

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING MINUTES  
January 11, 2022

Special meeting was called to order by Supervisor Randall at 9:00 a.m.

Present: Randall, Hose, Milburn, DuPuis and Christian.

Absent: None

Others Present: Robert Bryant-HLCS Transportation Director, Jeff Jennette-HLCS Interim Superintendent, Jessica Spindler-Tele-Rad Sales Consultant.

Bryant advised board that the "antenna" used for bus communication on a M-33 Access tower was no longer going to be available to Houghton Lake Community Schools (HLCS). HLCS would like to assume the repeater and communication station currently maintained by Roscommon Township. Discussion regarding entities currently using repeater, attorney review of agreement between Roscommon Township and Verizon, ability to have more than one antenna on a tower, value of Township property, etc.

Motion by Hose, second by DuPuis, to allow Houghton Lake Community Schools to investigate using the antenna currently on the Verizon tower. All yes, Motion carried.

Further discussion regarding allowing HLCS to conduct tests with current antenna.

Motion by Christian, second by DuPuis, to allow Houghton Lake Community Schools to run tests as part of its investigation contingent upon verification that Roscommon Township would not be in violation of its lease with Verizon; no violations of Federal Communications Commission permit; and no entities currently using the antenna/repeater. All ayes, Motion carried.

Jennette thanked everyone for the timely meeting.

Motion by Randall, second by DuPuis to adjourn meeting at 9:29 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