

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES**8555 Knapp Road, Houghton Lake, MI 48629****December 1, 2020**

3241

Meeting was electronic remote access, held via video/audio conferencing, in accordance with Michigan DHHS November 15, 2020 Emergency Order, in response to COVID-19. The public and board were able to participate in the meeting through Zoom access by computer or phone.

Electronic Remote Access Meeting

Supervisor Randall called the meeting to order at 7:04 p.m., and Clerk Milburn 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

Motion by Hose, second by DuPuis, to approve the items on the Consent Agenda with the additional bills. All yes, Motion carried.

Approved

PUBLIC COMMENT

None at this time.

None

CORRESPONDENCE

None at this time.

None

UNFINISHED BUSINESS

Supervisor updated Board on five properties that went to the Dangerous Building Hearings in August and November. She stated that 5553 W. Houghton Lake Drive has been razed and asked to waive hearing fees. Motion by DuPuis, second by Christian, to waive Roscommon Township Dangerous Building hearing fees on 5553 W. Houghton Lake Drive. All yes, Motion carried.

Dangerous Building 5553 W. Houghton Lake Dr.

Supervisor stated when the Order deadline has lapsed at 211 Flora the Hearing Officer will send Notice if the property remains noncompliant. The property owner has until December 13, 2020, and the Hearing Officer is to transmit a Notice within five days to the Township Board and request enforcement.

211 Flora

Supervisor stated when the Order deadline has lapsed at 128 DeSoto the Hearing Officer will send Notice if the property remains noncompliant. The property owner has until December 13, 2020, and the Hearing Officer is to transmit a Notice within five days to the Township Board and request enforcement.

128 DeSoto

Board reviewed order from the November 12, 2020 Dangerous Building Hearing for 1774 Heightsview Drive. Property owner has until February 12, 2021 to comply with order.

1774 Heightsview Dr.

Board reviewed order from the November 12, 2020 Dangerous Building Hearing for 1800 Heightsview Drive. Hearing Officer and Zoning Administrator inspected the property for electricity but were not allowed access to the solar power unit. Property owner has until December 13, 2020 to obtain a land use and solar unit permit.

1800 Heightsview Dr.

Board discussed MDHHS Covid-19 Order. Consensus of the Board to remain open by appointment while the MDHHS Emergency Order is in effect. Treasurer stated that tax payments and dog licenses applications can be mailed in, dropped in Drop Box or residents may call for appointment.

MDHHS Covid-19 Order

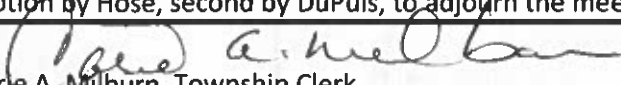

Supervisor updated Board on quote for safety measures at Tower Hill Road and Nestel Road. The matter was tabled until the January 5, 2021 Board meeting in order to receive an official quote from the Road Commission. Trustee Christian requested cost information on rumble strips and Board agreed to ask that be included.

Flashing Signs for Tower Hill/Nestel Road Intersection

NEW BUSINESS

Trustee/Assistant Fire Chief Christian explained Fire Department request for a battery saw conversion kit. Motion by Hose, second by DuPuis, to authorize purchase of Supervac-SV789-16 Battery Saw Conversion Kit for a cost not to exceed \$500.00, from line item 206-000-977-00. All yes, Motion carried.

Fire Department Battery Saw Conversion Kit

<p>Supervisor discussed Beautify M-55 Holiday Project, and thanked Jeff Baker, Char Baker, Justin McNeill, Mary Dicker and Township Maintenance Dan Mowery and Kat Kamps for their work on the project and Home Depot for donating materials. Clerk thanked Supervisor Randall for donating the Christmas trees from King's Christmas Tree Farm.</p>	<p>Beautify M-55 Holiday Project</p>
<p>Board reviewed and discussed the County Designated Assessor Interlocal Agreement. Roscommon County Equalization Director Jamie Houserman gave a summary and answered questions from the Board. During discussion Clerk Milburn inquired why State template language regarding designated assessor's duties starting upon designated assessor process being invoked and parties agreeing was not included and asked for language "while acting as Assessor or Record" to be included. Motion by Christian, second by Hose, to adopt Resolution #2020-12-1, Interlocal Agreement for Roscommon County Designated Assessor as presented. Roll Call: Hose-yes, Christian-Yes, Milburn-no, DuPuis-yes, Randall-yes. Motion carried.</p>	<p>Resolution #2020-12-1 Designated Assessor Interlocal Agreement</p>
ANNOUNCEMENTS	
<p>Board thanked the firefighters from all around the County and surrounding Counties who worked bravely to fight Penny's Lumber/Trailer Park fire.</p>	<p>Penny's Lumber Fire</p>
<p>Supervisor/Assessor stated December Board of Review is scheduled for December 15, 2020 at 9:00 a.m., to correct qualified errors and omissions, Principal Residence review and Property Exemptions.</p>	<p>December 15, 2020 BOR</p>
PUBLIC COMMENT	
<p>None.</p>	<p>None</p>
ADJOURN	
<p>Motion by Hose, second by DuPuis, to adjourn the meeting at 7:52 p.m.</p>	<p>7:52 PM</p>
<p> Carle A. Milburn, Township Clerk</p>	<p>Date: 1/7/2021</p>
<p> Diane F. Randall, Township Supervisor</p>	<p>Minutes prepared by Deputy Clerk Stog</p>