount not to exceed \$5,880. All yes, motion carried.	Heights Park Playground Equipment
Movie in the Park Copyright License Fee was discussed. Motion by Christian, second by DuPuis, to authorize the purchase of the movie rights for MOANA for Movie in the Park for an amount of \$385, from line item 101-698-959-00. All yes, motion carried.	Movie Copyright Fee
NEW BUSINESS	
Roscommon County Sheriff's Auxiliary presentation was given by Christina Pinch Rubino who explained the organization's change of name and what it does to assist departments, organizations and the community.	Roscommon County Sheriff's Auxiliary
Roscommon Township Fire Department request for cancer and life Insurance for retired firefighters was discussed. Motion by Hose, second by Randall, to authorize payment of post retirement cancer insurance policy for those firefighters, with cancer policies with the current rate of \$16.95 or less, and life insurance for retired firefighters with 30 years or more of continuous employment/service with the Roscommon Township Fire Department, effective May 9, 2017. All yes, motion carried.	Retired Firefighters Cancer & Life Insurance
Firefighter's leave of absence request was read and discussed. Motion by Christian, second by Milburn, to authorize six months leave of absence from the Roscommon Township Fire Department for professional reasons for James Leedy effective May 9, 2017. All yes, motion carried.	Firefighter Leave of Absence
2017 Gypsy Moth Suppression Program information was reviewed. There will be no spraying in Roscommon Township for the 2017 season.	Gypsy Moth Suppression
Household Hazardous Waste Collection Day flyer read. Collection day is June 3, 2017 from 9:00 a.m. to 1:00 p.m. at Roscommon County Road Commission complex on M-55.	Household Hazardous Waste

Group Pension Plan Resolution was reviewed and discussed. Motion by Milburn, second by Christian, to adopt Resolution #2017-5-9; Be it RESOLVED, that Roscommon Township amends the 401 (a) Plan, as follows: change the pension cycle from an annual billing to a quarterly billing; and FURTHER RESOLVED, that the amendment be effective April 1, 2017. DuPuis-yes, Christian-yes, Randall-yes, Milburn-yes, and Hose-yes. Motion carried.	Amendment to Group Pension Plan
Request to purchase water cooler for the Compost/Recycle Center was discussed. Motion by Milburn, second by Christian, to purchase a HC White Water Dispenser for \$149.00 from Wild's True Value Hardware. Christian-yes, Randall-abstain, Hose-yes, Milburn-yes, DuPuis-yes. Motion carried.	Compost/Recycle Center Water Dispenser
Charter Communications Franchise Agreement was discussed. Motion by DuPuis, second by Christian, to authorize Clerk to execute the Charter Communications Franchise Agreement with 0% Franchise Fee. All yes, motion carried.	Charter Franchise Agreement
BS&A Assessing database on-site assistance quote was discussed. Motion by Hose, second by Milburn, to authorize on-site assistance with BS&A Software for a cost not to exceed \$1,165.00. All yes, motion carried.	BS&A Assessing On-site Assistance
Roscommon County Address Issuance Department letter regarding establishing new road names was discussed. Motion by Hose, second by DuPuis, to authorize Roscommon County Address Issuance Department to establish Hardacre Trail and Little Bear Creek Trail in Section 28, T22N, R4W. All yes, motion carried.	Hardacre Trail and Little Bear Creek Trail Address Issuance
Houghton Lake Airport tractor tires. Motion by Milburn, second by Christian, to authorize purchase of tractor tires and tubes for the Houghton Lake Airport tractor for a cost not to exceed \$238. All yes, motion carried.	H.L. Airport New Tractor Tires
Property Exemptions Class was discussed. Motion by Christian, second by DuPuis, to authorize Supervisor/Assessor and Assistant Assessor to attend Exemptions Class in Mackinaw City, for a cost not to exceed \$25, each plus mileage. All yes, motion carried.	Property Exemptions Class
Flags for the Veterans at the Cemetery was discussed. Motion by DuPuis, second by Christian, to authorize the purchase of new flags for the Veteran's Memorial Wall and individual flags at the Veterans' graves. All yes, motion carried.	New Flags for the Veteran's Wall and Graves
Dutcher Softball Complex dugout renovation was discussed. Motion by DuPuis, second by Milburn, to authorize up to \$1,000 for Dutcher Softball Complex dugouts renovation. All yes, motion carried.	Dutcher Softball Dugouts Renovation
Quote from Eradico for 2017 pest management for the Township Hall and Fire Department was discussed. Motion by Hose, second by Milburn, to authorize Eradico to power spray both buildings for general insects and beetles in spring and fall for a cost not to exceed \$570. All yes, motion carried.	Pest Control
ANNOUNCEMENTS	
Household Hazardous Waste Collection Day will be on June 3, 2017 from 9:00 a.m. to 1:00 p.m., at Roscommon County Road Commission complex on M-55.	Hazardous Waste
Clerk discussed the Roscommon County Road Commission meeting she attend and the updates that were presented.	RCRC Meeting
Planning Commission decided to hold a Public Hearing on Commercial Medical Marijuana Facilities on June 19, 2017 at 6:00 p.m.	Public Hearing Medical Marijuana
PUBLIC COMMENT	
Resident was incurring about the Medical Marijuana Ordinance process of Public Hearing and which Committee develops the Ordinance.	Medical Marijuana
The Sheriff Auxiliary spokesperson mentioned they may have a couple of flags to donate to the Veteran's Memorial Wall. Also the Boy Scouts may be available to help with placing the flags at the memorial wall and on Veteran's Graves.	Flags
ADJOURN	
Motion by Hose, second by Milburn, adjourn at 8:34 p.m.	8:34 p.m.
Carie A. Milburn, Township Clerk <i>Carie A. Milburn</i> Date: <i>6/6/17</i>	
Diane F. Randall, Township Supervisor <i>Diane F. Randall</i> Date: <i>6/6/17</i>	Minutes prepared by Tammy Muckenthaler