

Roscommon Township Board Regular Meeting	
Minutes November 3, 2015	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Barbara J. Stevenson retiring Roscommon Township Clerk, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane F. Randall-Supervisor, Barbara J. Stevenson-Clerk, Mary Ann Hose-Treasurer, Carie Milburn-Trustee, and Steve Nielsen-Trustee	Present at this Meeting
Motion by Stevenson, support by Hose, add item to the agenda: Under Correspondence-Roscommon County Road Commission's Re: resolution regarding M-55 Road Diet. All yes motion carried.	M-55 Road Diet
Consent Agenda	Consent Agenda
Motion by Nielsen, second by Milburn, to approve the items on the consent agenda as presented, with the additional bills. All yes motion carried.	Approved
Public Comment	
Resident encouraged everyone to sign the petition against the M-55 Road Diet.	
Correspondence	Correspondence
Roscommon County Road Commission's re: resolution regarding M-55 Road Diet adopted on October 22, 2015, opposing 4 lanes to 3 lanes of all sections of M-55.	M-55 Road Diet
Unfinished Business	Unfinished
Motion by Hose, support by Stevenson, a resolution #2015-11-3 declaring appreciation for Herbert T. Randall, as retiring Roscommon Township Zoning Board of Appeals Chairperson.	Appreciation for Herbert Randall
New Business	New Business
Roscommon Township Fire Department: a. Motion by Stevenson, support by Hose, to authorize Active 911 for Firefighters cell phones for a cost not to exceed \$200.00 a year. All yes motion carried.	Active 911 for Firefighters
b. Motion by Nielsen, support by Milburn, to authorize Supervisor and Clerk to execute agreement with the changes discussed and made, for the antenna usage. All yes motion carried.	Antenna Usage Agreement
Roscommon Township Liability Policy- Paul Olson updated the policy.	Liability Policy
Cemetery Signage-Tabled	Cemetery Signage
Motion by Nielsen, support by Milburn, to thank Randy and Barb Stevenson of HL Kingdom Tree Farm for their donation of 2 Raindrop Purple Crab Trees planted here at the Roscommon Township Hall and the time and use of their equipment to grade the ditch after the removal of the old fence. All yes motion carried.	Donation of Trees & Grading of the Ditch
Snow Plow Bids -Opened: Motion by Nielsen, support by Stevenson, to allow the 2015-2016 snowplow season bid to Porath Contractors. All yes motion carried.	Snow Plow Bids 2015-2016 Season
Motion by Stevenson, support by Milburn, to authorize the repair and annual maintenance to the Grasshopper from Yardbird, for an amount not to exceed \$1,333.85. All yes motion carried.	Grasshopper Repairs
Lakeview Park update- review: T & W Landscaping removed the weed beds from the hill of the park, Evergreen Rain Company did an evaluation of the sprinkler system and winterized the system.	Lakeview Park Updates
a. Motion by Nielson, support by Stevenson, to authorize Andre Tree Trimming to trim a tree at Lakeview Park for an amount not to exceed \$175.00. All yes motion carried.	Lakeview Park Tree Trimming

Motion by Milburn, support by Stevenson, to authorize \$500.00 promotion to the Houghton Lake Chamber of Commerce for the 2016 Tip Up Town Fireworks Display. All yes motion carried.	H.L. Chamber Fireworks Promotion
Motion by Milburn, support by Stevenson, to adopt Resolution #2015-11-3a Roscommon Township Guidelines for Poverty Exemption for Board of Review as presented, with updated Federal Poverty Guidelines for 2016. All yes motion carried.	Res. #2015-11-3a Poverty Guidelines
Motion by Stevenson, support by Hose, to adopt Resolution #2015-11-3b, the Application for One Year Financial Hardship Deferral of Special Assessment, with the 2016 Federal Poverty Guideline as established. All yes motion carried.	Res. #2015-11-3b Financial Hardship Deferral
Social Media Policy - review tabled	Social Media Policy
Roscommon Township Clerk -Review-3 very good applicants were interviewed on October 29, 2015 starting at 1:00 pm.	New Clerk Review's
Motion by Nielsen, support by Hose, to adopt Resolution #2015-11-3c to appoint Carie Milburn as Roscommon Township Clerk effective November 20,2015 at 12:01 am. Hose-yes, Randall -yes, Nielsen-yes. Milburn and Stevenson removed themselves from the Board Table at time of Review and vote.	Appointment of Carie Milburn Clerk
Announcements	Announcements
Transfer Station will be open through November 15th. Recycle bin will be moved November 19.	Transfer Station Closing For Winter
Skinner Park now has a Fitness Trail, nine station circuit course equipment along the walking trail, next to Roscommon Township Hall.	Fitness Tail
Public Comment	Public Comments
None at this time.	None
Adjourn	Adjourn
Motion by Hose, support by Nielsen, to adjourn at 8:19 p.m.	8:19 PM
Barbara J. Stevenson, Township Clerk Date:	Minutes prepared by
Diane F. Randall, Supervisor Date:	Tammy Muckenthaler