

<b>Roscommon Township Board Regular Meeting</b>	
<b>MINUTES March 3, 2015</b>	
<b>8555 Knapp Rd., Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Steve Nielsen Roscommon Township Trustee, 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
Add to the agenda. <b>Motion</b> by Nielsen, second by Milburn, to amend the agenda and add item #4c. Roscommon Township Fire Department Request to purchase 2 sets of turnout gear, under new Business. All yes, motion carried.	Amend the Agenda
Consent Agenda; 2 Treasurer Reports, Minutes, paid and unpaid bills. <b>Motion</b> by Nielsen, second by Hose, to approve the Consent Agenda. All yes, motion carried.	Consent Agenda
<b>Correspondence:</b>	<b>Correspondence</b>
Houghton Lake Chamber of Commerce Re: Thank-You for Tip Up Town Promotion	Thank You
<b>Unfinished Business</b>	<b>Unfinished Business</b>
Roscommon Township Fire Department- Alcohol and Drug Use Policy. At our last meeting we had a <b>Motion</b> by Stevenson, second by Nielsen, to adopt the Alcohol and Drug Use Policy for the Roscommon Township Fire Department SOGs. As no vote was taken 2/3/15, Supervisor called for the vote during current meeting. All yes, motion carried.	Fire Dept. Alcohol and Drug Use Policy
Flag Poles for the Roscommon Township Cemetery, <b>Motion</b> by Nielsen, support by Stevenson, to authorize the purchase of 5 flag poles for the Roscommon Township Cemetery for a cost not to exceed \$2200. All yes, motion carried.	Flag Poles
<b>New Business:</b>	<b>New Business</b>
2015/2016 Annual Budget- <b>Motion</b> by Stevenson, support by Hose, to adopt Resolution #2015-3-3 to adopt the Fiscal Year 2015/2016 Roscommon Township Budget by fund as follows: General Fund in the amount of \$1,122,958. Road Fund in the amount of \$289,254. Fire Operating in the amount of \$614,500. Fire Equipment in the amount of \$280,200. Solid Waste/Trash in the amount of \$312,355. All yes, motion carried.	Resol. 2015-3-3 Annual Budget 2015/2016
Township Payroll for Fiscal Year 2015/2016- <b>Motion</b> by Hose, support by Stevenson, to adopt Resolution #2015-3-3a as presented. All yes, motion carried.	Resol. 2015-3-3a Payroll
Contract for Cemetery Maintenance- <b>Motion</b> by Milburn, support by Stevenson, to authorize Clerk to Contract for Cemetery Maintenance for a cost below or not to exceed \$14,000. Stevenson yes, Nielsen no, Milburn yes, Randall yes, Hose yes.	Contract for Cemetery
Roscommon Township Fire Department-a. <b>Motion</b> by Stevenson, support by Nielsen to authorize Rob Christian to attend Spring Fire School for a cost of \$150 plus mileage. All yes, motion carried.	Spring Fire School
Roscommon Township Fire Department- b. <b>Motion</b> by Nielsen, support by Hose, to authorize the purchase of a 365 SAW Powerhead for a cost not to exceed \$583 from Ebel's Hardware, and the following accessories from Apollo Fire Equipment Company: 1. Cutters Edge Bullet Chain, 20" for \$297. 2. Cutters Edge guide bar, 20" for \$134. For a total cost not to exceed \$1,014 (\$986 Savings). All yes, motion carried.	Fire Dept. Saw and Accessories
Roscommon Township Fire Department-c. <b>Motion</b> by Stevenson, support by Hose, to authorize to purchase 2 sets of turnout gear for a cost not to exceed \$3,100. All yes, motion carried.	Turn out Gear
Opt Out of the 80/20 contribution Plan for 2015- regarding health insurance coverage- <b>Motion</b> by Stevenson, support by Hose, to Opt Out of the 80/20 contribution plan for 2015. All yes, motion carried.	Health Insurance

