

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES</b>	
<b>September 13, 2016</b>	3180
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Roscommon Township Fire Chief, Richard Martin, 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
Motion by Hose, seconded by Christian, to add to the agenda under New Business 1c. Fire Department request to purchase. All yes, motion carried.	Addition to the Agenda
	<b>CONSENT AGENDA</b>
Motion by DuPuis, seconded by Hose, to approve the items on the Consent Agenda, with additional bills, excluding the Expert Vacuum Services bill for further discussion. All yes, motion carried.	Approved
	<b>PUBLIC COMMENT</b>
None at this time.	None
	<b>CORRESPONDENCE</b>
William and Linda Rohr letter requesting street lights on Erie Street.	Erie Street Lights
Kenneth Lentner letter requesting street lights on Erie Street.	Erie Street Lights
Michael E. and Renee M. Burgis letter requesting street lights on Erie Street.	Erie Street Lights
Isaac and Tera Ragan letter requesting street lights on Erie Street.	Erie Street Lights
A resident spoke of the break ins in his neighborhood, lack of street lights and safety concerns. Board will investigate matter for future discussion.	Erie Street Lights
Northern Lakes Community Mental Health Annual Report to the Community was reviewed.	NLCMH
Klaus D. Heinert, Gosling Czubak update and contractor payment recommendations on Lakeview Park new water well and irrigation system was reviewed. Motion by Milburn, seconded by Christian, to authorize payment in the amount of \$8,795.00 to Evergreen Rain Company. All yes, motion carried.	Lakeview Park
Correspondence from Thomas Hands regarding purchase of airport hangar was reviewed. Motion by Hose, seconded by Christian, to authorize the sale of the hanger on Lot #8 from MaryLu Maroney to Thomas M. Hands Jr. and authorize the township to execute new Lease Agreement for Lot #8 with Thomas M. Hands Jr. All yes, motion carried.	Airport Hangar Lot #8
George Davis-Williams letter of resignation from the Roscommon Township Planning Commission was read. Motion by Hose, seconded by Milburn, to accept the resignation of George Davis-Williams from the Roscommon Township Planning Commission effective October 11, 2016, with the Roscommon Township Board's sincere appreciation for his dedicated service to our community. All yes, motion carried.	George Davis-Williams resignation from Planning Commission
	<b>UNFINISHED</b>
None.	None
	<b>NEW BUSINESS</b>
Roscommon Township Fire Department proposed new hire recommendations from the Roscommon Township Fire Department Executive Board were reviewed. Motion by Milburn, seconded by DuPuis, to hire Kelly Van-Y as a Roscommon Township Volunteer Firefighter, effective September 13, 2016, with a six month review from the Roscommon Township Executive Board. All yes, motion carried.	Kelly Van-Y hired as volunteer firefighter
Motion by Hose, seconded by Christian, to hire Dustin Cole as a Roscommon Township Firefighter in training ,effective September 13, 2016 with a six month review from the RTFD Executive Board. All yes, motion carried.	Dustin Cole hired as volunteer firefighter in training
Roscommon Township Fire Department request for MSFA Fall Fire School was reviewed. Motion by Hose, seconded by Milburn, to authorize to send up to three firefighters to MSFA Fall Fire School, at a cost of \$150.00 each, plus mileage. All yes, motion carried.	MSFA Fall Fire School

Request to purchase from Roscommon Township Fire Department was discussed. Motion by Hose, seconded by DuPuis, to authorize the following purchases: Six SCBA bottles up to \$500.00 each, two road safety signs up to \$400.00 each, 20 pairs of firefighter gloves for a total \$150.00. <u>All yes, motion carried.</u>	Fire Department Purchases
Roscommon Township Form L-4029 was reviewed and discussed. Motion by Hose, seconded by Christian, to adopt Resolution #2016-9-13 to approve the L-4029 as presented with the following millage totals: Allocated 1.2773; Fire Operating .5; Fire Equipment .4659; Roads .5; and additional Fire Operating .9689, for a total of 3.7121. <u>All yes, motion carried.</u>	Resolution #2016-9-13 L-4029
2017 Roscommon Township Board Meetings and Holidays schedules were reviewed. Motion by Milburn, seconded by Hose, to adopt Resolution #2016-9-13a to approve Roscommon Township Board Meetings and Holidays as presented with the May 2 meeting being moved to May 9, 2017. <u>All yes, motion carried.</u>	Resolution #2016-9-13a 2017 Meetings and Holidays Schedules
A quote for repair of the safety/rocker switch on the compost center chipper was reviewed and discussed. Motion by Hose, seconded by DuPuis, to approve the quote from Western Industrial Equipment Inc. to replace the safety/rocker switch in the amount of \$310.00 for the Mobark Chipper. <u>All yes, motion carried.</u>	Compost Center Chipper Repair
A report on the Movie in the Park was given by Park Committee Secretary Tammy Muckenthaler. Attendance was around 411 people and the event made a profit of \$30.80 plus sales of leftover candy and drinks.	Movie in the Park Report
There was an update of the blight elimination project on Spruce Street was given and discussion regarding the sale of the lots. Motion by Milburn, seconded by Christian, to authorize to advertisement for bids for the sale of Lots 156, 157, 158, 159 and 160 RN Robinson Park with a <u>minimum bid of \$15,000.00. All yes, motion carried.</u>	297 Spruce Street Bids
Lakeview Park Cottage Demo Bids were reviewed along with information from Gosling Czubak. Motion by Christian, seconded by DuPuis, to award the contract for Project #TF14-0169, Project description; complete demolition and removal of existing 2-story wood frame and block cottage structure at Lakeview Park and other items as per bid specifications to Porath Contracting, Inc. <u>in the amount of \$7,200, pending MDNR approval. All yes, motion carried.</u>	Demolition of Cottage at Lakeview Park Bids
Information on calculations of Questview Street Light Assessment was presented. Motion by Hose, seconded by Christian, to adopt Resolution #2016-9-13b to set the Questview Street Light Special Assessment at \$36.00 per unit for the 2016 winter tax bill. <u>All yes, motion carried.</u>	Res. #2016-9-13b Questview Street Light Assessment
Information on the 2016 Solid Waste Assessment was presented. Motion by Milburn, seconded by Hose, to adopt Resolution #2016-9-13c the 2016 Solid Waste Special Assessment at \$98.00 per unit for the 2016 winter tax bill. <u>All yes, motion carried.</u>	Res. #2016-9-13c Solid Waste Special Assessment
There was discussion on work sessions for Budget and health insurance and will be scheduled.	Special Meetings
Information regarding a repair bill for the Dyson vacuum was presented and discussed. Motion by Milburn, seconded by Hose, to pay Expert Vacuum Service \$140.86 to repair the Dyson vacuum cleaner. <u>All nays, motion failed.</u>	Dyson Vacuum
	<b>Public Comment</b>
A resident discussed the old Consumers utility poles that have not been removed and his action of calling Consumers complaining has garnered some results in his neighborhood. He asked the Township and other township residents to call and request poles be removed.	Consumers Utility Poles
	<b>Announcements</b>
Summer tax bills are due September 14, 2016	Tax bills due
The Roscommon County Road Commission Annual Fall Ride was very informative and a great deal was learned about the road projects and procedures.	RCRC Annual Ride
	<b>Adjourn</b>
Motion by Milburn, seconded by DuPuis, adjourn at 8:01 p.m.	8:01p.m.
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Township Supervisor	Date:
	Minutes prepared by Tammy Muckenthaler