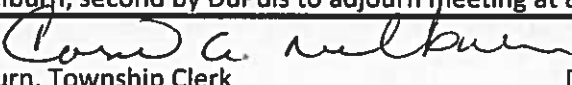
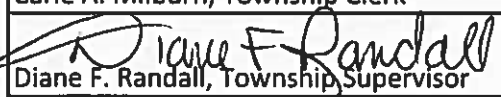


ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
August 1, 2017	3201
8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Fire Chief Joe Williams lead the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Anne Hose-Treasurer, Terry DuPuis-Trustee, and Rob Christian-Trustee.	Roll Call
Supervisor asked if the Board would consider adding painting exterior of Roscommon Township Community hall and offices. Motion by DuPuis, second by Christian, to add hall painting under Unfinished Business #1. All yes, Motion carried.	Addition to Agenda
CONSENT AGENDA	
Supervisor asked if all members had reviewed the Consent Agenda and if there were any questions or if anyone wanted to pull any item for special discussion. Motion by Milburn, second by DuPuis, to approve the items on the Consent Agenda with additional bills, and to amend July 11, 2017 regular meeting minutes' adjourn time to 8:21 pm, and remove the \$3,228.00 CSI Emergency bill for special discussion. All yes, Motion carried.	Approved
There was discussion regarding the quotes for 50 foot fire hose. Motion by Hose, second by Milburn to approve the hose for \$3,228.00. All yes, Motion carried.	CSI Emergency Invoice
CORRESPONDENCE	
Letter from Northern Lakes Community Mental Health regarding its Annual Report and mental health first aid course was reviewed.	Northern Lakes Community Mental Health
A letter of resignation from Bryan Jeske was read. Motion by Christian, second by Milburn, to accept the resignation of Bryan Jeske from the Roscommon Township Planning Commission and a representative on the Zoning Board of Appeals effective after the month of September 2017, with the Board's sincere appreciation for his service to our community. All yes, Motion carried.	Resignation of Bryan Jeske from the Roscommon Township Planning Commission
Priority Health renewal correspondence was discussed. Motion by Hose, second by DuPuis to authorize the Clerk to submit the renewal health plan documents to Priority Health for the October 1, 2017 renewal. All yes, Motion carried.	Priority Health Renewal
UNFINISHED BUSINESS	
Discussion on the estimates for painting exterior of Roscommon Township Hall. Motion by Hose, second by Milburn, to contract with J.D. Custom Painting to paint the exterior of Roscommon Township Community Hall and Offices for an amount not to exceed \$11,919.60. All yes, motion carried.	Painting Roscommon Township Hall
NEW BUSINESS	
Discussion regarding a September Budget Workshop. Friday, September 8, 2017 at 8:30 a.m. was agreed upon.	September Budget Workshop
The recommendation from Roscommon Township Planning Commission regarding Medical Marihuana Facilities Licensing Act was reviewed. Public comment was allowed and the board discussed the matter.	Medical Marihuana Commercial Facilities
Motion by Randall, second by Hose, to approve the recommendation from Roscommon Township Planning Commission but to hold work on Zoning Ordinance until after January 2018. Discussion regarding concerns with processors and growing facilities. Randall amended Motion to approve recommendations from Planning Commission but to remove growers and processors, and to allow transporters, provisioning centers and safety compliance facilities in industrial or commercial districts with special use permit, with work on Ordinance to not begin until after January 2018. Hose agreed to second with amended Motion. Roll call: Milburn-yes, DuPuis-no, Hose-no, Randall-no, Christian-no. Motion failed.	Medical Marihuana Commercial Facilities - Motion failed

Motion by Hose, to accept the Roscommon Township Planning Commission recommendation with the exception of growers and processors in industrial or agricultural districts, with transporters, provisioning centers and safety compliance facilities to be allowed in industrial or commercial districts, with the guideline that any use would be considered a special use, and the zoning ordinance will follow state standards and guidelines after put in place. Motion failed for lack of second.	Medical Marihuana Commercial Facilities - Motion failed for lack of second
Motion by Milburn, second by Randall, to table the recommendation of the Planning Commission until January 2018. Roll call: Hose-no, Randall-yes, Milburn-yes, DuPuis-no, Christian-no. Motion failed.	Medical Marihuana Facilities - Motion failed
Motion by Hose, second by Christian, to accept the Roscommon Township Planning Commission recommendation as written, pending state standard guidelines are put into place. Roll call: Milburn-no, DuPuis-yes, Hose-yes, Christian-yes, Randall-no. Motion carried.	Medical Marihuana Commercial Facilities - Motion carried
Clerk asked to authorize Deputy Clerk to attend Election Accreditation Class. Motion by Hose, second by DuPuis, to authorize Deputy Clerk Anna Stogiera to attend the Michigan Bureau of Elections Accreditation Class on August 23 and 24 , 2017, with overnight accommodations, meals and mileage to Delta Township. All yes, Motion carried.	Deputy Clerk Election Accreditation Class
Clerk asked to allow Deputy Clerk to serve as Notary Public for Township and for fees and bond to be paid. Motion by DuPuis, second by Hose, to authorize application fee and bonding for Michigan Notary Public for Deputy Clerk. All yes, motion carried.	Deputy Clerk Notary Public
There was discussion regarding a quote to update the Treasurer's computer system. Motion by Milburn, second by Christian, to authorize computer update for Treasurer for an amount up to \$1,000.00. All yes, Motion carried.	Update Treasurer's computer system
Supervisor presented two properties to be pursued for clean up under the Dangerous Buildings Ordinance. Motion by Milburn, second by Christian, to authorize Roscommon Township Supervisor to submit the following described property for review as a possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73, parcel number 72-011-450-031-0000, commonly known as 210 Standard Street, Houghton Lake, MI 48629. All yes, Motion carried.	Dangerous Building
Motion by Hose, second by Christian, to authorize Roscommon Township Supervisor to submit the following described property for review as a possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73, parcel number 72-011-450-031-0000, commonly known as 138 Desoto Street, Houghton Lake, MI 48629. All yes, Motion carried.	Dangerous Building
Supervisor requested the demolition of 415 Maple, which was purchased by Township in tax sale. Motion by Hose, second by Milburn, to authorize bid requests for the demolition of 415 Maple, as per specification sheet presented. All yes, Motion carried.	Partial residence demolition
Supervisor presented the completed L-4029. Motion by Milburn, second by Hose, to adopt Resolution #2017-8-1 to authorize Clerk and Supervisor to execute the L-4029 to levy 3.7121 Millage on the December 1, 2017 tax bills. All yes, motion carried.	L-4029
A quote and request from the Park Committee regarding the park donation boxes was discussed. There will be future discussion regarding other ways to garner park donations.	Park Donation boxes
The Fire Department recommendation to appoint Cody Doyle and Robert Zwierzelewski firefighter was reviewed. Motion by, Hose, second by Christian, to appoint Cody Doyle as a probationary Roscommon Township firefighter effective August 1, 2017. All yes, Motion carried.	Appoint Cody Doyle Firefighter

Motion by, Hose, second by Christian, to appoint Robert Zwierzelewski as a probationary Roscommon Township firefighter effective August 1, 2017. All yes, Motion carried.	Appoint Robert Zwierzelewski Firefighter
Discussion regarding concrete work at the Fire Hall. Motion by Hose, second by Christian, to authorize Wallington Concrete Company to remove and replace 304 sq. ft. of concrete at the Fire Hall per bid dated July 2, 2017, for the amount of \$1,900.00. All yes, motion carried.	Fire Hall concrete
There was a discussion regarding the interviews for Roscommon Township Assistant Fire Chief. Motion by Hose, second by DuPuis, to adopt Resolution #2017-8-1a to remove the additional, non-statutory duties of Roscommon Township 1st Lieutenant effective August 1, 2017, from Trustee Robert Christian and to assign the additional, non-statutory duties of Roscommon Township Fire Department Assistant Fire Chief, as set forth in the Roscommon Township Fire Department Standard Operating Guidelines, to Trustee Robert Christian and to establish and authorize compensation for the additional, non-statutory duties of Roscommon township Firefighter and Roscommon Township Fire Department Assistant Fire Chief effective August 1, 2017. All yes, Motion carried.	Appointment Rob Christian Assistant Fire Chief
ANNOUNCEMENTS	
Randall reminded residents of Household Hazardous Waste Day, September 9, 2017, at the Roscommon County Road Commission, from 9:00 a.m. to 1:00 p.m.	Household Hazardous Waste
Randall mentioned the Movie in the Park is Saturday August 12, 2017 with concession stand opening at 7:00 p.m. and movie starting at dusk.	Movie in the Park
Milburn mentioned bid notice for Lakeview restrooms construction will be in newspaper.	Lakeview restrooms
PUBLIC COMMENT	
Resident suggested for student volunteers for Movie in the Park. Milburn stated any help would be appreciated.	Movie in the Park
Two residents brought up points regarding medical marihuana.	Medical Marihuana
ADJOURN	
Motion by Milburn, second by DuPuis to adjourn meeting at 8:27 p.m. All yes. Motion carried.	8:27 p.m.
 Carie A. Milburn, Township Clerk	Date: 9/5/17
 Diane F. Randall, Township Supervisor	Date: 9/5/17

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