

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	3248
<b>July 6, 2021</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., with firefighter R. Scott Gillmore leading the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	<b>AGENDA CORRECTION</b>
Supervisor asked to correct the Agenda under New Business #2c. It was Consensus of the Board to correct the Agenda under New Business #2c to read: Roscommon Township Fire Department Second Lieutenant.	FD Second Lieutenant
	<b>CONSENT AGENDA</b>
Motion by Christian, second by Milburn, to approve the items on the Consent Agenda with the additional bills as presented. All yes, Motion carried.	Approved
	<b>PUBLIC COMMENT</b>
Resident inquired about Zoning Ordinance prohibition to camping on vacant property.	Camping
	<b>CORRESPONDENCE</b>
Supervisor presented recommendation for new Planning Commission Board Member. Motion by Randall, second by Milburn, to appoint Melinda Hines to the Roscommon Township Planning Commission for a term to begin August 1, 2021 through January 4, 2023, and approve pay for attendance to the July Planning Commission meeting. All yes, Motion carried.	Planning Commission Appointment
Board reviewed the 2021 spring Household Hazardous Waste Collection report.	Household Hazardous Waste Collection
Houghton Lake Chamber of Commerce thank you note for the 4th of July fireworks promo was read.	Fireworks
Baird, Cotter & Bishop P.C. 2020/2021 Fiscal Year Audit was presented to the Board. Motion by Milburn, second by Christian, to accept the Roscommon Township 2020/2021 Fiscal Year Audit by Bair, Cotter & Bishop P.C. All yes, Motion carried.	2020/2021 FY Audit
	<b>UNFINISHED BUSINESS</b>
Treasurer Hose updated the Board on the County tax foreclosed properties process. Consensus of Board to watch properties to see if County sells them at first tax sale.	Tax Foreclosed Properties
Clerk presented a Declaration and Notice required for Lakeview Park Phase II grant finalization. Motion by DuPuis, second by Hose, to adopt Resolution #2021-7-6, to authorize Supervisor and/or Clerk to execute the Declaration and Notice for Lakeview Park Phase II grant. All yes, Motion carried.	Resolution #2021-7-6 Lakeview Park Declaration & Notice
	<b>NEW BUSINESS</b>
Board discussed an application for an on-premises tasting room permit. Motion by Hose, second by DuPuis, to adopt Resolution #2021-7-6a, Roscommon Township Board recommends that the application from the Houghton Lake Brewing Company, LLC for a new On-Premises Tasting Room Permit to be located at 9261 West Lake City Road, Houghton Lake, MI 48629 be recommended for approval by the Michigan Liquor Control Commission. All yes, Motion carried.	Resolution #2021-7-6a Houghton Lake Brewing Company LLC
Board reviewed Roscommon Township Fire Department request for return from leave of absence. Motion by Milburn, second by Christian, to recognize the return from leave of absence for Lieutenant Anthony Bair as of June 3, 2021. All yes, Motion carried.	Return from Leave of Absence
Recommendation from the Roscommon Township Fire Department Executive Board for First Lieutenant was considered. Motion by Milburn, second by Hose, to confirm the recommendation of Anthony Bair as Roscommon Township Fire Department First Lieutenant effective July 6, 2021. All yes, Motion carried.	Fire Department First Lieutenant

Roscommon Township Fire Department Executive Board recommendation for Second Lieutenant was considered. Motion by Randall, second by DuPuis, to confirm the recommendation of R. Scott Gillmore as Roscommon Township Fire Department Second Lieutenant effective July 6, 2021. All yes, Motion carried.	Fire Department Second Lieutenant
Board discussed date for a Special Meeting regarding Zoning/Ordinance Administrator review, sale of 2001 fire truck and Compost/Recycle position. Consensus of the Board to set the date of the Special Meeting for Monday, July 19, 2021 at 9:00 a.m.	Special Meeting
Michigan Township Association Principles of Governance was presented to the Board. Motion by Hose, second by Christian, to adopt Resolution #2021-7-6b, as follows: Roscommon Township Principles of Governance. To maintain the highest standards and traditions of Michigan Townships, we embrace these principles to guide our stewardship, deliberations and constituent services as we commit to safeguard our community's health, safety and general welfare. We pledge to: Insist on the highest standards of ethical conduct by all who act on behalf of this township; Bring credit, honor and dignity to our public offices through collegial board deliberations and diligent, appropriate responses to constituent concerns; Actively pursue education and knowledge, and embrace best practices; Treat all persons with dignity, respect and impartiality without prejudice or discrimination; Practice openness and transparency in our decisions and actions; Cooperate in all reasonable ways with other governmental entities and consider the impact our decisions may have outside our township's borders; Communicate to the public township issues, challenges and successes and welcome the active involvement of stakeholders to further the township's well-being; Strive for compliance with all state and federal statutory requirements; Refuse to participate in any decisions or activities for personal gain, at the expense of the best interests of the township; Further the understanding of the obligations and responsibilities of American citizenship, democratic government and freedom. These principles we pledge to our township, our state and our country. All yes, Motion carried.	Resolution #2021-7-6b Roscommon Township Principles of Governance
Supervisor presented request for Assistant Assessor membership for NE Michigan Assessor Association. Motion by Christian, second by DuPuis, to authorize April Mackinnon, Assistant Assessor, membership in the NE Michigan Assessor Association. All yes, Motion carried.	ME MI Assessor Association
<b>ANNOUNCEMENTS</b>	
Supervisor stated that Board of Review is July 20, 2021 for errors and omissions.	BOR
Treasurer stated the summer tax bills have been mailed out.	Summer Tax Bills
Clerk mentioned there will be a Movie in the Park Saturday, August 14, 2021.	Movie in the Park
Trustee Christian stated Short Term Rental applications are now being accepted.	STR Applications
<b>PUBLIC COMMENT</b>	
None at this time.	None
<b>ADJOURN</b>	
Motion by Hose, second by Christian, to adjourn the meeting at 7:42 p.m. All yes, Motion carried.	7:42 PM
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Township Supervisor	Date:
	Minutes prepared by Deputy Clerk Stogiera