

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3249
August 3, 2021	
Supervisor Randall called the meeting to order at 7:00 p.m., with Roscommon County Commissioner Marc Milburn leading 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 Randall, second by DuPuis, to approve the items on the Consent Agenda with the additional bills as presented. All yes, Motion carried.	Approved
	PUBLIC COMMENT
None at this time.	None
	CORRESPONDENCE
Cherry Capital Communication representative and CEO Tim Maylone gave a presentation on broadband fiber to residential homes in Roscommon County.	Cherry Capital Communication
Correspondence from Bobcat Youth Football and Cheerleading was reviewed. Motion by Milburn, second by Christian, to authorize the Bobcat Youth Football and Cheerleading use of the former soccer fields at Skinner Park from August 16, 2021 through approximately October 24, 2021, contingent upon proof of liability insurance. All yes, Motion carried.	Bobcat Youth Football and Cheerleading
Treasurer Hose presented information regarding TCF Banks will now be transferred to Horizon and Huntington Bancshares Inc. Motion by Milburn, second by DuPuis, to authorize Treasurer to review and bring back updated investment policy to the Board. All yes, Motion carried.	Horizon/Huntington Banks
Board reviewed Crawford-Roscommon Conservation District newsletter.	Conservation District
Board discussed Priority Health insurance renewal. Consensus of the Board to set up a meeting with the representative to review the health coverage options.	Priority Health Renew
Correspondence from residents regarding a speed study on W. Nestel Road was discussed with residents allowed time to voice their concern with traffic going to fast. Motion by Christian, second by Milburn, to adopt Resolution #2021-8-3, request for speed study on W. Nestel (section between S. Loxley Road and Towerhill Road). WHEREAS, it is the policy of the Roscommon County Road Commission that if a request is received by the township, they should contact the road commission and request a speed study; and WHEREAS, the families of W. Nestel Road (between S. Loxley and Towerhill Road) feel that the safety and enjoyment of their neighborhood is diminished by drivers who speed through the road in front of their homes; and WHEREAS, the safety of our residents is of great importance to the Roscommon Township Board. NOW, THEREFORE BE IT RESOLVED, that the Roscommon Township Board is formally requesting a speed study be initiated for the section of W. Nestel Road (between S. Loxley and Towerhill Road) to identify a safe, reasonable and enforceable speed limit to be posted. All yes. Motion carried.	Resolution #2021-8-3 Request for Speed Study on W. Nestel Rd.
	UNFINISHED BUSINESS
Board reviewed dangerous building 128 DeSoto. Trustee/Zoning Administrator Christian updated Board that no progress has been made by the August 2, 2021 deadline set by the Dangerous Building Hearing Officer. Consensus of the Board to table moving forward until after Dangerous Building class.	128 DeSoto
Clerk updated Board on Movie in the Park partnering with HL Chamber of Commerce set for August 14, auction of movie props beginning at 7:30 p.m. and movie starting at dusk. Board discussed possibly renting an extra porta potty and having the field sprayed for mosquitos. Motion by Milburn, second by DuPuis, to authorize an additional \$200.00 for the Movie in the Park expenditures. All yes, Motion carried.	Movie in the Park
	NEW BUSINESS
Supervisor advised the American Rescue Plan Act funding application was accepted.	American Rescue Plan
Board reviewed email from Roscommon County Road Commission for street sign upgrades in south heights. Motion by Christian, second by Hose, to approve up to \$3,800.00 for street sign upgrades for Capital Improvement Phase I Road, line item 101-812-775-00. All yes, Motion carried.	South Heights Street Signs
Board discussed Roscommon County Road Commission cost for Gates Road. Motion by Milburn, second by DuPuis, to refund \$100.00 to resident that paid for the private Gates Road sign install with the \$36.75 being used for administrative costs. All yes, Motion carried.	Gates Road Sign

<p>Roscommon Township/Community Hall asphalt quotes for parking lot were compared. Motion by Randall, second by Hose, to authorize Northern Seal Coating to do work on Township/Community Hall parking lot for an amount not to exceed \$5,740.00, to include Crafcro Router prior to hot rubber crack seal for 3,000 linear foot, with \$4,000.00 from line item 101-265-77-00 and \$1,740.00 from line item 101-265-976-00. All yes, Motion carried.</p>	Township/Community Hall Asphalt Quotes
<p>Quotes for new swim buoys was reviewed by the Board. Motion by Milburn, second by DuPuis, to authorize purchase of five 10 inch swim area buoys from Spicer's Boat City for a cost not to exceed \$1,381.40, from line item 101-698-778-00. All yes, Motion carried.</p>	Swim Area Buoys
<p>Work presented information regarding the sale of a mislabeled cemetery lot that resident thought their family member had purchased years ago. Motion by Milburn, second by Hose, to authorize sale of Lot 42-2 to Ms. Chapman for an amount of \$100.00. All yes, Motion carried.</p>	Cemetery Lot Sale
<p>Board considered dates for the September Budget Work session. Motion by Hose, second by Christian, to set the Budget Work session for September 14, 2021 at 9:00 a.m. All yes, Motion carried.</p>	Budget Work session
<p>Board reviewed recommendation from auditors for a 2021/2022 Budget Amendment for prior purchase of new fire truck. The matter was tabled at this time for further explanation from auditors.</p>	2021/2022 Budget Amendment
<p>Board reviewed Roscommon Township L-4029. Motion by Christian, second by DuPuis, to adopt Resolution #2021-8-3a, to authorize Clerk and Supervisor to execute the L-4029 as presented for the 2021 Tax Rate Requested in the total amount of 3.1895 mills. All yes, Motion carried.</p>	Resolution #2021-8-3a L-4029
<p>2021 Solid Waste Special Assessment was discussed by the Board. Motion by Milburn, second by Hose, to adopt Resolution #2021-8-3b, to set the 2021 Solid Waste Special Assessment at \$140.00 per unit for the 2021 winter tax bill. All yes, Motion carried.</p>	Resolution #2021-8-3b 2021 Solid Waste Special Assessment
<p>2021 Questview Streetlight Special Assessment was reviewed by the Board. Motion by Hose, second by Christian, to adopt Resolution #2021-8-3c, to set the 2021 Questview Streetlight Special Assessment at \$17.00 per unit for the 2021 Winter Tax Bill. All yes, Motion carried.</p>	Resolution #2021-8-3c 2021 Questview Streetlight Assessment
<p>Board considered Roscommon Township Fire Department firefighter resignation. Motion by Christian, second by Milburn, to accept the resignation from Anthony Bair from the Roscommon Township Fire Department effective August 4, 2021, with the Board's sincere appreciation for his time served. All yes, Motion carried.</p>	Firefighter Resignation
<p>Fire Department request for purchase of new tires for ladder truck was discussed. Motion by Hose, second by DuPuis, to authorize purchase of tires for Ladder 5 from Upper Lakes Tire in the amount of \$1,065.92, from line item 206-000-775-00. All yes, Motion carried.</p>	Ladder 5 Fire Truck Tires
<p>Supervisor discussed incident that occurred during recent Community Hall Rental. Motion by Hose, second by DuPuis, to add to the Community Hall Lease Agreement that "keys <u>must</u> be returned to the Township Hall the next business day before closing at 4:30 p.m. All yes, Motion carried.</p>	Community Hall Lease Revision
<p>Board reviewed ballot for Michigan Municipal League Board of Trustee. Motion by Milburn, second by Hose, to authorize vote for the Michigan Municipal League Board of Trustees as follows: Lois Allen, Brian Boggs, Maureen Donker, Scott Erickson, Susan Montenegro. All yes, Motion carried.</p>	MI Municipal League Ballot
<p>DOT Resolution for Governmental Performance was discussed. Motion by DuPuis, second by Christian, to adopt Resolution #2021-8-3d, MDOT Governmental Performance Resolution for Municipalities as presented. All yes, Motion carried.</p>	Resolution #2021-8-3d MDOT Performance for Municipalities
<p>None at this time.</p>	ANNOUNCEMENTS
<p>None at this time.</p>	None
<p>None at this time.</p>	PUBLIC COMMENT
<p>None at this time.</p>	None
<p>None at this time.</p>	ADJOURN
<p>Motion by Hose, second by Christian, to adjourn the meeting at 8:31 p.m. All yes, Motion carried.</p>	8:31 PM
<p>Marie A. Milburn, Township Clerk</p>	Date:
<p>Jane F. Randall, Township Supervisor</p>	Date:
	Minutes prepared by Deputy Clerk Stogiera