Roscommon Township Board Regular Meeting

MINUTES September 2, 2014

8555 Knapp Rd., Houghton Lake, MI 48629

Supervisor Randall called the meeting to order at 7:00 p.m., with Rob Christian Roscommon Township 1st Lieutenant Volunteer Fire Fighter, leading the Pledge of Allegiance.	**CALL TO ORDER**
Board Present: Nielsen, Randall, Stevenson, Hose and Milburn	Board all Present
Motion by Hose, support by Milburn to correct the date on the agenda to September 2, 2014. All yes motion carried	
Consent Agenda	**Consent Agenda**
Motion by Stevenson, support by Hose, to approve the items on the consent agenda with additional bills. All yes motion carried.	Approved
Public Comment	**Public Comment**
No public comment	
Correspondence	**Correspondence**
Roscommon County Road Commission Re: Annual Ride Around meeting-review-September 17, 2014 at 8:00 a.m.	RCRC Ride Around
Charter Re: Franchise renewal review. Tabled	Charter Franchise review
Roscommon County Road Commisssion Re: Addittional Annual Allocations-review.	RCRC Allocations
Unfinished Business	**Unfinished Business**
Motion by Hose, support by Nielsen to adopt Resolution #2014-9-2 to authorize clerk to execute closing instruments for the sale of Lots 30 & 31, Highland Acres. All yes motion carried.	Highland Acres
New Business	**New Business**
Motion by Stevenson, support by Milburn, to authorize the local purchase of 25 T-Shirts for the Roscommon Township Fire Department for a cost not to exceed $625.00. All yes motion carried.	T-Shirts for Fire Dept.
Motion by Nielsen, support by Stevenson to adopt Resolution #2014-9-2a, to accept the updated cost estimate for Tower Hill Special Assessment District in the amount of $116,500.00 including a $20,000.00 Township allocation. To proceed with a hearing, to hear objections to a creation of a special assessment district to the petitions filed, as well as the project and cost estimate. Said hearing will be noticed for September 24, 2014 at 6:00 p.m.. All yes motion carried.	Tower Hill Special Assessment
Motion by Hose, support by Milburn to adopt Resolution #2014-9-2b to approve the 2014 L-4029 with the addition of the Roscommon Township Fire Department Operating renewal millage approved by the voters in August 2014 for .9689 mills. All yes motion carried.	Approval of 2014- L 4029
Public Comment	**Public Comment**
Resident inquired about the burned down house in the Heights. Also concerned about the resurfacing of Copper Street next year and not wanting the ditches.	
Announcements	**Announcements**
Household Hazardous Waste Day is September 6, 2014 at Roscommon County Road Commission from 9:00 a.m. to 1:00 p.m..	
Adjourn	**Adjourn**
Motion by Stevenson, support by Nielsen, to adjourn at 7:47 p.m.	7:47 p.m.
Barbara J. Stevenson, Township Clerk Date:	
Diane F. Randall, Supervisor Date:	Minutes prepared by Tammy Muckenthaler, Deputy Clerk