

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES	
August 9, 2016	
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Cody Parr-Roscommon Township Volunteer Firefighter, leading 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 Board Members present
	CONSENT AGENDA
Motion by Christian, seconded by DuPuis, to add to the Agenda, under New Business: #3, Roscommon Township Fire Department 2nd Lieutenant Position. All yes, motion carried.	Addition to Agenda
Motion by Hose, seconded by DuPuis, to approve the items on the Consent Agenda with the additional bills, and the removal of the Beckman dust control dill for special discussion. All yes, motion carried.	Approved
	PUBLIC COMMENT
None at this time.	None
	CORRESPONDENCE
Correspondence from Chris Helms regarding his resignation from Zoning Board of Appeals was read and discussed. Motion by Milburn, seconded by Hose, to accept the resignation of Chris Helms from the Roscommon Township Zoning Board of Appeals, effective August 9, 2016 with the board's gratitude for his 19 years of service on the Zoning Board of Appeals. All yes, motion carried.	Resignation of Chris Helms from the ZBA
Letter of Interest from Alan Terrian regarding Planning Commission was read and discussed. Motion by DuPuis, seconded by Christian, to appoint Alan Terrian to the Roscommon Township Planning Commission for a term of August 9, 2016 through January 19, 2017. All yes, motion carried.	Appointment of Alan Terrian to the PC
Michigan Municipal League letter about workers comp risk visit was reviewed.	MML
Roscommon County Road Commission notice regarding the Annual Fall Ride Around was reviewed.	RCRC Ride Around
	UNFINISHED
South Houghton Lake Area 2016 Joint Master Plan was discussed. Motion by Hose, seconded by Milburn, to authorize The Roscommon Township Planning Commission to proceed with distribution of the proposed draft of the South Houghton Lake Area 2016 Joint Master Plan. All yes, motion carried.	Joint Master Plan
	NEW BUSINESS
September Budget Workshop to be scheduled at a later date.	Budget Workshop

Valuing Lakefront Property Class for Assessing was discussed. Motion by Hose, seconded by Christian, to authorize the Assessor and Assistant Assessor to attend the Valuing Lakefront Property Class in Gaylord for a cost of \$25.00, plus mileage. All yes, motion carried.	Valuing Lakefront Property Class
Roscommon Township Fire Department 2nd Lieutenant Position was discussed. Motion by Hose, seconded by Dupuis, to appoint Cody Parr as Roscommon Township Fire Department 2nd Lieutenant, and as Officer in Training for a period of six months, effective August 9, 2016, with pay of \$219.82 per month. All Yes, motion carried.	RTFD 2nd Lieutenant Cody Parr
Beckman Dust Control bill was discussed, Motion by DuPuis, seconded by Christian, to authorize payment of Beckman bill after Sparrow Road is complete. All yes, motion carried.	Beckman Dust Control Bill
	Public Comment
Old Fuller Gas Station on Federal is about to be torn down.	
	Announcements
Household Hazardous Waste Day is September 10, 2016, at the Roscommon County Road Commission from 9:00 a.m. to 1:00 p.m. They need volunteers, call (989)275-3163.	Hazardous Waste Day
7th Annual Movie in the Park will be held August 13, 2016. Games begin at 7:00 p.m. and the movie is "The Good Dinosaur" and will start at dusk.	Movie in the Park
	Adjourn
Motion by Hose, seconded by Christian, adjourn at 7:27 p.m.	7:27 p.m.
Carie A. Milburn, Township Clerk Date:	
Diane F. Randall, Township Supervisor Date:	Minutes prepared by Tammy Muckenthaler