

<b>Roscommon Township Board Regular Meeting</b>	
<b>MINUTES May 12, 2015</b>	
<b>8555 Knapp Rd., Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Christina Rubino, 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>Correspondence:</b>	<b>Correspondence</b>
Motion by Nielsen, support by Hose, to authorize the Houghton Lake Men's Slo-Pitch Softball, League use of Dutcher Softball Complex fields #1 and #2 on Mondays and Wednesdays from May through August for 2015 season. Tournament Dates shall be April 25-26 and July 25-26. Said approval is conditional upon proper insurance. There will not be a cost for the use of the fields, instead we would appreciate the League's assistance in clean up after their 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 Leagues. All yes, motion carried.	Men's Softball League
Consumers Energy Re: Roscommon Township Streetlights will be surveyed in our area for additions or removal's. Also to make sure they are functioning correctly. The Township will then be receiving a review.	Streetlights
Michigan Municipal League- Workers' Compensation Fund- After their audit we will be receiving a Dividend of \$2570 credit for a renewal of premium	Workers' Compensation
Baird, Cotter & Bishop, PC Re: Annual Audit to be held on Monday May 18, 2015 through Thursday May 21, 2015	Annual Audit
<b>New Business:</b>	<b>New Business</b>
2015 Gypsy Moth Suppression Program-review. The areas to sprayed may be seen on a map at the Township.	Gypsy Moth
Motion by Stevenson, support by Nielsen, to remove Jenny Cromwell from the Roscommon Township Fire Department roster effective December 31, 2014. A leave of absence was granted to Ms. Cromwell from June 13, 2014 through December 14, 2014. All yes, motion carried.	Jenny Cromwell removal from FD Roster
Motion by Milburn, support by Stevenson, to grant a leave of absence from the Roscommon Township Fire Department to James Leedy from May 12, 2015 through November 12, 2015 With no cancer or life insurance provided during this period. All yes, motion carried.	James Leedy Leave of Absence FD Roster
2016-Roscommon Township Fire Department 80 year service Consensus that the Roscommon Township Board would like to commend the Roscommon Township Fireman's Association and their secretary Jaysen Hollingsworth, on their quest to hold an 80th year commemoration for the Roscommon Township Fire Department. The Board would like to work with the Association to help in any way to pay tribute to our firefighters, present and past as well as thank our residents for their continued support.	Roscommon Township Fire Dept. 80th Commemoration
Motion by Milburn, support by Hose, to adopt Resolution #2015-5-12 to authorize Supervisor and Clerk to execute a contract with the Roscommon County Road Commission for road improvements on Goldenrod Drive as follows: .71 miles of county curb removal, ditch clean out, durra-patching, driveway culvert, HMA full width wedging and gravel shoulders, from S. Tower Hill entrance to Redwine for the amount of \$39,646.07 (\$65,230.70 less RCRC allocation of \$25,584.63) from 2015/2016 Budget line 203-000-775-00. All yes, motion carried.	Resolution #2015-5-12 Rd. Improvements

Motion by Nielsen, support by Hose, to adopt Resolution #2015-5-12a to authorize the Supervisor and Clerk to execute a contract with the Roscommon County Road Commission, for road improvements on Rhodes Road as follows: .52 miles of county curb removal, Dura-patching, chip and fog seal, from Tower Hill East to the end, for the amount of \$21,235.07 ( \$31,235.07 less RCRC allocation of \$10,000) from 2015/2016 Budget line 203-000-775-00. All yes, motion carried.	Resolution #2015-5-12a Rd. Improvements
Motion by Stevenson, support by Hose, to adopt Resolution #2015-5-12b to authorize the Supervisor and Clerk to execute a contract with the Roscommon County Road Commission for Capital Fund Road Improvements for Phase II in the amount of \$655,973.25. All yes, motion carried.	Resolution #2015-5-12b Phase II Capital Road Imp. Fund
Motion by Nielsen, support by Milburn, to authorize Supervisor and Clerk to execute the Temporary Grading Easement for Williams Road with the Roscommon County Road Commission. All yes, motion carried.	Williams Road
Motion by Stevenson, support by Hose, to adopt Resolution #2015-5-12c to authorize Supervisor to contract with Gosling Czuback Engineering Sciences, Inc. as per Draft Contract Dated 5-1-2015 for Lakeview Park Phase II in the amount of \$47,600.00. All yes, motion carried.	Resolution #2015-5-12c Lakeview Park Phase II
Motion by Hose, support by Milburn, to authorize Supervisor to contract with Roscommon County Equalization for option 3 in the amount of .60 cents per parcel for services provided for April 1, 2015 through March 31, 2016. All yes, motion carried.	Rosc. Cty. Equalization Contract
Motion by Stevenson, support by Hose, to adopt Resolution # 2015-5-12d to approve an amendment to the organization's existing 401 (a) Plan to add a new class of employee- Class 2- Zoning/ Assessor's Assistant. This new class requires 24 months of service prior to being for the 401a Pension Plan. All yes, motion carried.	Resolution #2015-5-12d Amend 401a Pension Plan
Motion by Milburn, support by Stevenson, to approve the purchase of the license fee for Big Hero 6 in the amount of \$375.00. All yes, motion carried.	License Big Hero Six
Motion by Nielsen, support by Milburn, to authorize the purchase of Golf Discs to be sold as a fundraiser for the park committee, water and ice for the Disc Golf Clinic to be held June 27, 2015 for an amount not to exceed \$200.00. If there is a set left over they will be in the Township for people to use for a small deposit. All yes, motion carried.	Disc Golf Clinic
Houghton Lake Chamber of Commerce Community Expo Report-review. Went very well lots of networking.	H.L. Chamber Expo
<b>Announcements</b>	<b>Announcements</b>
Happy Landings Playground need volunteers	
<b>Public Comment</b>	<b>Public Comment</b>
Resident mentioned it would be helpful to have some of our forms on the website.	
Resident ask about the utility poles being left behind.	
Resident inquired how the conditional rezoning fit into our master plan	
<b>Adjourn</b>	<b>Adjourn</b>
Motion by Hose, support by Nielsen to adjourn at 8:22 pm	8:22 PM
Barbara J. Stevenson, Township Clerk Date:	
Diane F. Randall, Supervisor Date:	Minutes prepared by Tammy Muckenthaler