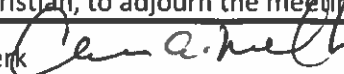



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3237
August 11, 2020	
Supervisor Randall called the meeting to order at 7:00 p.m., and Deborah Cooley lead the Pledge of A nce.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
AGENDA AMENDMENT	
Supervisor asked to add two items with one correction to the agenda. Motion by Hose, second by Christian, to add under Unfinished Business #4, Curbside Mail and Package Deposit Vault and under New Business #8, New Battery Backup Unit for Network, and correction to New Business #6 change Lot #6 to Lot #9. All yes, Motion carried.	Curbside Deposit Vault, Battery Backup Unit and correct Lot #9
CONSENT AGENDA	
Motion by DuPuis, second by Hose, to approve items on the consent agenda with the additional bills as presented. All yes, Motion carried.	Approved
CORRESPONDENCE	
Board reviewed Priority Health Renewal Plan with a 4.54 % increase effective October 1, 2020.	Priority Health Renewal
Clerk presented Priority Health Insurance credit due to COVID-19, and calculation of each contributing employees portion. Consensus of the Board to credit employees contribution for their portion of COVID-19 credit.	COVID-19 Reimbursement
Charter Communications correspondence regarding rate increase was read.	Charter Comm.
Request from Houghton Lake Youth Football and Cheerleading regarding use of former soccer fields was discussed. Motion by Christian, second by DuPuis, to authorize the Bobcat Youth Football and Cheerleading use of the former soccer fields at Skinner Park from August 17, 2020 through approximately October 24, 2020, contingent upon proof of liability insurance. All yes, Motion carried.	Youth Football and Cheerleading
Supervisor presented the 2019/2020 Fiscal Year Audit. Motion by DuPuis, second by Christian, to authorize Baird, Cotter & Bishop to attend meeting to discuss end of year figures and possible pre-audit in late February/early March for pending budget amendments. All yes, Motion carried.	2019/2020 Fiscal Year Audit
Letter regarding purchase of an "ashes only" cemetery lot was discussed. Consensus of the Board to allow purchase of "ashes only" cemetery lot at the full non-resident price.	Cemetery Lot Purchase
Board reviewed candidates for the Michigan Municipal League Trustee Election. The Board took no action at this time regarding the election.	MI Municipal League Trustee Election
UNFINISHED BUSINESS	
Supervisor opened the one bid received regarding the purchase of Lot 63, Lakeview Heights. Motion by Hose, second by Milburn, to adopt Resolution #2020-8-11, authorizing sale of property 011-450-063-0000 legally described as Lot 63, Lakeview Heights, to David Millard for the amount of \$250.00. All yes, Motion carried.	Resolution #2020-8-11 sale of Lot #63 Lakeview Heights
Jonathan Bean addressed the Board regarding 1774 Heightsview and stated that the building does have running water and electricity.	1774 Heightsview
Supervisor updated Board on previous meeting decision to purchase County Tax Foreclosed property and County removing the parcel from the sale. Motion by Christian, second by DuPuis, to rescind Resolution #2020-7-7c, Roscommon Township Blight Elimination of County Tax Foreclosed Properties, due to the judge removing the foreclosure due to property owners hardship and was given an additional year to pay. Property identified as 011-460-124-0000, 308 Beech Street, legally described as Lot 124, Linwood Park. All yes, Motion carried.	Rescind Resolution #2020-7-7c County Tax Foreclosed Properties
Supervisor presented lien documents regarding Dangerous Buildings. Motion by DuPuis, second by Christian, to authorize Supervisor to execute the Release of Municipal Conditions and Municipal Dangerous Building Liens for 707 Federal, 206 McClellan Blvd. and 230 Kennedy. All yes, Motion carried.	Dangerous Buildings

Board reviewed correspondence from inspector regarding Dangerous Building properties that have been razed. Motion by Milburn, second by Hose, to acknowledge that 222 Kennedy and 102 Travelo have been demolished by the owners and sites have been cleaned up of all materials. All yes, Motion carried.	Dangerous Buildings Hearings
Clerk presented specs on the drop box the State of Michigan was providing to municipalities. Motion by Hose, second by Milburn, to change previous approved inside cobrahead drop box to Deposit Vault Curbside Mail and Package Delivery box. All yes, Motion carried.	Curbside Mail and Package Deposit Vault
NEW BUSINESS	
Board reviewed and discussed the 2020 amendment Solid Waste Management Plan. Motion by Milburn, second by Christian, to adopt Resolution #2020-8-11a, hereby resolved Roscommon Township disapproves the 2020 Amendment to the Roscommon County Solid Waste Management Plan, prepared pursuant to the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Part 115, Solid Waste Management and its Administrative Ruled. All yes, Motion carried.	Resolution #2020-8-11a Solid Waste Management Plan Amendment
Board discussed the September Budget Workshop Session. Consensus of the Board to hold the Budget Workshop on September 10, 2020 at 9:00 a.m.	September Budget Workshop
Supervisor presented the 2020/2021 Budget Amendment to the Board. Motion by Milburn, second by Hose, to adopt Resolution #2020-8-11b to amend the 2020/2021 Fiscal Year Budget line items as follows: 101-209-727-00 from \$600.00 to \$200.00, 101-209-801-00 from \$200.00 to \$6,000.00, 101-209-802-00 from \$6,000.00 to \$5,800.00, 101-209-804-00 from \$5,800.00 to \$1,400.00, 101-209-807-00 from \$1,400.00 to \$3,000.00, 101-209-852-00 from \$3,000.00 to \$800.00, 101-209-860-00 from \$800.00 to \$1,000.00, 101-209-875-00 from \$1,000.00 to \$2,500.00 and 101-209-910-00 from \$2,500.00 to \$600.00. The total remains the same of \$64,985.00. All yes, Motion carried.	Resolution #2020-8-11b 2020/2021 FY Budget Amendment
Board discussed Roscommon Township's L-4029 and RCRC Millage recount and Township's road millage options. Consensus of the Board to table the matter until the September 1, 2020 meeting.	L-4029
Roscommon Township Fire Department's Executive Board sent a recommendation to the Township Board for termination of a firefighter. Motion by Christian, second by Milburn, to authorize the termination of firefighter Robert Zwierewski from the Roscommon Township Fire Department effective August 11, 2020. All yes, Motion carried.	Firefighter Termination
Supervisor updated Board on probationary firefighters. Roscommon Township Board proudly recognizes Virginia Lake and Riley Davis as non-probationary firefighters for the Roscommon Township Fire Department.	Probationary Firefighters Update
Correspondence regarding Lot #9 at the Houghton Lake Airport was discussed. Motion by Christian, second by Hose, to authorize the transfer of Lot #9, Parcel number 011-940-001-0009, from Louis G. Champeau to Barry L. Champeau effective August 11, 2020 with the Board's deepest condolences to the Champeau family. All yes, Motion carried.	Lot #9 Houghton Lake Airport Transfer
Board reviewed the Roscommon Township Road Improvement additional contracts. Motion by Hose, second by Christian, to authorize Clerk and Supervisor to execute contracts with the Roscommon County Road Commission for King Street, Roosevelt Drive and McKinley Street in the amount of \$28,682.64, from line item 203-000-775-00. All yes, Motion carried.	Road Improvement Contracts
New Battery Backup Unit for the Network was discussed. Motion by Hose, second by Milburn, to authorize purchase of new battery backup unit for the network for a cost not to exceed \$336.00, from line item 101-101-977-00. All yes, Motion carried.	Battery Backup Unit for Network
ANNOUNCEMENTS	
Supervisor stated the Household Hazardous Waste Collection Day is September 12, 2020 at the Roscommon County Road Commission from 9:00 a.m. to 1:00 p.m. She also thanked Clerk and Deputy Clerk as well as all the election workers that worked for the August 4 Primary.	Household Hazardous Waste Day/Thank Election Workers
PUBLIC COMMENT	
Roscommon Township Planning Commission chairman Bryan Jeske thanked Trustee DuPuis for his work as the Ordinance/Zoning Administrator and wished him the best in his retirement. He also commended Trustee Christian for his work and looked forward to him continuing since taking over the Ordinance/Zoning Administration position.	Ordinance/Zoning Administrator

Trustee DuPuis read a letter from resident praising Houghton Lake EMS for a quick response in aiding his wife.	EMS
	ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 8:09 p.m.	8:09 PM
 C. A. Milburn, Township Clerk Date: 9/4/2020	
 Diane F. Randall, Township Supervisor Date: 9-4-2020	Minutes prepared by Deputy Clerk Stogiera

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