

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINTUES	
October 4, 2016	
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:01 p.m., Diane Randall, Roscommon Township Supervisor, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Terry DuPuis-Trustee, Rob Christian-Trustee. Absent: Mary Anne Hose-Treasurer.	Roll Call of Board Members Present
A request to add to the Agenda from Fire Chief Martin: Motion by Milburn, seconded by Christian, to add a request to purchase under New Business 1b. All yes, Motion carried. Discussion regarding additions to Agenda without full board. Motion rescinded by Milburn, seconded by Randall, all yes. Motion to Rescind carried.	Addition to the Agenda
CONSENT AGENDA	
Motion by Milburn, seconded by Christian, to approve the items on the Consent Agenda, with additional bills including the appointees pay. All yes, motion carried.	Approved
PUBLIC COMMENT	
Roscommon County Sheriff Department Officer stated they were available if the public had any questions or problems that needed to be addressed.	Roscommon County Sheriff Officer
CORRESPONDENCE	
Department of Environmental Quality request for public input on proposed filling in of area 5200 square feet and concrete seawall off Shoreline Drive was reviewed and will be posted.	DEQ request for input Shoreline project
Houghton Lake Chamber of Commerce correspondence about 2017 Tip-Up-Town Sponsorship was read and discussed. Motion by DuPuis, seconded by Randall, to authorize \$500 promotion to the Houghton Lake Chamber of Commerce for the 2017 Tip-Up-Town fireworks display. All yes, motion carried.	Tip-Up-Town Promotion
A letter from the Federal Emergency Management Agency regarding property owners request for Special Flood Hazard Area determination was read.	Special Flood Hazard Area
Kimberly Akin's letter regarding appointment to Roscommon Township Planning Commissioner was tabled until later in the meeting.	Kimberly Akin
UNFINISHED	
Michigan Township Association's Township of Excellence program was discussed. Board will set up work session to begin the process.	Township of Excellence
NEW BUSINESS	
Roscommon Township Fire Department Firefighter Matt Spindler 's leave of absence expiration was discussed. Motion by Milburn, seconded by Christian, to remove Matt Spindler as a firefighter for the Roscommon Township Fire Department effective October 4, 2016. All yes, motion carried.	Matt Spindler Leave of Absence Expiration
Request to purchase self-contained breathing apparatus bottles was discussed. Motion by Randall, seconded by DuPuis, to authorize up to \$2,700 for up to six self contained breathing apparatus bottles from line item 206-000-977-00. All yes, motion carried.	FD SCBA Purchase
Request to purchase pagers was discussed. Motion by DuPuis, seconded by Milburn, to authorize up to \$2,550.00 for six new pagers from line item 206-000-977-00. All yes, motion carried.	FD Motorola Pagers Purchase
Request for carpet cleaning at the Fire hall was discussed. Motion to authorize up to \$100 for carpet cleaning by Steamway Carpet Cleaning. All yes, motion carried.	FD Carpet Cleaning
Porath Contractors snowplow bid was discussed. Motion by Christian, seconded by DuPuis, to authorize Supervisor to sign the contract with Porath Contractors, Inc. for the 2016/2017 snowplow season. All yes, motion carried.	Snowplowing
Planning Commission appointment was discussed. Motion by Milburn, seconded by DuPuis, to appoint Kimberly Akin to the Roscommon Township Planning Commission for a term to begin October 12, 2016 through January 20, 2018. All yes, motion carried.	PC Appointment Kimberly Akin

Participating in a Joint Planning Commission class on the new medical marihuana law was discussed. Supervisor will look into cost and sharing cost with other townships.	Joint PC Class
MTA Township Finances Class was discussed. Motion by Christian, seconded by DuPuis, to authorize up to three Board Members to attend the MTA Township Finances Class with overnight accommodations and mileage. All yes, motion carried.	MTA Township Finances Class
Budget Worksession has been scheduled for October 21, 2016 at 9:00 a.m.	Budget Worksession
	Public Comment
Fire Chief announced the new ladder fire truck is almost ready.	Ladder Fire Truck
	Announcements
Clerk announced the last day to register to vote in the November General Election is October 11, 2016, and that absentee ballots are available at the Clerk's office.	November Election
	Adjourn
Motion by DuPuis, seconded by Christian, adjourn at 7:32 p.m.	7:32 p.m.
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Township Supervisor	Date:
	Minutes prepared by Tammy Muckenthaler