

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES</b>	
<b>May 3, 2016</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Roscommon Township resident Deborah Gouin, lead the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Ann Hose-Treasurer, Terry DuPuis-Trustee, Rob Christian-Trustee.	All present at this Meeting
<b>CONSENT AGENDA</b>	
Motion by Milburn, seconded by DuPuis, to add to the Agenda, under New Business as #11. Roscommon County Road Commission proposal on roads Home Acres and Robinson Lane. All yes, motion carried.	Addition to Agenda #11 New Business
Motion by DuPuis, seconded by Christian, to approve the items on the consent agenda with the additional bills. All yes, motion carried.	Approved
<b>PUBLIC COMMENT</b>	
None at this time.	None
<b>CORRESPONDENCE</b>	
The Township received a \$3,302 refund from MML after submitting updated information.	MML Fund
Michigan Township Par Plan correspondence regarding Board member nominations.	MI. Twp. Par Plan
Correspondence from the Department of Licensing and Regulatory Affairs regarding the transfer of interest in Class C Resort and SDM License was read.	Dept. of Licensing
Friends of Trestle Park sent an invitation to the Houghton Lake Blue Water Trail Launch Party.	H.L. Blue Water Launch Party
Rosalie Myers, Executive Coordinator for the Roscommon County Economic Development Corp sent correspondence thanking the Randall for hosting the meeting and the presentation on blight clean up process.	Rosc. Cty. Economic Dev.
<b>UNFINISHED</b>	
The new Weed Ordinance was discussed. Motion by Hose, seconded DuPuis, to adopt Resolution 2016-5-3, Ordinance #72 Roscommon Township Weed Ordinance as presented. All yes, motion carried.	Res. #2016-5-3 Weed Ordinance
Houghton Lake Improvement Board interview committees recommendation was read and discussed. Motion by DuPuis, seconded by Hose to appoint Matt Peterson to the Houghton Lake Improvement Board effective May 3, 2016, as the Roscommon Township Representative. Richard Pastula will remain as Alternate. All yes, motion carried.	Matt Peterson Appointed HLIB Represented
<b>NEW BUSINESS</b>	
2016 Gypsy Moth Suppression Program information was reviewed. There will be no spraying in Roscommon County this year. An open house is scheduled June 2 from 3-6pm at the HL Public Library and two Advisory Board meetings are scheduled for September 14, 2016 and November 30, 2016, both at 11:15 am.	Gypsy Moth Suppression
Roscommon County Road Commission Millage Contracts were reviewed and discussed. Motion by Hose, seconded by Milburn, to adopt Resolution #2016-5-3a to authorize the Supervisor and Clerk to execute a contract with the Roscommon County Road Commission for road improvements on Goldenrod Drive as follows: .72 miles of country curb removal, dura-patching, HMA full width wedging and gravel shoulders, from Redwine North and East for the amount of \$42,217.22 (\$64,109.47, less RCRC allocation of \$21,892.25) from 2016/2017 Budget line 203-000-775-00. All yes, motion carried.	Res. #2016-5-3a Road Contract for Goldenrod and Redwine
Motion by Milburn, seconded by Christian, to adopt Resolution #2016-5-3b to authorize the Supervisor and Clerk to execute a contract with the Roscommon County Road Commission for Capital Improvements Road Fund for Phase III in the amount of \$499,733.79. All yes, motion carried.	Res. #2016-5-3b Capital Imp. Road Fund Phase III

Lakeview Park Phase I and a new quote from the current landscaper was reviewed. The Board discussed the options for the improvement of the natural flower beds and opened the discussion to the public. Motion by Christian, seconded by DuPuis, to remain with the original bid. All yes, motion carried.	Lakeview Park Phase I
An announcement was made for the Houghton Lake Chamber of Commerce Community Expo, Wednesday May 4, 2016 from 4-7pm at the Houghton Lake High School and the Township will have a booth at the expo.	H.L. Chamber Expo
Roscommon Township website maintenance contract with Kristi Allen of Ctrl Alt Delete Communications was reviewed. Ms. Allen shared with the Board how increased amount of visits to the website. The Board discussed options to improve the website. Motion by Christian, seconded by Dupuis, to authorize clerk to sign the contract with Ctrl Alt Delete Communications for website maintenance. All yes, motion carried.	Ctrl Alt Delete Contract
Request to purchase Voting Booth Stations was discussed. Motion by Christian, seconded by DuPuis, to authorize two voting booths for a cost not to exceed \$330.00 plus one tank of gas to Grand Rapids to pick them up. All yes, motion carried.	Election Booths
Request to purchase distance markers for elections. The Board discussed the clerk being allowed to make purchases under \$100.00, for necessary items for elections.	Distance Markers
MTA UP North Summit pamphlet was reviewed. There was some interest in attending. Motion by Milburn, seconded by Hose, to authorize any Board Member to attend the MTA UP North Summit for the amount of \$199.00, plus mileage and expenses. All yes, motion carried.	MTA UP North Summit
Household Hazardous Waste Collection Day was announced and will be held on June 4, 2016, 9:00 am to 1:00 pm at the Roscommon County Road Commission Parking Lot.	Hazardous Waste June 4, 2016
Roscommon County Road Commission proposal on Home Acres Drive and Robinson Lane was reviewed and discussed. Motion by Hose, seconded by Christian, to adopt Resolution #2016-5-3c to authorize Supervisor and Clerk to execute a contract with the Roscommon County Road Commission for road improvements on Home Acres Drive and Robinson Lane as follows: 0.53 miles of country curb removal, drainage improvements, HMA spot wedging, HMA full wedging and gravel shoulders, in the amount of \$46,900.48 with, from line 203-000-775-00, with \$14,793.00 from contingency to be transferred to cover the deficiency. All yes, motion carried.	Res. #2016-5-3c Road Contract for Improvements to Home Acres Drive and Robinson Lane
	<b>Public Comment</b>
Roscommon County resident announced he is running for Gerrish Township Supervisor and plans on working with all Townships on the swimmers itch problem.	Gerrish Township Supervisor
Member of the public commented on the choice of Dune Grass at Lakeview Park, and the invitation to the Houghton Lake Blue Water Trail Launch Party.	H.L. Blue Water Trail Launch Party
Road Commission representative informed the Board of the road end on Heightsview Drive and work the RCRC is doing on rebuilding the slope which will begin soon.	Heightsview Drive Road End
	<b>Announcements</b>
This year's Movie in the Park will be "The Good Dinosaur" held on August 13, 2016.	Movie in the Park
	<b>Adjourn</b>
Motion by Hose, seconded by Christian, to adjourn at 8:30 p.m.	8:30 p.m.
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Supervisor	Date:
	Minutes prepared by Tammy Muckenthaler