

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES	
February 7, 2017	3189
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Christina Rubino, Roscommon Township resident, 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
	CONSENT AGENDA
Motion by Hose, second by Milburn, to approve the items on the Consent Agenda, with additional bills, excluding last month's meeting minutes. All yes, motion carried.	Approved
	Public Comment
None at this time	None
	CORRESPONDENCE
Update on RBDG update from Klaus Heinert, Project Manager, Gosling, Czubak Engineering Sciences, Inc., was reviewed	RBDG Grant Review
Correspondence from Up North Prevention regarding April being Social Host Responsibility Month was discussed. Motion by Hose, second by Christian, to adopt the Up North Prevention to recognize that April 2017 is Social Host Responsibility Month as presented. All yes, motion carried.	April 2017 Social Host Responsibility Month
Charter Communication letter regarding pricing adjustments was read.	Charter Adjustments
	Unfinished Business
Ordinance adding agricultural rezoning to Zoning Ordinance was discussed. Motion by DuPuis, second by Christian, to approve the January 10, 2017 minutes with corrections as presented for the agricultural rezoning for Ordinance # 74. All yes, motion carried.	Agricultural Rezoning of Ord. #74
Roscommon Township Community Hall Lease Agreement was discussed. Motion by Hose, second by DuPuis, to adopt the Roscommon Township Hall Lease Agreement with changes noted. All yes, motion carried.	Hall Lease Agreement
	New Business
Roscommon Township Fire Department request to purchase a chainsaw was discussed. Motion by Hose, second by Milburn, to approve the purchase of a new 365 chainsaw and chain for a cost of \$728.70. All yes, motion carried.	Fire Department Purchase of Chainsaw
Annual maintenance of Self Contained Breathing Apparatus (SCBA) request was discussed. Motion by Hose, second by Christian, to approve the annual maintenance of all of the SBCA by Douglass Safety Systems for a cost not to exceed \$2,475. All yes, motion carried	Annual Maintenance Self Contained Breathing Apparatus
MSFA Spring Fire School was discussed. Motion by Hose, second by Christian, to authorize up to five (5) Firefighters to attend the MSFA Annual Spring Fire School in Port Huron, May 19-21, 2017. All yes, motion carried.	2017 Spring Fire School
Otis Elevator Company Contract was discussed. Motion by DuPuis, second by Hose, to authorize the clerk to execute the Lubricate and Survey Service Contract with Otis Elevator Company as presented. All yes, motion carried.	Elevator Inspection Contract

<p>School Election Coordinating Agreements were discussed. Motion by Christian, second by Hose, to authorize clerk to execute School Election Coordinating Agreements as presented. All yes, motion carried.</p>	<p>School Election Agreements</p>
<p>Burnham & Flower Consumers Life Insurance quote was discussed. Motion by Milburn, second by DuPuis, to authorize changing life insurance benefit carrier from Nationwide to Burnham & Flower Consumers Life as presented. All yes, motion carried.</p>	<p>Changing Life Insurance Carriers</p>
<p>Correspondence regarding a proposed liquor license at a banquet and event center at 7784 Stone School Road was discussed. Motion by Hose, second by Milburn, to adopt Resolution #2017-2-7, stating that the application from Northern Michigan Banquet and Events Center LLC, for the following licenses: Resort Class C, under MCLA Section 436.1531(3) and SDM, to be located at 7784 Stone School Road, Houghton Lake, Michigan, it is the consensus of this body that it recommends that this application be considered for approval by the Michigan Liquor Control Commission. Roll Call vote, Hose-yes, Milburn-yes, Christian-yes, Randall-yes, DuPuis-yes, motion carried.</p>	<p>Res. #2017-2-7 Recommending the Liquor License Application for 7784 Stone School Road</p>
<p>2017 quote from Mendyk Lawn Care for ordinance violating grass cuts was discussed. Motion by Hose, second by Christian to approve Mendyk Lawn Care for 2017 ordinance violating grass cuts as presented. All yes, motion carried.</p>	<p>Mendyk Lawn Care for ordinance violating grass cuts</p>
<p>2017/2018 Budget hearing was discussed. Motion by Hose, second by Milburn, to adopt Resolution 2017-2-7a to hold a public hearing on the 2017/2018 Roscommon Township Budget on Tuesday, March 7, 2017 at 6:45 p.m. All yes, motion carried.</p>	<p>Res. #2017-2-7a Budget Hearing</p>
<p>Roscommon Township Board Member Salary Resolutions: Motion by Milburn, second by Hose, to adopt Resolution #2017-2-7b as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and WHEREAS, the township board deems that an adjustment in the salary of the office of Supervisor is warranted in consideration of the increase in the cost of living of 3% since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2017, the salary of the Township Supervisor shall be \$27,053.00, exclusive of assessing duties or with an increase in the cost of living of 3% for additional assessing duties. Roll Call vote, Randall-yes, DuPuis-yes, Hose-yes, Milburn-yes, Christian-yes, motion carried.</p>	<p>Board Salaries Res. # 2017-2-7b Supervisor Wages</p>
<p>Clerk requested additional compensation for additional, non-statutory duties performed by the clerk's office.</p>	<p>Clerk's Request</p>
<p>Motion by Randall, to adopt Resolution #2017-2-7c as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and WHEREAS, the township board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of the increase of additional duties to \$29,000.00 since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2017, the salary of the Township Clerk shall be \$29,000.00. Failed due to no support.</p>	<p>Res. #2017-2-7c Clerk Wages</p>

Motion by Christian, second by Hose, to adopt Resolution #2017-2-7c as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and WHEREAS, the township board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of the increase in the cost of living of 3% since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2017, the salary of the Township Clerk shall be \$27,053.00. Roll call vote, DuPuis-no, Hose-yes, Milburn-yes, Christian-yes, Randall-yes, motion carried.	Res. #2017-2-7c Clerk Wages
Motion by Randall, second by Christian, to adopt Resolution #2017-2-7d as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and WHEREAS, the township board deems that an adjustment in the salary of the office of Treasurer is warranted in consideration of the increase in the cost of living of 3% since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2017, the salary of the Township Treasurer shall be \$27,053.00. Roll call vote, Hose-yes, Milburn-yes, Christian-yes, Randall-yes, DuPuis-yes, motion carried.	Res. #2017-2-7d Treasurer Wages
Motion by Milburn, second by Hose, to adopt Resolution #2017-2-7e as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and WHEREAS, the township board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of the increase in the cost of living of 3% since the township board members' salaries were last adjusted to include additional duties as appointed. BE IT RESOLVED that as of April 1, 2017, the salary of the Township Trustee shall be \$4,509.00. Roll call vote, Milburn-yes, Christian-no, Randall-yes, DuPuis-no, Hose-yes. Motion carried.	Res. #2017-2-7e Trustee Wages
	Announcements
None	None
	Public Comment
Fire Chief Martin mentioned the Roscommon County Fire Association Meeting is at the Roscommon Township Fire Hall, Wednesday, February 8, 2017 at 7:30 p.m.	Roscommon County Fire Association
Resident spoke on meeting with Assessor, Equalization Director Houserman and State Rep. Rendon regarding her property assessments.	Resident Assessment
Resident inquired about future Medical Marijuana Ordinance.	Medical Marijuana
	Adjourn
Motion by Hose, second by Christian, adjourn at 8:05 p.m.	8:05 p.m.
Carie A. Milburn, Township Clerk	
Diane F. Randall, Township Supervisor	Minutes prepared by Tammy Muckenthaler