

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	3230
<b>January 7, 2020</b>	
Clerk Milburn called the meeting to order at 7:00 p.m., and Deputy Clerk Anna Stogiera lead the Pledge of Allegiance.	Call to Order
Board Present: Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee. Absent: Randall-Supervisor.	Roll Call
	<b>CONSENT AGENDA</b>
Motion by Christian, second by DuPuis, to accept the items on the Consent Agenda with the additional bills as presented. All yes, Motion carried.	Approved
	<b>PUBLIC COMMENT</b>
None	None at this time
	<b>CORRESPONDENCE</b>
Correspondence from Michigan Department of State Police regarding Asset Forfeiture Reporting was reviewed. Clerk will file null report.	State Police Asset Forfeiture Reporting
Reviewed email from Consumers Energy regarding Phase I of the center suspension conversion for the LED Street Lights. Phase I to be complete by February 13, 2020.	LED Street Light Conversion
	<b>UNFINISHED BUSINESS</b>
Dangerous Building Hearing for 230 Kennedy was commenced. Board reviewed Hearing Officer Order and request. The owner of the property was not present and there was no other public comment offered. Motion by DuPuis, second by Christian, to adopt Resolution #2020-1-7, to authorize Supervisor to execute the order upholding the order of the hearing officer, and requiring the property owner to demolish and remove said structures within 21 days. If that order is not appealed to circuit court within 20 days, then the Township will be authorized to effectuate the demolition not less than 21 days after the date of demolition set by the Township Board. The Township Board will then have the ability to effectuate the demolition and charge the costs to the property as a lien. All yes, Motion carried.	Resolution #2020-1-7 Dangerous Building Hearing Case #2019-13 230 Kennedy
Board opened and reviewed four bids received for the demolition of Dangerous Building 230 Kennedy. Motion by DuPuis, second by Christian, to contract with MBS Construction in the amount of \$4,600.00, for Project Identification 2020 Demolition of 230 Kennedy, Houghton Lake MI, 48629. Project is contingent upon the property owner defaulting on compliance of Order of the Township Board dated January 7, 2020, for demolition prior to January 28, 2020. All yes, Motion carried.	230 Kennedy Demolition
Clerk advised there were no bids received for the purchase of 104 Columbus, Lot 63 Lakeview Heights. Motion by Christian, second by DuPuis, to revise the minimum bid to \$3,000.00, with a return date for sealed bids no later than March 2, 2020 to be opened at March 3, 2020 regular Board meeting. All yes, Motion carried.	104 Columbus
Treasurer discussed correspondence from Houghton Lake Community Schools regarding summer tax collection. Motion by Hose, second by DuPuis, to authorize Treasurer to contract with the Houghton Lake Community Schools for the 2020 summer tax collection for \$2.50 per parcel. All yes, Motion carried.	HLCS Summer Tax Collection
	<b>NEW BUSINESS</b>

<p>Representatives from Roscommon County Road Commission presented information on RCRC relinquishing jurisdiction of certain non-certified roads in Roscommon Township. The Board reviewed and discussed the matter and agreed that Roscommon Township would not be accepting responsibility for the non-certified roads but would take the matter under advisement.</p>	<p>Non-Certified Roads</p>
<p>Board reviewed the Agreement for Local Road Improvements submitted by Roscommon County Road Commission. Motion by Hose, second by Christian, to authorize Supervisor and Clerk to execute Agreement for Local Road Improvements for the following roads: Charles Ct. (Danes Dr. to the end of the Cul-De-Sac); Corral St. (from Nestel to the Cul-De-Sac); Danes Dr. (from Towerhill to the end of the Cul-De-Sac); Goldenrod Dr. (from Towerhill South Entrance to Towerhill North Entrance); Home Acres and Robinson Ln. (from County Road 305 (Federal) to County Road 306 (Loxley); Kennedy Rd. (from Standard St. to Welch Rd.); Standard St. (from Welch Rd. to M-55); West Nestel Rd. (from Towerhill Rd. to Townline Rd.); Welch Rd. (from Cloverleaf to Old 27); and White Birch (from Goldenrod South to Goldenrod North), for the total amount of \$216,565.58, with Roscommon County Road Commission allocation of \$169,048.00, leaving a balance of \$47,518.00 to be paid for by Roscommon Township. All yes, Motion carried.</p>	<p>Roscommon County Road Commission Agreement for Local Road Improvements</p>
<p>Roscommon Township Planning Commission Member Reappointment was discussed. Motion by DuPuis, second by Hose, to reappoint Bryan Jeske to the Roscommon Township Planning Commission for the term beginning January 4, 2020 through January 4, 2023. All yes, Motion carried.</p>	<p>Planning Commission Member Reappointment</p>
<p>Clerk advised the Board on the 2020 IRS Standard Mileage Rates. Motion by Hose, second by DuPuis, to adopt the 2020 IRS standard mileage reimbursement in the amount of 57.5 cents per mile effective January 1, 2020. All yes, Motion carried.</p>	<p>2020 IRS Standard Mileage Rates</p>
<p>Board reviewed the 2020 MTA Educational Conference and Expo packet. Motion by DuPuis, second by Christian, to pay reasonable costs to attend the 2020 MTA Educational Conference for Roscommon Township Board Members in Traverse City. All yes, Motion carried.</p>	<p>2020 MTA Educational Conference</p>
<p>Trustee/Ordinance Administrator DuPuis presented information on MTA ordinance enforcement webinars. Motion by Hose, second by Christian, to authorize up to \$122.00 for Terry DuPuis to register for the MTA Ordinance Webinar series from line item 101-805-860-00. All yes, Motion carried.</p>	<p>MTA Ordinance Webinars</p>
<p>Board reviewed free educational seminar from Michigan Township Participating Plan. Motion by Christian, second by Hose, to authorize mileage reimbursement for Board Members to attend the Michigan Township Participating Plan free educational seminar in Mt. Pleasant on January 23, 2020, with mileage reimbursement from line item 101-101-870-00. All yes, Motion carried.</p>	<p>MTPP Free Educational Seminar</p>
<p>Roscommon MSU Extension flyer on Tourism Development Programs on February 27, 2020, was presented.</p>	<p>MI State University Extension Class</p>
<p>Northeast Michigan Assessors Association Key Topics class flyer was reviewed. Motion by Milburn, second by Hose, to authorize Assessor to attend the free Key Topics for Assessors class in West Branch on January 27, 2020, mileage reimbursement from line item 101-209-860-00. All yes, Motion carried.</p>	<p>NEMAA Assessors Class</p>

Trustee/Ordinance Administrator DuPuis presented the Board with a proposed revision of the Weed Ordinance #72, for the Board to review. Changes included lowering height of nuisance grass and adding fines as an alternate for enforcement. The proposed Ordinance will be brought back to the February 4, 2020 Board Meeting.	Weed Ordinance
<b>ANNOUNCEMENTS</b>	
Dangerous Building Ordinance hearing deadlines for 707 Federal and 206 McClellan is January 27, 2020. These properties will be on February meeting Agenda to proceed if deadlines are not met.	707 Federal and 206 McClellan
Clerk advised Roscommon Township voting precinct boundaries have been rearranged. Voters affected by the change will be receiving a new Voter I.D. card in the mail. Clerk also mentioned Presidential Primary is March 10, 2020, Absent Voter Ballots will be available at the end of January and AV Applications will be going out in the mail at that time.	Voting Precinct Boundaries Rearrangement and Presidential Primary
<b>PUBLIC COMMENT</b>	
Resident asked about legalized marijuana sale facilities, old Big Boy restaurant and storage units, and Diesel Motel. He was advised to talk to Zoning Administrator DuPuis.	Marijuana, Big Boy and Diesel Motel
Resident asked about bike paths being cleared off in the winter and who is responsible. She was advised to discuss with RCRC reps after meeting.	Walking Path
Resident asked about reflective vests for walkers and street light outages. She was advised free reflective vests are available at the Township Hall and to contact Consumers Energy online about street light outages or call Sally at the Township Hall.	Vests and Street Lights
<b>ADJOURN</b>	
Motion by Hose, second by Christian, to adjourn the meeting at 7:59 p.m.	7:59 PM
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Township Supervisor	Date:
	Minutes prepared by Deputy Clerk Stogiera