

| <b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES</b>   |  |
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| <b>October 3, 2017</b>  | 3203   |
| <b>8555 Knapp Road, Houghton Lake, MI 48629</b>   |  |
| Supervisor Randall called the meeting to order at 7:00 p.m., and lead the Pledge of Allegiance.   | Call to Order  |
| Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.  | Roll Call  |
|   | <b>CONSENT AGENDA</b>  |
| Motion by DuPuis, second by Christian, to approve the items on the Consent Agenda with additional bills and Treasurer's Reports, with the Wallington Concrete bill extracted for later discussion. All yes, Motion carried.   | Approved   |
|   | <b>PUBLIC COMMENT</b>  |
| None at this time.  | None   |
|   | <b>Wallington Concrete Bill</b>  |
| Wallington Concrete bill for a slab at Fire Department was reviewed due to the additional amount from the quote. Motion by Milburn, second by Hose, to pay the concrete bill to Wallington Concrete in the amount of \$2,150. All yes, Motion carried.  | Approved   |
|   | <b>CORRESPONDENCE</b>  |
| Houghton Lake Chamber of Commerce 2018 Tip-Up-Town Sponsorship and Promotions letter was read and discussed. Motion by Hose, second by DuPuis, to authorize \$500 promotion to the Houghton Lake Chamber of Commerce for the 2018 Tip-Up-Town fireworks display. All yes, Motion carried.   | 2018 Tip Up Town Fireworks Display   |
| Correspondence from ISO was read regarding the Roscommon Township Public Protection Classification which has not changed from 06/10. Supervisor discussed the past benefits to residents with reduced insurance premiums due to 6/10 rating.  | ISO Rating   |
|   | <b>UNFINISHED BUSINESS</b>   |
| There was discussion regarding the amendment to the agreement for Lakeview Park Phase II Grant Agreement with MNR. Motion by Hose, second by Christian, to adopt Resolution # 2017-10-3, for the Michigan Natural Resources Trust Fund Agreement Amendment to extend the Amendment from 9/30/2017 to 3/31/2018 as follows: The Amendment to the Agreement entered into between the Michigan Department of Natural Resources ("Department") and the Township of Roscommon ("Grantee") in the County of Roscommon for the Michigan Natural Resources Trust Fund grant number TF 14-0169; The purpose of this amendment is to extend the end date of the project period from 9/30/2017 to 3/31/2018 to allow for more time to complete the project. The Department and the Grantee mutually agree to amend the Agreement as follows: The time period allowed for the project completion is 04/30/2015 through 3/31/2018, hereinafter referred to as the "project period". Requests by the Grantee to extent the project period shall be made in writing before the expiration of the project period. Extensions to the project period are at the discretion of the Department. The project period may be extended only by an amendment to this Agreement. Submit a complete request for final reimbursement within 90 days of the project completion and no later than 12/30/2018. If the Grantee fails to submit a complete final request for reimbursement by 12/30/2018, the Department may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate this Agreement and require full repayment of grant funds by the Grantee. All other provisions of the Agreement shall be continued in full force and effect. The amendment may be executed separately by the parties and is not effective until both the Grantee and the Department have signed it. All yes, Motion carried. | Resolution # 2017-10-3 Michigan Natural Resources Trust Fund Agreement Amendment |

|  |       | <b>NEW BUSINESS</b>                              |
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| Discussion regarding Porath Contracting for the snow plowing during the 2017-2018 season at the same rate as the past 2 years. Motion by DuPuis, second by Milburn, to authorize Supervisor to sign contract with Porath Contractors, Inc. for the 2017/2018 snow plow season. All yes, Motion carried.      |       | Snow Plowing                                     |
| Correspondence from Dave Parsons regarding Zoning Board of Appeals position was read and discussed. Motion by DuPuis, second by Christian, to appoint David Parsons to the Roscommon Township Zoning Board of Appeals for a term to begin October 3, 2017 through October 20, 2020. All yes, Motion carried. |       | Appoint David Parsons to Zoning Board of Appeals |
| Sallie Ratza's letter for consideration of appointment to the Roscommon Township Board of Review. Motion by Milburn, second by Hose, to appoint Sallie Ratza to the Roscommon Township Board of Review for a term to begin October 3, 2017 through January 1, 2019. All yes, Motion carried.                 |       | Appoint Sallie Ratza to Board of Review          |
| There was discussion regarding options for date for the Budget Work session. Work session set for October 23, 2017 at 9:00 A.M.  |       | Budget Work session                              |
| Western Industrial Equipment quote for repair of Compost Center Chipper was reviewed. Motion by Hose, second by Christian, to authorize Western Industrial Equipment, Inc. to do the repair of the Compost Center Morbark Chipper for an amount not to exceed \$1,355.20. All yes, Motion carried.           |       | Compost Center Chipper Repair                    |
| MTA Accounting & Payroll class flyer was reviewed. Motion by Milburn, second by DuPuis, to authorize up to two Board Members to attend the MTA Accounting & Payroll class with overnight accommodations, if required, and mileage. All yes, Motion carried.  |       | MTA Accounting & Payroll Class                   |
| Supervisor presented dates for the 2018 Board Meetings and Holidays. Motion by Hose, second by Milburn, to adopt Resolution # 2017-10-3a to approved the 2018 Roscommon Township Board Meetings and Holidays, as presented. All yes, Motion carried.   |       | 2018 Board Meetings and Holidays                 |
|  |       | <b>ANNOUNCEMENTS</b>                             |
| Treasurer mentioned dog licenses available 11/1/2017.  |       | Dog Licenses                                     |
| Supervisor mentioned new restaurant opening soon at old Big Boy.   |       | New restaurant                                   |
| Clerk mentioned new Ten Spin installed at Heights Park with Dragonfly at Lakeview Park coming soon.  |       | Playground equipment                             |
|  |       | <b>Public Comment</b>                            |
| None at this time.   |       |  |
|  |       | <b>ADJOURN</b>                                   |
| Motion by Hose, second by DuPuis, adjourn at 7:23 p.m.   |       | 7:23 p.m.  |
| Carie A. Milburn, Township Clerk   | Date: |  |
| Diane F. Randall, Township Supervisor  | Date: | Minutes prepared by<br>Anna Stogiera             |