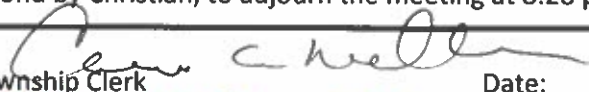



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3251
October 5, 2021	
Supervisor Randall called the meeting to order at 7:00 p.m., with Trustee DuPuis leading the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, 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 to the agenda under New Business #13, set Special Meeting to review Roscommon Township Covid Policy. All yes, Motion carried.	Roscommon Townshi Covid Policy
	CONSENT AGENDA
Motion by Hose, 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
Supervisor read email from Roscommon County Road Commission regarding right-of-way permitting.	RCRC Right of Way
	UNFINISHED BUSINESS
Board reviewed update from Roscommon County Road Commission regarding West Nestel Road speed study. Consensus of the board to schedule a meeting with the Board, RCRC, residents and law enforcement to review information.	West Nestel Road Speed Study
Board considered request for street light on Erie Street. Motion by DuPuis, second by Milburn, to authorize the installment of a street light in the vicinity of 406, 408 and 410 Erie Street. Discussion was had regarding cost, number of lights and ensuring cost is minimal prior to proceeding. All ayes, Motion carried.	Erie Street Light
Trustee/Zoning Administrator Christian updated the Board regarding 128 Desoto. Property owner also provided update on his progress. Motion by Christian, second by DuPuis, to authorized Supervisor or Clerk to enter into a Letter of Understanding regarding 011-450-027-0000, which states property owner will keep property unblighted for six months; and property owner will pass final inspection on roof building permit; and property owner will pass in-house inspection by HLBA building inspector; and if all items are satisfactorily completed the \$357.21 costs incurred by the township for pursuing the matter through Dangerous Buildings Ordinance will be waived. All ayes, Motion carried.	128 Desoto
Trustee/Zoning Administrator updated the Board regarding 218 Joliet. Motion by Milburn, second by DuPuis, to authorized Clerk to forward dangerous buildings costs on 218 Joliet in the amount of \$768.04 to Assessor for collection; and to thank property owners their hard work and cooperation. Discussion regarding costs to be billed. Roll call vote: Milburn-yes, Christian-yes, Randall-No, DuPuis-No, Hose-yes, Motion carried.	218 Joliet
	NEW BUSINESS
Trustee/Zoning Administrator presented information to the Board regarding 6585 W. Houghton Lake Drive for consideration as possible dangerous buildings ordinance violator. Motion by DuPuis, second by Milburn, to authorized Roscommon Township Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73: parcel number 72-011-570-004-1000, commonly known as 6585 West Houghton Lake Drive; and legally described as Lots 4 to 7, inclusive, and Lot 22, Westmoreland, according to the recorded plat thereof. All ayes, Motion carried.	Dangerous Building 6585 W. Houghton La Drive
Board reviewed Houghton Lake Community School Agreement for collection of summer taxes. Motion by Milburn, second by Christian, to authorize Clerk to execute the Summer Tax Collection Agreement with Houghton Lake Community Schools for summer tax collection, with the following changes: the word "Investment" be stricken from paragraph 4 and the annual resolution by the Houghton Lake Community Schools Board be received prior to December 22 of each year the agreement is in effect. All ayes, Motion carried.	HL Community Schoc Tax Collection Agreement

Board reviewed a street sign request from a resident. Motion by Hose, second by DuPuis, to authorize a street sign for Lone Pine Road at the intersection of Lone Pine Road and Nellsville Road from budget line 101-812-775-00. All ayes, Motion carried.	Lone Pine Road Street Sign
Clerk presented correspondence from past residents requesting Township purchase unused cemetery lots. Motion by DuPuis, second by Christian, to authorize the repurchase of cemetery lots 8-16-3&4, from Sandra and Jerrie Hall in the amount of \$250.00. All ayes, Motion carried.	Cemetery Lots Repurchase
Porath Contracting snowplow quote was reviewed. The prices remain the same as last year. Motion by Milburn, second by DuPuis, to authorize Supervisor to sign contract with Porath Contracting for the 2021-2022 snowplow season. All ayes, Motion carried.	Snow Plowing Quote
2022 Roscommon Township Board Meetings and Holidays schedule was presented to the Board. Motion by Christian, second by Hose, to adopt Resolution # 2021-10-5 to adopt the 2022 Roscommon Township Board Meetings and Holidays as presented. All ayes, Motion carried.	Resolution 2021-10-5 2022 Meetings and Holidays
Board considered Houghton Lake Chamber of Commerce Tip Up Town promotion. Motion by Hose, second by Milburn, to authorized \$500.00 promotion to the Houghton Lake Chamber of Commerce for the 2022 Tip Up Township sponsorship. All ayes, Motion carried.	Tip UP Town Promotio
Correspondence from Kevin Nagel regarding openings on the Zoning Board of Appeals. Motion by DuPuis, second by Christian, to appoint Kevin Nagel to the Roscommon Township Zoning Board of Appeals for a term to begin October 5, 2021 through October 20, 2023. All ayes, Motion carried.	Zoning Board of Appea Appointment
Recommendation from Planning Commission regarding openings on the Zoning Board of Appeals. Motion by Hose, second by DuPuis, to appoint David Andre to the Roscommon Township Zoning Board of Appeals for a term to begin October 5, 2021 through January 4, 2022. All ayes, Motion carried.	Zoning Board of Appea Appointment
MTA flyer on Professional Development Retreats was reviewed. Motion by Milburn, second by DuPuis, to authorize any Board member to attend in person or virtual Professional Development Retreats to be paid from budget lines 101-101-860-00 and 101-101-870-00 and mileage out of activity lines. All ayes, Motion carried.	MTA Professional Development Retreat:
Maintenance Lead's requests for seasonal items was considered. Motion by DuPuis, second by Hose, to authorize the purchase of a Husqvarna pole saw for a cost not to exceed \$500.00 from budget line 101-698-977-00. All ayes, Motion carried.	Husqvarna Pole Saw
Motion by Christian, second by DuPuis, to adopt Resolution 2021-10-5a to authorize budget amendment for fiscal year budget 2021/2022 to move \$2,000.00 from budget line 101-698-977-00 to budget line 101-698-977-10.	Resolution 2021-10-5: Budget Amendment
Motion by DuPuis, second by Hose, to authorize up to \$2,000.00 for service maintenance on truck from budget line 101-698-977-10. All ayes, Motion carried.	Service Maintenance o Truck
Clerk gave an update on the American Rescue Plan Act.	ARPA Funds
Consensus of the Board to scheduled a special meeting for Tuesday, October 12, 2021, to discuss updating COVID-19 Policy.	COVID-19 Policy
	ANNOUCEMENTS
None at this time.	None
	PUBLIC COMMENT
None at this time.	None
	ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 8:28 p.m. All yes, Motion carried.	8:28 PM
Carie A. Milburn, Township Clerk  Date: 11/5/2021	
Diane F. Randall, Township Supervisor  Date: 11/8/2021	Minutes prepared by Clerk Milburn