

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3238
September 1, 2020	
Supervisor Randall called the meeting to order at 7:00 p.m., and Trustee DuPuis lead the Pledge of Alliance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	CONSENT AGENDA
Motion by Hose, second by Christian, to approve items on the consent agenda with the additional bills as presented. All yes, Motion carried.	Approved
	CORRESPONDENCE
Board reviewed Guardian dental and vision insurance renewal with no increase.	Guardian Renewal
	UNFINISHED BUSINESS
Supervisor presented Consent Judgement regarding D&S Needham vs Roscommon Township.	Needham vs Roscommon Twp
Board discussed potential joint advisory committee with Denton Township for Short-Term Rental Ordinance. Motion by Christian, second by DuPuis, to appoint Terry DuPuis and Robert Christian to a joint advisory committee with Denton Township to discuss the possibility of a Short Term Rental Ordinance and provide recommendations to the Planning Commission in November. All yes, Motion carried.	Short-Term Rental Ordinance
	NEW BUSINESS
Supervisor presented the 2020 Questview Street Light Special Assessment to the Board. Motion by DuPuis, second by Hose, to adopt Resolution #2020-9-1, to set the Questview Street Light Special Assessment at \$45.00 per unit for the 2020 Winter Tax Bill. All yes, Motion carried.	Resolution #2020-9-1 2020 Questview Street Light Special Assessment
Board discussed the 2020 Solid Waste Special Assessment. Motion by Hose, second by Christian, to a Resolution #2020-9-1a, to set the 2020 Solid Waste Special Assessment at \$140.00 per unit for the 2020 Winter Tax Bill. All yes, Motion carried.	Resolution #2020-9-1a 2020 Solid Waste Special Assessment
Board reviewed estimates for replacing the back-up batteries for computers. Motion by Milburn, second by Hose, to authorize up to \$400.00 to replace back-up batteries in the Township offices, from line item 101-101-977-00. All yes, Motion carried.	Back-up Batteries
MDNR Grant Agreement Amendment was reviewed by the Board. Motion by Hose, second by Christian, to adopt Resolution #2020-9-1b, Michigan Natural Resource Trust Fund Grant Agreement Amendment as presented. All yes, Motion carried.	Resolution #2020-9-1b MDNR Grant Agreement Amendment
Maintenance request for a retractable hose was discussed. Motion by Hose, second by Milburn, to authorize up to \$300.00 for a retractable hose unit for Lakeview Park, from line item 101-698-777-00. All yes, Motion carried.	Retractable Hose
Board reviewed request for top soil and grass seed for Skinner Park area. Motion by DuPuis, second by Hose, to authorize up to \$600.00 for top soil and grass seed for Skinner Park area and the Disc Golf Tees, from line item 101-698-779-00. All yes, Motion carried.	Top Soil/Grass Seed
Supervisor presented sign update to the Board for the Kevin Sperry Heights Memorial Park.	Sign Update
Supervisor stated one application was received for the Part-Time Maintenance opening. Applicant information will be reviewed and brought back to the Board for consideration.	Part-Time Maintenance
Supervisor presented the 2020 Roscommon Township L-4029. Motion by Milburn, second by DuPuis, to adopt Resolution #2020-9-1c, to authorize Clerk and Supervisor to execute the L-4029, as presented for the 2020 Tax Request in the total amount of 3.2121 mills. All yes, Motion carried.	Resolution #2020-9-1c L-4029
Zoning Officer Christian advised Board on contractor services for blight removal. It was consensus of the Board to allow Zoning Officer Christian to develop a Blight Standards for Contractor Services.	Blight Removal Contractor
	ANNOUCEMENTS
Clerk stated absentee ballots for the November 3, 2020 General Election will be in at the end of September and mailed out by first of October to all residents who have applied for a ballot.	November 3, 2020 Ballots

Supervisor thanked Clerk and Deputy Clerk for their work with the August 4 election, and wanted to let voters know they can safely come in to vote or send their ballot in by mail. She also advised there will be fireworks on the lake on Saturday, September 5, 2020.	Election/Fireworks
Trustee DuPuis stated the Household Hazardous Waste Collection Day is on September 12, 2020 from 9:00 a.m. to 1:00 p.m. at the Roscommon County Road Commission.	HHW
	PUBLIC COMMENT
Resident inquired about Short-Term Rentals in the Township.	Short-Term Rentals
	ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 7:44 p.m.	7:44 PM
Carie A. Milburn, Township Clerk <i>Carie Milburn</i> Date: <i>10/9/2020</i>	
Diane F. Randall, Township Supervisor <i>Diane F. Randall</i> Date: <i>10/15/2020</i>	Minutes prepared by Deputy Clerk Stogiera