



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3227
October 1, 2019	
Supervisor Randall called the meeting to order at 7:00 p.m., and County Commissioner Marc Milburn lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	AGENDA AMENDMENT
Supervisor asked to add Roscommon County Road Commission's proposal for paving on Tower Hill Road crosswalk that runs through Lakeview Park to meet ADA requirements to the agenda. Motion by Milburn, second by Hose, to add under New Business #6, Tower Hill Road Improvements. All yes, Motion carried.	Tower Hill Road Improvements
	CONSENT AGENDA
Motion by Hose, second by DuPuis, to accept the items on the Consent Agenda with the additional bills. All yes, Motion carried.	Approved
	PUBLIC COMMENT
None at this time.	None
	CORRESPONDENCE
A notice from EGLE for removal and reconstruction of a seawall at the end of Brown Street was reviewed.	EGLE Seawall Permit
	UNFINISHED BUSINESS
Board reviewed the Dangerous Building Order and discussed the progress at 138 Desoto. It was consensus of the Board to allow resident until the end of October 2019 to remove blight from property and finish painting.	Dangerous Buildings 138 Desoto
Trustee/Ordinance Administrator DuPuis presented 230 Kennedy as a possible violation under the Dangerous Building Ordinance. Motion by DuPuis, second by Christian, to authorize Roscommon Township Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance No. 73, Parcel No. 72-011-473-075-0000, commonly known as 230 Kennedy, Houghton Lake, MI 48629, legally described as Lot 75, Maple Grove #3. All yes, Motion carried.	Dangerous Buildings 230 Kennedy
	NEW BUSINESS
Possible dates for an October Budget Work Session were considered. Consensus of the Board set the Budget Work Session for October 9, 2019 at 8:30 a.m.	Budget Work Session
Roscommon Township 2020 Board Meetings and Holidays dates were reviewed. Motion by DuPuis, second by Hose, to adopt Resolution #2019-10-1 to adopt the 2020 Roscommon Township Board Meetings and Holidays as presented. All yes, Motion carried.	Resolution #2019-10-1 2020 Board Meetings and Holidays
Board discussed the annual Houghton Lake Chamber of Commerce Tip-Up-Town fireworks. Motion by Hose, second by Christian, to authorize \$500.00 promotion to the Houghton Lake Chamber of Commerce for the 2020 Tip-Up-Town fireworks display. All yes, Motion carried.	2020 Tip-Up-Town Fireworks
Supervisor discussed upcoming MTA TGA classes. Motion by Milburn, second by DuPuis, to approve up to three Planning Commission or Board members to attend the MTA TGA classes in Frankenmuth for a cost up to \$303.00, plus lodging and mileage. All yes, Motion carried.	MTA TGA Classes
Supervisor advised that three applicants were interviewed for the opening on the Roscommon Township Planning Commission Board. Motion by DuPuis, second by Milburn, to appoint David Andre to the Roscommon Township Planning Commission for a term to begin October 1, 2019 through January 8, 2022. All yes, Motion carried.	Planning Commission Board Appointment

<p>Supervisor presented a proposal from Roscommon County Road Commission for the work on the portion Tower Hill Road that runs through Lakeview Park. Motion by DuPuis, second by Christian, to authorize the Tower Hill Road improvements for the amount of \$8,425.00, with \$6,740.00 being advanced from the 2020 allocation and not to exceed 80% of the total cost from line item 203-000-775-00. All yes, Motion carried.</p>	<p>Roscommon County Road Commission Tower Hill Road Proposal</p>
<p>Supervisor thanked Board for allowing her to attend the MSU Land Division and 2019 Local Government Summit classes and updated the Board on items discussed.</p>	<p>ANNOUNCEMENTS Land Division Class and Government Summit</p>
<p>Clerk advised the Roscommon County Road Commission Fall ride Around was informative and thanked the Road Commission for all the work they do for the County.</p>	<p>RCRC Fall ride Around</p>
<p>None at this time.</p>	<p>PUBLIC COMMENT None</p>
<p>Motion by Hose, second by Christian to adjourn the meeting at 7:31 p.m.</p>	<p>ADJOURN 7:31 PM</p>
<p> Carle A. Milburn, Township Clerk</p>	<p>Date:</p>
<p> Diane F. Randall, Township Supervisor</p>	<p>Date: 11-1-19 Minutes prepared by Deputy Clerk Stogiera</p>