

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES	
November 1, 2016	
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Gavin Hartwell from Boy Scout Troop # 955, lead the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Anne Hose-Treasurer, Terry DuPuis-Trustee, Rob Christian-Trustee.	Roll Call of Board Members Present
CONSENT AGENDA	
Motion by Hose, seconded by DuPuis, to approve the items on the Consent Agenda, with additional bills. All yes, motion carried.	Approved
PUBLIC COMMENT	
None at this time.	None
CORRESPONDENCE	
Houghton Lake Area Tourism Bureau 2016 Annual Membership Meeting notice was read.	H.L. Tourism Bureau
A letter from Allison Thompson resigning from the Zoning Board of Appeals due to her moving out of Roscommon Township was read. Motion by DuPuis, seconded by Christian, to accept the resignation of Allison Thompson from the Zoning Board of Appeals, and thank her for her brief, but effective service to her community. All yes, motion carried.	Allison Thompson Resignation from ZBA
Correspondence from Northern Lakes Community Mental Health regarding its 10th Annual Art of Recovery was reviewed.	NLCMH Art of Recovery
A letter from Marcie L. Dankert, Chief Deputy Treasurer, Roscommon County, regarding unsold tax foreclosed properties, was read and discussed. Motion by Hose, seconded by Milburn, to adopt Resolution #2016-11-1 to object to receiving parcel 72-011-202-012-0240, as it would serve no value to the township to be utilized as a public park, due to its small size, or for economic development, because of its location and size. All yes, motion carried.	Res. #2016-11-1 Tax Foreclosed Properties
Department of Licensing and Regulatory Affairs letter on Uniform Video Services Local Franchise Act, Public Act 480 of 2006, was discussed.	MI Public Service Commission
UNFINISHED	
Information from Architect Riebschleger on Houghton Lake Airport Hanger was discussed.	H.L. Airport Hanger
Sale of township owned lots in Robinson Park was discussed. Motion by DuPuis, seconded by Christian, to set the minimum bid at \$10,000, for the sale of Lots 156, 157, 158, 159, and 160, R.N. Robinson Park. All yes, motion carried.	RN Robinson Park Lots
NEW BUSINESS	
Michigan Underwriters of West MI Paul Olson presented information on the renewal of the townships liability policy and available options, including grants for items that minimize risk.	Municipal Underwriters
Roscommon Township Guidelines for Poverty Exemption was discussed. Motion by Hose, seconded by Christian, to adopt Resolution #2016-11-1a, Roscommon Township Guidelines for Poverty Exemption for the Board of Review, as presented, with updated Federal Poverty Guidelines for 2017. All yes, motion carried.	Res. #2016-11-1a Poverty Guidelines
Motion by Milburn, seconded by Hose, to adopt Resolution #2016-11-1b, Application for One Year Financial Hardship Deferral of Special Assessment, with the 2017 Federal Poverty Guidelines as established. All yes, motion carried.	Res. #2016-11-1b Special Assessment Hardship Application
Motion by Milburn, seconded by Hose, to reappoint Robert Brotebeck to the Roscommon Township Planning Commission, for a term to begin November 4, 2016 through November 4, 2018. All yes, motion carried.	Reappointment of Robert Brotebeck to PC
Motion by Randall, seconded by Christian, to reappoint Carie Milburn to the Roscommon Township Planning Commission, for a term to begin November 20, 2016 through November 20, 2020. All yes, motion carried.	Reappointment of Carie Milburn to PC
Motion by Christian, seconded by Milburn to reappoint Terry DuPuis to the Roscommon Township Zoning Board of Appeals, for a term to begin November 20, 2016 through November 20, 2020. All yes, motion carried.	Reappointment of Terry DuPuis to ZBA

<p>A letter from the Zoning Administrator Muckenthaler regarding Medical Marihuana Facilities Licensing Act was read and the matter discussed. The Township will gather more information and further educate its boards on the laws before making any decisions. The board asked for public comment and a resident expressed his concern about the need in the township, asked if the process could move as quickly as possible, and the benefit to local growers/suppliers to be able to open these facilities and not large companies.</p>	<p>Medical Marihuana Facilities Licensing Act</p>
<p>Metro Act Permit Application from KEPS Technologies, d/b/a ACD Telecom, Inc. was reviewed and discussed. Motion by DuPuis, seconded by Christian, to adopt Resolution #2016-11-1c to authorize Supervisor, to execute Right of Way Telecommunications Permit for KEPS Technologies, d/b/a ACD.net, contingent upon corrected right of way maps indicating connection to Verizon Tower on Tower Hill Road within the designated utility right of way, and also contingent upon utilization of the new Consumer Energy utility poles for overhead lines. All yes, motion carried.</p>	<p>Res. #2016-11-1c Right of Way Telecommunication Permit</p>
Public Comment	
<p>Boy Scout Troop #955 was in attendance, to earn their Citizenship Badge. The troop leader complimented the Board for running such an organized meeting.</p>	<p>Boy Scout Troop #955</p>
Announcements	
<p>Recycling bin will be moved to the Township Hall in November once the Transfer Station/Compost Center is closed.</p>	<p>Recycling Bin</p>
<p>The Compost Center will stay open as long as the nice weather permits to allow residents use for disposal of leaves.</p>	<p>Compost Center</p>
<p>Fire Chief Richard Martin commented on a PTS meeting that the township firefighters, among others, were attending due to some recent tragic runs.</p>	<p>Fire Department PTS Meeting</p>
<p>November 8, 2016 is the General Election with polls opening at 7:00 a.m. and closing at 8:00 p.m. Absentee ballots are available until Monday at 4:00 p.m. Township is open on Saturday November 5, 2016 from 10:00 a.m. to 2:00 p.m. to issue and accept absentee ballots.</p>	<p>November 8, 2016 General Election</p>
Adjourn	
<p>Motion by Hose, seconded by Christian, adjourn at 7:49 p.m.</p>	<p>7:49 p.m.</p>
<p>Carie A. Milburn, Township Clerk</p> <p style="text-align: right;">Date:</p>	
<p>Diane F. Randall, Township Supervisor</p> <p style="text-align: right;">Date:</p>	<p>Minutes prepared by Tammy Muckenthaler</p>