

**Roscommon Township Board Meeting Minutes Synopsis March 4, 2014**

Supervisor Randall called the meeting to order, with Judy Lince, a resident Roscommon Township, leading the Pledge of Allegiance.

**ROLL CALL: Hose, Milburn, Nielsen, Randall, Stevenson. All present**

**CONSENT AGENDA**

Alternate position to the Board of Review was added to New Business.

Approved the consent agenda as presented

**CORRESPONDENCE**

Approved to authorize the Houghton Lake Womans Softball League use of Dutcher Field for the 2014 season. **Excluding July 7, 2014 until after 5:00p.m. on July 13**

Accept the resignation of Amy Lince.

Approved employment of Rachel Quinn Priebe for the Zoning Administrator/Assessing position

BS&A Internet Services usage had 1332 hits for the year

**UNFINISHED BUSINESS**

Contract for Summer Tax Collection with Houghton Lake Schools is researching moving to winter bill for 2015

Public Hearing will be on March 27, 2014 for Lakeview Park Phase Two application for a Grant. Special Meeting to follow

**NEW BUSINESS**

Adopt Resolution #2014-3-4 for the Fiscal Year 2014/2015 Roscommon Township Budget

Adopt Resolution #2014-3-4a for Township Payroll for Fiscal year as presented

Authorized Clerk Stevenson to Contract for Cemetery Maintenance for a cost not to exceed \$14,000.00

Authorized up to \$800.00 for webcast classes for the month of March.

Approved 2 Fire Fighters to attend Spring Fire School for a cost of \$150.00 each plus mileage

Approved 1 Fire Fighters to attend 1st Responders Class for a cost of \$350.00 plus books

Approved the purchase of two digital cameras for the fire trucks

Approved to Opt out of the 80/20 Contribution Plan for 2014

The Site Access Agreement and Lease Agreement with Verizon Wireless was tabled pending hearing.

Motion to amend the Garage/Sale Ordinance 41 to comply with RCRC Temporary Sign Removal Policy

Appointed Herb Randall to the Zoning Board of Appeals

Approved to participate in the Roscommon County Quilt Trail not to exceed \$200.00

Consolidation Election cost \$4,208.82 with some cost outstanding.

Appointed Dick Pastula to the Roscommon Township Board of Review as an Alternate

**ANNOUNCEMENTS**

March Board of Review will be held March 10, 2014 from 9:00 am to 4:00 pm and March 11, 2014 from 2:00 to 9:00 pm

The Board of Review will accept letters & faxes must be received by March 11, 2014 by 8:30 pm

Roscommon Township has a new web site at [roscommontownship.com](http://roscommontownship.com)

Americans Traveling Tribute meeting is Wednesday night at 7:00 pm

**Public Comment: None**

Meeting adjourned at 7:55 p.m.

Synopsis approved by Diane F Randall, Supervisor and written by Tammy Muckenthaler

Minutes prepared by Tammy Muckenthaler, Deputy Clerk

Minutes are subject to approval at next regular Board Meeting