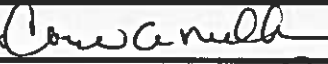



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3235
June 2, 2020	
Supervisor Randall called the meeting to order at 7:01 p.m., and Debbie Cooley lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	CONSENT AGENDA
Supervisor asked to add Roscommon County Road Commission invoice to Add On bills and Clerk stated there was a correction to the May minutes under Fire Truck Purchase where the line item 210-00-805-00 should have been 210-000-977-00. Motion by Hose, second by Christian, to approve the items on the Consent Agenda with the additional bills and correction to the May, 5, 2020 minutes. All yes, Motion carried.	Approved
	CORRESPONDENCE
Board reviewed Michigan Townships Association Annual Dues Invoice with Legal Defense Fund and Online Learning Subscription. Motion by Hose, second by DuPuis, to authorize the Michigan Townships Association invoice as follows: \$2,884.31 from line item 101-101-852-00 for annual dues; Legal Defense Fund in the amount of \$86.53 from line item 101-101-807-00 and Online Learning Subscription-Premium Pass in the amount of \$1,900.00 from line item 101-101-860-00. All yes, Motion carried.	MTA Dues Renewal
Michigan Township Participating Plan dividend was discussed.	2020 MTTP Dividend
	UNFINISHED BUSINESS
Supervisor requested that three properties razed under the Dangerous Buildings Projects be approved for reimbursement. Motion by Christian, second by DuPuis, to authorize Clerk to submit Dangerous Building costs and supporting documentation to Assessor. After receiving the bill of costs and supporting documentation, Assessor shall complete the Demand for Reimbursement and mail to the taxpayer. All yes, Motion carried.	Dangerous Buildings-Demand for Reimbursement
Board discussed reopening hall due to MI Covid-19 orders. Supervisor suggested reopening hall on June 8, 2020, by appointment only. Treasurer and Clerk stated the need for a drop box to accommodate residents bringing in taxes and ballots. Treasurer also asked what measures the Township will be taking; e.g.: temperatures of employees and residents or signing a form stating they were not sick. Clerk also suggested a drive up drop box for the residents who are very mobile. Trustee Christian stated his concern about security and the need for it now. Supervisor also discuss security concern. Motion by Milburn, second by Hose, to authorize up to \$200.00, for outdoor drop box for residents who would like to drop off ballots, taxes and any other correspondence at the Township during business hours or after. Hose-yes, DuPuis-no, Christian-no, Randall-no, Milburn-yes. Motion failed. Supervisor asked for second Motion. Motion by Christian, second by DuPuis, to have a lock box in vestibule during business hours only. All yes, Motion carried. Clerk indicated that there were ballot containers that could be used.	Hall Reopening and Drop Box
Motion by DuPuis, second by Milburn, to reopen the Township by appointment only on June 8, 2020, with only three members of the public allowed in the building at one time . All yes, Motion carried.	Reopening
	NEW BUSINESS
Board discussed the need for additional help at Compost/Recycle Center. Motion by Hose, second by Christian, to authorize hiring an assistant for the Compost/Recycle Center at current assistant pay rate. All yes, Motion carried.	Compost/Recycle Center Assistant
Board discussed voting on the Michigan Par Plan Board of Directors ballot. Motion by DuPuis the Board to cast their vote for Diane Randall for the position on the Board of Directors for Michigan Participating Plan Board Representative. Christian-yes, DuPuis-yes, Milburn-yes, Hose-yes, Randall-abstain. Motion carried.	Michigan Par Plan Ballot

	ANNOUNCEMENTS
Supervisor stated the Dutcher ball fields can open for the Leagues to play, since the Governor now allows outdoor gatherings of up to 100 people. She also mentioned a note from County Commissioner Milburn was available regarding meeting regarding flooding near Collingwood.	Dutcher ball fields and note from Commissioner
Clerk advised the ballots will be available by the end of June, 2020 for the August election. And that the Clerk's office will be sending applications to permanent Absentee Voters or those who request one. She also stated the Household Hazardous Waste Day is Saturday, June 6, 2020 from 9:00 am to 1:00 pm.	Ballots and Apps and Hazardous Waste Day
Trustee Christian asked if the 4th of July fireworks were canceled this year still. Supervisor stated they were but Chamber of Commerce may do something in September.	Fireworks
	PUBLIC COMMENT
Resident stated the new website looked good, and she had noticed that Trustee DuPuis was not listed as a Board Member on the site.	Website
	ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 7:43 p.m.	7:43 PM
Carie A. Milburn, Township Clerk  Date: 7/8/2020	
Diane F. Randall, Township Supervisor  Date: 7-22-2020	Minutes prepared by Deputy Clerk Stogiera