

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
July 19, 2021

Special meeting was called to order by Supervisor Randall at 9:02 a.m.
Present: Randall, Milburn, Christian, Hose, and DuPuis. Absent: None.
Others present: Fire Chief Joseph Williams

Fire Chief Williams presented information to the Board regarding the sale of 2001 Spartan fire truck. Motion by Randall, second by DuPuis, to adopt Resolution 2021-7-19 to sell the 2001 Spartan fire truck for \$25,000 to Fairfield Township Fire Department. Discussion-Fire Chief discussed comparable values and the how he had heard Fairfield was in need of a truck and reached out and worked with the other department. All ayes, Motion carried.

Supervisor then made a Motion to authorize Clerk to sign the Certificate of Title for the sale of the 2001 Spartan truck, second by DuPuis, all ayes, Motion carried.

Fire Chief Williams advised that Lake Township was willing to purchase 15 air bottles for \$1,500. Motion by DuPuis, second by Christian, to approve the sale of air bottles for \$1,500 to Lake Township. Discussion-Fire Chief advised that the air packs that had no value were given to Lake Township and Lake Township Board had already approved the purchase of the air bottles. All ayes, Motion carried. Chief Williams exited meeting at 9:17 a.m.

The Board discussed the need for coverage at the Compost/Recycle Center due to Compost/Recycle Center Lead future leave of absence and short supply of workers. Consensus of the Board to continue with ad in Houghton Lake Resorter and to place ad on website and on Facebook.

Supervisor advised of deadline for American Rescue Plan Act funding application. Motion by Milburn, second by Christian, to adopt Resolution 2021-7-19a to allow Roscommon Township to apply for American Rescue Plan Act funding. Discussion-Roscommon Township Board working as a team on the project and possibly bringing in a firm to assist with the process. All ayes, Motion carried.

Rob Christiaan's one year job review/evaluation was held. Mr. Christian gave a presentation of his work to date as Zoning Administrator/Ordinance Officer. Discussed were Short-Term Rental Ordinance implication, working on Dangerous Buildings Ordinance, blight issues including auto repair facilities and motels, ability to work with property owners and other agencies. Future work to include finalizing the Short-Term Rental process and M-55 compliance issues along with all the normal day-to-day issues. After a favorable review, Motion by Randall, second by Hose, to increase Zoning Administrator's pay to \$16.50 per hour effective April 1, 2021. Discussion-verifying that budget covered increase. All ayes, Motion carried.

Supervisor adjourned meeting at 10:02 a.m.

Respectfully submitted by Carie A. Milburn.

Diane F. Randall, Supervisor

Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING
OF THE ROSCOMMON TOWNSHIP BOARD