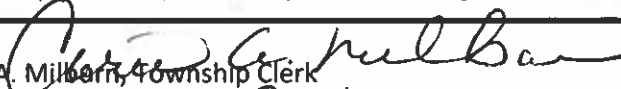



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3255
February 1, 2022	
Supervisor Randall called the meeting to order at 7:00 p.m. with WWII Army Veteran Lewis J. Stauch leading the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee and Christian-Trustee. Absent: None.	Roll Call
	AGENDA AMENDMENT
Supervisor Randall made a Motion, second by DuPuis, to suspend the rules so the Board may proceed with the honorable recognition of Lewis J. Stauch, WWII Army Veteran. All ayes, Motion carried. Lewis J. Stauch was honorably recognized by local veterans, a flag that was flown over the MI Capital building from Senator VanderWall and a Certificate of Appreciation from the Township Board for his service in the US Army during WWII.	Honorable Recognition of WWII Army Veteran Lewis J. Stauch
	CONSENT AGENDA
Motion by Christian, second by Milburn, to approve the items on the Consent Agenda with the additional bills as presented. All ayes, Motion carried.	Approved
	CORRESPONDENCE
Letter from Muskegon River Watershed Assembly was reviewed by the Board.	Muskegon River WSA
Board was presented with invitation from United States Department of Homeland Security for FEMA Online Flood Risk Review Meeting of draft flood hazard data.	FEMA Flood Risk Review Meeting
Crawford-Roscommon Conservation District 2021 Annual Report was reviewed.	Conservation District 2021 Annual Report
Roscommon County Gypsy Moth 2022 overview was presented.	Gypsy Moth Program
Consumers Energy request to conduct a metering study of LED lighting was discussed. Trustee DuPuis will contact Consumers Energy regarding the study.	Consumers Energy Metering Study
	UNFINISHED BUSINESS
Supervisor presented proposed 2022/2023 Budget to the Board mentioning a couple changes that have been made since last budget work session. Clerk stated she will be updating election budget lines after May election filing deadline.	Proposed 2022/2023 Budget
Board discussed Roscommon County bill for repayment of costs regarding 206 McClellan. Motion by Milburn, second by Christian, to pay Roscommon County Treasurer for parcel #011-485-007-0000, 206 McClellan, to reimburse County for amounts paid to the Township in the amount of \$5,263.77. All ayes, Motion carried.	206 McClellan County Reimbursement
Board discussed sale of parcel #011-485-007-0000, formally known as 206 McClellan. Motion by Christian, second by DuPuis, to authorize Supervisor to advertise for bids on parcel #011-485-007-0000, formally known as 206 McClellan, legally described as: LOT 7 NOTTINGHAM FOREST, for a minimum bid of \$5,300.00 All ayes, Motion carried.	206 McClellan Sale
	NEW BUSINESS
Houghton Lake Ambulance/Michigan Works EMS Apprenticeship Program for Emergency Medical Technicians and Paramedics press release was discussed by the Board. Board shared its admiration of the HLAA and its forethought into creating such a program.	HLAA/MI Works EMS Apprenticeship Program
Recycle Center March 2022 hours was discussed by the Board. Hours will remain Saturday, March 12 from 9:00 a.m. to 3:00 p.m. and March 26 from 9:00 a.m. to 3:00 p.m. for recycling.	Compost/Recycle Center Hours for March
Treasurer advised Board that 2022 Compost/Recycle permits have been ordered and delivered. New permits/stickers will be available to residents starting April 1, 2022.	2022 Compost/Recycle Permits
Township/Zoning Administrator Christian reviewed proposed Planning Commission Bylaws with the Board. Motion by Christian, second by Milburn, to adopt Resolution #2022-2-1, to approve the Roscommon Township Planning Commission Bylaws, January 2022 edition, as presented with the addition of a public comment section added under Section 2 F. Agenda. All ayes, Motion carried.	Resolution #2022-2-1 Proposed PC Bylaws

Budget Hearing for the proposed 2022/2023 fiscal year budget was set by the Board. Motion by DuPuis, second by Milburn, to adopt Resolution #2022-2-1a, to hold a hearing for the Roscommon Township 2022/2023 Budget on Tuesday March 1, 2022 at 6:45 p.m. All ayes, Motion carried.	Resolution #2022-2-1a 2022/2023 Budget Hearing
Roscommon Township Board Member salary resolutions were considered by Board. Motion by DuPuis, second by Christian, to adopt Resolution #2022-2-1b as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Supervisor is warranted in consideration of the increase of \$1,880.00 since the Township Board Member's salaries were last adjusted. THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the Township Supervisor shall be \$33,216.00 exclusive of Assessing duties or as appointed and approved with additional Assessing duties if properly certified as Assessor and directly performing Assessing. All ayes, Motion carried.	Resolution #2022-2-1b Supervisor Salary
Motion by Milburn, second by Hose, to adopt Resolution #2022-2-1c as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of the increase of \$1,880.00 since the Township Board Member's salaries were last adjusted. THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the Township Clerk shall be \$33,216.00 exclusive of additional duties as requested and approved for Cemetery Administration. All ayes, Motion carried.	Resolution #2022-2-1c Clerk Salary
Motion by Randall, second by DuPuis, to adopt Resolution #2022-2-1d as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Treasurer is warranted in consideration of the increase of \$1,880.00 since the Township Board Member's salaries were last adjusted. THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the Township Treasurer shall be \$33,216.00. All ayes, Motion carried.	Resolution #2022-2-1d Treasurer Salary
Motion by DuPuis, second by Hose, to adopt Resolution #2022-2-1e as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of the increase of \$314.00 since the Township Board Member's salaries were last adjusted exclusive of additional duties as appointed and approved for Ordinance/Land Use Officer, Fire Officer and fire fighter. THEREFORE BE IT RESOLVED, that as of April 1, 2022, the salary of the Township Trustee shall be \$5,537.00. All ayes, Motion carried.	Resolution #2022-2-1e Trustee Salary
Board discussed Notice from State of Michigan regarding eligibility to become a Charter Township. Clerk published two notices in Houghton Lake Resorter and did not receive any correspondence or feedback. Motion by Milburn, second by Christian, to adopt Resolution #2022-2-1f, Roscommon Township, Roscommon County, Michigan, Resolution of Intent Opposing Incorporation as a Charter Township as presented. All ayes. Motion carried.	Resolution #2022-2-1f Incorporating as a Charter Township
Supervisor recognized the loss of many residents during the past months including Pinky Randall.	ANNOUNCEMENTS Pinky Randall
Candidate for District Judge introduced herself to the Board and public.	PUBLIC COMMENT District Judge
Motion by Christian, second by DuPuis, to adjourn the meeting at 7:40 p.m. All ayes, Motion carried.	ADJOURN 7:40 PM
Carie A. Milburn, Township Clerk  Date: 3/2/2022	
Diane F. Randall, Township Supervisor  Date: 3-5-2022	Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	