

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES	3186
January 10, 2017	APPROVED MINUTES
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Janice Porath, resident of Roscommon Township, lead the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Anne Hose-Treasurer, Rob Christian-Trustee. Terry DuPuis-Trustee, absent	Roll Call
	CONSENT AGENDA
Motion by Hose, second by Christian, to approve the items on the Consent Agenda, with additional bills. All yes, motion carried.	Approved
	CORRESPONDENCE
Correspondence from Huron Pines with 2016 update was reviewed.	Huron Pines
Charter Communications letter with price adjustments was read.	Charter Comm.
Correspondence and proclamation request from National School Choice Week was read and discussed. Motion by Milburn, second by Hose, to adopt Resolution #2017-1-10, Proclamation Commemorating Roscommon Township School Choice Week: WHEREAS all children in Roscommon Township should have access to the highest-quality education possible; and, WHEREAS Roscommon Township recognizes the important role that an effective education plays in preparing all students in Roscommon Township to be successful adults; and, WHEREAS quality education is critically important to the economic vitality of Roscommon Township; and, WHEREAS Roscommon Township has a multitude of excellent education options from which parents can choose for their children; and, WHEREAS educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and, WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; NOW THEREFORE , Roscommon Township does hereby recognize January 22-28, 2017 as ROSCOMMON TOWNSHIP SCHOOL CHOICE WEEK . All yes, motion carried.	Res. #2017-1-10 School Choice Week
Michigan Municipal League correspondence Workers Compensation premium audit was discussed.	Worker's Comp. Premium Audit
Resident's request for Slow Down, Children at Play Sign was read discussed. Motion by Christian, second by Milburn, to authorize purchase and placement of Slow Down, Children at Play sign on Crestview Road. All yes, motion carried.	Children at Play Sign
Correspondence from Roscommon County Emergency Management was discussed. Motion by Hose, second by Christian, to adopt Resolution #2017-1-10a, Roscommon Township Hazard Mitigation Plan	

WHEREAS, Roscommon Township, in Roscommon County, Michigan has experienced disasters that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and WHEREAS, Roscommon County has prepared a Hazard Mitigation Plan that outlines Roscommon Township's options to reduce overall damage and impact from natural hazards; and WHEREAS, the Hazard Mitigation Plan has been available for review by Roscommon Township residents, business owners, and federal, state, and local agencies, and has been revised to reflect their concerns; NOW, THEREFORE, BE IT RESOLVED THAT

1. The Roscommon County Hazard Mitigation Plan is hereby adopted as an official plan of Roscommon Township in Roscommon County, Michigan.
2. The Roscommon County Hazard Mitigation Committee, a hazard mitigation planning committee, is hereby established as a permanent county advisory body. The Roscommon County Local Emergency Planning Committee shall serve as Hazard Mitigation Committee. The Committee's duties shall be designated in the Hazard Mitigation Plan as high priority.
3. The Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by Roscommon Township and/or other sources.
4. The Hazard Mitigation Committee shall give priority attention to action items recommended by the Hazard Mitigation Plan as high priority.
5. The Hazard Mitigation Committee's facilitator shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor implementation of the plan and shall submit a written progress report to Roscommon County Board of Commissioners in accordance with the following format: a. A review of the original plan. b. A review of any disasters or emergencies that occurred during the previous calendar year. c. A review of the actions taken, including what was accomplished during the previous year. d. A discussion of any implementation problems. e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners. All yes, Motion carried.

Res. #2017-1-10a
Roscommon
Township Hazard
Mitigation Plan

	Unfinished Business
Roscommon Township Lease Agreement was discussed and a meeting will be set to work on possible changes.	Township Hall Lease
	New Business
Board Member Terry DuPuis arrived at 7:15 p.m.	DuPuis enter meeting
Michigan Townships Association (MTA) Board of Review Training was discussed. Motion by DuPuis, second by Christian, to authorize the Roscommon Township Board of Review members, assessor, assessor assistant to attend the Board of Review Training on Feb. 14, 2017, in West Branch, for a cost not to exceed \$405 plus mileage. All yes, motion carried.	Board of Review Training
Roscommon Township Fire Department request for helmet shields was discussed. Motion by Hose, second by DuPuis, to authorize purchase of shields for helmets of a cost of \$41.35 each for a total of \$868.35. All Yes, motion carried.	Fire Department Helmet Shields

<p>Fire Department cost of helmets increase was discussed. Motion by Milburn, second by Hose, to authorize the additional cost of \$40.00 per helmet previously approved, for an amended purchase price of \$5,775.00. All yes, motion carried.</p>	<p>Fire Department Amended Cost of Helmets</p>
<p>Quotes for LED light fixtures, etc in the Fire Hall was reviewed. Motion by Milburn, second by Hose, to authorize Top Notch Electric to update Roscommon Township Fire Hall lights with LED per estimate for a total cost of \$2,460.00. All yes, motion carried.</p>	<p>Fire Hall LED Lighting</p>
<p>2017 Standard Mileage Rates from IRS were reviewed. Motion by Hose, second by Christian, to adopt the IRS 2017 standard mileage reimbursement in the amount of .535 per mile, effective January 1, 2017. All yes, motion carried.</p>	<p>2017 Mileage Rate</p>
<p>Republic Service contract was provided for review.</p>	<p>Republic Service</p>
<p>Roscommon Township Planning Commission Minutes from December 12, 2016 meeting were reviewed and rezoning was deliberated. Motion by Hose, second by Christian, to ADOPT ORDINANCE NO. 74, AMENDING THE ROSCOMMON TOWNSHIP ZONING ORDINANCE, ARTICLE III, SECTION 3.2, AND ZONING MAP TO rezone the following legally described parcels from Residential to Agricultural: S1/3 of N 1/2 of SW 1/4, Section 14; thence North 132 feet; thence South 132 feet; thence West 330 feet to POB, excluding commencing at W 1/4 corner of Section 14; T22n, R4W; thence South 994.87 feet for POB; thence South 200 feet; thence E 208 feet; thence North 170 feet; thence West 30 feet; thence North 30 feet; thence West 178 feet to POB; also being a part of SW 1/4 of Section 14, T22N, R4W, beginning at the W 1/4 corner of Section 14; thence S00°32'00"W along the section line 592.31 feet to the POB; thence S88°36'30"E 173.10; thence N00°32'00"E 150 feet; thence N88°37'07"W 2478.44 feet, m/l to the 1/4 line; thence S00°36'35"W along the 1/4 line 440 feet; thence N88°40'40"W along the South line of the S1/2 of the N2/3 of the N1/2 of the SW1/4 2650.90 feet m/l to the section line; thence N00°32'00"E along the section line 292.25 feet to the POB; also commencing at the W1/4 corner Section 14; thence South 442.29 feet for POB; thence South 150 feet; thence East 233 feet; thence North 150 feet; thence West 233 feet to POB. Being a part of the N1/2 of the SW1/4, Section 14, T22N, R4W; also Being a part of the SW 1/4 of Section 14, T22N, R4W, beginning at W1/4 corner Section 14; thence S88°34'00"E along the 1/4 line 1822.36 feet; thence S00°32'20"E 440.89 feet; thence N88°37'07"W 1657.48 feet; thence N00°32'</p>	<p>ORDINANCE NO. 74 Agricultural Rezoning</p>

00°E 69.88 ft; thence N88°36'30"W 173.10 feet; thence N00°32'00"E along Section line 372.43feet to POB; also Commencing at W1/4 corner of Section 14 for POB; thence N00°32'E along Section line & c/l of Loxley Road 304.35 feet; thence S88°54'14"E 1145.06 feet; thence S00°32'23"W 278.44 feet m/l to 1/4 line; thence N88°35'51"W 1145.11 feet to POB, part of SW1/4 of N/W184, Section 14, T22N, R4W; also Commencing at W1/4 corner, Section 14, thence N00°32'E along Section line 304.35 feet for POB; thence N00°32'E 328.85 feet; thence N89°03'19"E 231.02 feet; thence N00°32'E 10.80 feet; thence S88°56'08"E 881.17 feet; thence S00°32'23"W 349.54 feet; thence N88°54'14"W 1145.06 feet to POB, part of SW1/4 of NW1/4, Section 14, T22N, R4W; also Commencing at W1/4 corner, Section 14; thence S88°35'51"E 1145.11 feet m/l for POB; thence S88°35'51"E 180.48 feet to 1/8 corner; thence N00°32'23"E 661.08 feet; thence N88°56'08"W 180.48 feet; thence S00°32'23"W 661.08 feet m/l to POB, part of SW 184 of NW1/4, Section 14, T22N, R4W; also Commencing at W1/4 corner of Section 14; thence S88°35'10"E 1325.73 feet for POB; thence N00°32'48"E 311.44 feet; thence S88°31'30"E 663.07 feet; thence S00°31'30"W 314.95 feet; thence N88°35'10"W 663.17 feet to POB, part of W1/2 of SE1/4 of NW1/4, Section 14, T22N, R4W. Milburn-no, Randall-yes, DuPuis-yes, Hose-yes, Christian-yes. Motion carried	
Erie Street Lights project was discussed.	Erie Street Lights
Elevator 3 year, full-load pressure-relief test contract was reviewed and discussed. Motion by Hose, second by DuPuis, to authorize clerk to execute Otis Service and Repair Order for State of Michigan 3 year, Full Load Pressure-Relief Valve Test for Township Hall elevator in the amount of \$695.00. All yes, motion carried.	Elevator Pressure Test
2017 DNR Grant Workshops dates were reviewed.	DNR Grant Workshops
MTA 2017 Educational Conference & Expo brochure was reviewed and discussed. Motion by Milburn, second by Christian, to pay reasonable costs to attend the 2017 MTA Educational Conference for Roscommon Township Board members in Lansing. All yes, motion carried.	2017 MTA Lansing
Michigan Association of Planning Workshops brochure was reviewed.	MAP Workshop
MTA Class Building A Better Budget brochure was reviewed.	Bldg. Budget wkshop
MTA New Officials Training brochure was reviewed and discussed. Motion by Milburn, second by Hose, to authorize Rob Christian and Terry DuPuis to attend the New Officials Training on January 24, 2017 in West Branch for a cost of \$149.00 each with mileage and authorization to purchase updated Trustee Manuals, if needed. All yes, motion carried.	New Officials Training
Performance Resolution for Parades was discussed. Motion by Hose, second by DuPuis, to adopt Resolution #2017-1-10b as presented. All yes, motion carried.	Res. #2017-1-10b
	Announcements
Zoning Workshop, January 31, 2017 at Roscommon Township hall, 6:00 p.m.-9:00 p.m.	Zoning Workshop
Tip-Up-Town is January 20-22 and January 27-29.	Tip Up Town
	Public Comment
Resident spoke of concerns with the Board of Review.	

	Adjourn
Motion by Hose, second by Christian, adjourn at 8:16 p.m.	8:16 p.m.
Carie A. Milburn, Township Clerk	
Diane F. Randall, Township Supervisor	Minutes prepared by Tammy Muckenthaler