

| Roscommon Township Board Regular Meeting | |
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| MINUTES November 5, 2014 | |
| 8555 Knapp Rd., Houghton Lake, MI 48629 | |
| Supervisor Randall called the meeting to order at 7:00 p.m., with Carie Milburn newly elected Roscommon Township Trustee, leading the Pledge of Allegiance. | CALL TO ORDER |
| Board Present: Nielsen, Randall, Stevenson, Hose and Milburn | Board all Present |
| Consent Agenda | Consent Agenda |
| Motion by Stevenson, Support by Hose to approve the items on the consent agenda along with the Treasurer's report and additional bills, as presented. All yes motion carried | Approved |
| Public Comment | Public Comment |
| None at this time. | None |
| Correspondence | Correspondence |
| None | None |
| Unfinished Business | Unfinished Business |
| AVTT Report to the community given by Barbara Stevenson. A great job done by the committee. | AVTT Report |
| New Business | New Business |
| Motion by Nielsen, support by Milburn to accept the resignation of Andrew A Stevenson from the Roscommon Township Fire Department effective October 19, 2014 with the board's appreciation for his service and best wishes for his future. All yes motion carried | Resignation of Andy A. Stevenson |
| Paul Olson from Michigan Par Plan spoke about our Liability Insurance Policy. There will be a 3% increase to our premium. | Liability Insurance |
| Motion by Stevenson, Support by Hose to authorize \$500.00 to the Houghton Lake Chamber of Commerce for the 2015 Tip Up Town Fireworks Display. All yes motion carried. | Tip Up Town Fireworks |
| Motion by Hose, support by Stevenson, to adopt Resolution #2014-11-5 Roscommon Township Guidelines for Poverty Exemption for Board of Review as presented with updated Federal Poverty Guidelines for 2015. All yes motion carried. | Poverty Guidelines |
| Motion by Nielsen, support by Milburn to authorize upgrade to Treasurer's office for a cost not to exceed \$550.00. All yes motion carried. | Treasurer's Office Remodel |
| Motion by Stevenson, support by Hose, to authorize up to \$600.00 for grounds maintenance (taxi way between hangars) for the Houghton Lake Airport. All yes motion carried. | Airport Improvements |
| Motion by Nielsen, support by Milburn, to authorize Deputy Clerk to attend Pontem Software Cemetery Management Class In Mt Pleasant for a cost not to exceed \$150.00 plus mileage. All yes motion carried. | Deputy Clerk to attend Pontem Cemetery Management Class |
| Motion by Hose, support by Stevenson to authorize Clerk and Deputy Clerk to attend Payroll Law 2015 Class for a cost of \$149.00 each plus expenses. All yes motion carried. | Clerk and Deputy Clerk Payroll Class |
| Motion by Nielsen, support by Stevenson, to authorize membership with International Association of Assessing Officers for a cost of \$175.00 per year. All yes motion carried. | Membership with International Association of Assessing Officers |
| Motion by Milburn, support by Stevenson to authorize Supervisor to attend the fall Economic Development Toolbox course by the Michigan Economic Developers Association on November 20, 2014 for a cost of \$95.00 plus expenses. All yes motion carried. | Supervisor to attend Economic Development Toolbox Course |
| Motion by Randall, support by Hose, to appoint Robert Brotebeck to the Roscommon Township Planning Commission for a term to begin Wednesday, November 5, 2014 through November 5, 2016. All yes motion carried. | Appointment of Robert Brotebeck to the Planning Commission |

