

<b>Roscommon Township Board Regular Meeting</b>	
<b>MINUTES December 2, 2014</b>	
<b>8555 Knapp Rd., Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., with Cheryl Holladay reporter from Houghton Lake Resorter, leading the Pledge of Allegiance.	<b>CALL TO ORDER</b>
<b>Board Present: Nielsen, Randall, Stevenson, Hose and Milburn</b>	Board all Present
<b>Consent Agenda</b>	<b>Consent Agenda</b>
Motion by Hose, Support by Nielsen, to approve the items on the consent agenda along with the Treasurer's report and additional bills, as presented. All yes motion carried	Approved
<b>Public Comment</b>	<b>Public Comment</b>
None at this time.	None
<b>Correspondence</b>	<b>Correspondence</b>
Charter Communications Re: Price increase to take effect in January.	Charter
<b>New Business</b>	<b>New Business</b>
Motion by Nielsen, support by Milburn, to authorize splitting the cost of the Legal Institute for Township Attorneys, with Denton Township for Thomas B. Falkner from Ron Meiring's office. All yes motion carried	Township Attorney MTA
Budget work session- January 13, 2015 @ 3:00 pm.	Budget work session
Motion by Hose, support by Stevenson, to authorize Supervisor to proceed with permitting process with M-DOT for 2015 Tip-Up-Town Parade. All yes motion carried.	Tip- Up-Town Parade
Motion by Stevenson, support by Hose, to authorize Douglass Safety System, to perform annual maintenance on SCBA's, for a base cost of \$2,020.00. Additional parts and labor not too exceed \$500.00 if required. All yes motion carried.	SCBA Maintenance
Motion by Hose, support by Milburn, to authorize CSI to repair the pump valves on Fire Truck 526, for a cost not to exceed \$5,000.00. All yes motion carried.	Fire Truck 526 repair
Motion by Stevenson, support by Hose, to re-appoint John Gleason to the Roscommon Township Zoning Board of Appeals, for a term to begin December 4, 2014 through December 4,2016. All yes motion carried.	Re-appointment of John Gleason Zoning Board of Appeals
Motion by Stevenson, support by Nielsen, to re-appoint Robert Priebe as alternate to the Roscommon Township Zoning Board of Appeals, for a term to begin December 4, 2014 through December4, 2016. All yes motion carried.	Re-appointment of Robert Priebe Zoning Board of Appeals
Motion by Nielsen, support by Milburn, to re-appoint Barbara J. Stevenson to the Houghton Lake Ambulance Authority Board, for a six month term beginning January 1, 2015 through July 1, 2015. All yes motion carried.	Re-appointment of Barbara J. Stevenson to H.L. Ambulance Board
Motion by Milburn, support by Hose, to re-appoint Roger Saxton to the Roscommon Township Planning Commission, for a term to begin December 4, 2014 through December 4, 2016. All yes motion carried.	Re- appointment of Roger Saxton Planning Commission
Motion by Nielsen, support by Stevenson, to approve the recommendation from the Roscommon Township Park Committee, to take bids to demolish the tennis court near the Roscommon Township Fire Hall. All yes motion carried.	Demolition of the tennis court

