

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3252
November 2, 2021	
Supervisor Randall called the meeting to order at 7:00 p.m., with Warren Milburn leading the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	AGENDA ADDITION
Supervisor asked to add one item to the agenda under New Business. Motion by Milburn, second by Christian, to add under New Business #5, Joint Meeting with Denton Township regarding broadband expansion with Cherry Capital Connection. All ayes, Motion carried.	Roscommon Township Joint Meeting
	CONSENT AGENDA
Motion by DuPuis, second by Milburn, to approve the items on the Consent Agenda with the additional bills as presented. All ayes, Motion carried.	Approved
	PUBLIC COMMENT
Property owner of 218 Joliet asked Board to reconsider the fees assessed to his from his Dangerous Building hearing.	218 Joliet
	AGENDA ADDITION
Board discussed adding residents request to the Agenda. Motion by Milburn, second by Christian, to add, under Unfinished Business #2, Review Dangerous Building hearing fees for 218 Joliet. All ayes, Motion carried.	218 Joliet
	CORRESPONDENCE
Michigan Township Participating Plan representative Paul Olsen presented Board Liability Insurance coverage with Municipal Underwriters and discussed policy changes.	Liability Insurance
	UNFINISHED BUSINESS
Board reviewed attorney's recommendations to the Consumers Energy Franchise Renewal Ordinance. Motion by Milburn, second by Hose, to adopt Resolution #2021-11-2, to adopt Ordinance #83, Consumers Energy Company Electric Franchise Ordinance, contingent upon revision of Section 11: Repeal and Revocation to add "ordinances" as well as the dates and Ordinance numbers of the last franchise ordinances 30 years ago and final acceptance by Consumers Energy. All ayes, Motion carried.	Resolution #2021-11-2 Consumers Energy Franchise Renewal
Board discussed residents request to have Dangerous Building fees reduced. Motion by Milburn, second by DuPuis, to reduce cost for 218 Joliet from \$768.04 to \$323.50 to be paid by December 31, 2022. All ayes, Motion carried.	218 Joliet Dangerous Building Fees
Board reviewed proposed budget adjustments recommended by Auditors regarding the new fire truck. Motion by Milburn, second by Christian, to adopt Resolution #2021-11-2a, to amend the Fiscal Year 2021/2022 Roscommon Township Budget as follows: Fire Equipment Budget line 210-000-977-00 a debit of \$334,371.00; carry forward Budget line 210-000-405-00 a credit of \$334,371.00, to increase Budget for down payment of fire truck listed as a prepaid expense in 2021/2022. Fire Operating Equipment Budget line 206-000-977-00 a debit of \$5,000.00; Contingency Budget line 206-000-999-00 a credit of \$5,000.00, to increase Budget for items already in this account to date. All ayes, Motion carried.	Resolution #2021-11-2; Auditor Adjustments fo FY 2021-2022 Budget
Consensus of the Board to set a Special Meeting date to discuss further Budget Adjustments for FY 2021/2022 on Tuesday November 9, 2021 at 9:00 a.m.	Budget Worksession
Board reviewed additional bill for Houghton Lake Building Agency for attorney fees. Motion by Christian, second by DuPuis, to authorize the additional \$171.83 for attorney fees to Fahey Schultz Burzych Rhodes PLC for the Civil Infraction Ordinance, Intergovernmental Agreement and court letter, update to include Houghton Lake Building Agency, line item 101-101-807-00. All ayes, Motion carried.	Houghton Lake Building Agency Attorney Fees

	NEW BUSINESS
Roscommon Township Compost/Recycle Center winter schedule was discussed by the Board. Motion by Hose, second by DuPuis, to accept leaves, brush and recycling until Sunday November 14, 2021, and to have the Center open for recycling only as follows: November 27, 2021; December 11 and 29, 2021; January 8 and 22, 2022; February 12 and 26, 2022; and March 12 and 26, 2022. All ayes, Motion carried.	Compost/Recycle Center Fall/Winter Schedule
Supervisor requested authority to permit for 2022 Annual Tip-Up-Town parade permit when paperwork was received. Motion by Milburn, second by Hose, to authorize Supervisor to permit with DOT for the 72nd Annual Tip-Up-Town Parade. All ayes, Motion carried.	2022 Annual Tip-Up-Town Parade Permit
Board considered applying for Michigan Participating Plan grants for training. Motion by DuPuis, second by Christian, to adopt Resolution #2021-11-2c, Roscommon Township Planning/Zoning Training Risk Reduction Grant Program Application as presented. All ayes, Motion carried.	Resolution #2021-11-2c Par Plan Risk Reduction Grant Program Application
Board reviewed quote from IT Right for the Township Hall network room renovation. Motion by Hose, second by Christian, to authorize IT Right to complete the network room renovation and update for a cost not to exceed \$1,527.70. All ayes, Motion carried.	Network Room Renovation
Board considered dates of December 2 or 3, 2021 or the week of December 13, 2021 for a joint meeting with Denton Township regarding broadband expansion. Consensus of the Board to have Supervisor contact Denton Township to finalize date.	Joint Meeting with Denton Township
	ANNOUNCEMENTS
None at this time.	None
	PUBLIC COMMENT
County resident running for Michigan State Representative for the 103 District introduced herself.	State Representative Candidate
	ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 7:55 p.m. All ayes, Motion carried.	7:55 PM
Marie A. Milburn, Township Clerk Date:	
Jane F. Randall, Township Supervisor Date:	Minutes prepared by Deputy Clerk Stogiera

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