

ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES February 2, 2016 8555 Knapp Road, Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:03 p.m., Allison Thompson, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane Randall-Supervisor, Carie Milburn-Clerk, Mary Ann Hose-Treasurer, and Terry DuPuis-Trustee. Steve Nielsen Absent	Present at this Meeting
CONSENT AGENDA	
Motion by Hose, seconded by Dupuis, to approve the items on the consent agenda with the additional bills, excluding the Lil' Willies bill for further discussion. All yes, motion carried.	Approved
PUBLIC COMMENT	
None at this time.	None
CORRESPONDENCE	
Steve Nielsen Re: Resignation from the Roscommon Township Board. Motion by Dupuis, seconded by Hose, to accept the resignation of Steve Nielsen as Trustee effective February 2, 2016 with the board's sincere appreciation for his service to the community. All yes, motion carried.	Steve Nielsen Resignation
Request to have Treasurer and Trustee interview applicants and present recommendation at the March 1, 2016 meeting. Applications will be accepted until February 18, 2016. Hose will set up interview times.	Trustee Applications
John Gleason Re: Resignation from the Roscommon Township Zoning Board of Appeals. Motion by Milburn, seconded by Dupuis, to accept the resignation of John Gleason from the Roscommon Township Zoning Board of Appeals effective January 22, 2016 with the board's appreciation for his dedication to the Zoning Board of Appeals. All yes, motion carried.	John Gleason Resignation
Motion by Randall, seconded by Hose, to appoint Allison N. Thompson to the Roscommon Township Zoning Board of Appeals for a term to begin February 2, 2016 through December 4, 2016. All yes, motion carried.	Appointment of Allison Thompson to ZBA
Unfinished	
Donation of Property (011-228-012-0020) to Roscommon Township was reviewed.	Property Donation
NEW BUSINESS	
Budget work session date: February 8, 2016 at 1:00 p.m.	Work session
Motion by Dupuis, seconded by Hose, to adopt Resolution #2016-2-2 to hold a hearing on the 2016/2017 Roscommon Township Budget, on Tuesday March 1, 2016 at 6:45 p.m. All yes, motion carried.	Budget Hearing
Motion by Hose, seconded by Dupuis, to adopt Resolution #2016-2-2a 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 in the cost of living of 3% since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2016, the salary of the Township Supervisor shall be \$26,265.00 exclusive of assessing duties or with an increase in the cost of living of 3% for additional assessing duties. All yes, motion carried.	Res. #2016-2-2 Supervisor's Wages

<p>Motion by Hose, seconded by Randall, to adopt Resolution #2016-2-2b 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 in the cost of living of 3% since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2016, the salary of the Township Clerk shall be \$26,265. All yes, motion carried.</p>	<p>Res. # 2016-2-2b Clerk's Wages</p>
<p>Motion by Milburn, seconded by Dupuis, to adopt Resolution #2016-2-2c 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 in the cost of living of 3% since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2016, the salary of the Township Treasurer shall be \$26,265. All yes, motion carried.</p>	<p>Res. #2016-2-2c Treasurer's Wages</p>
<p>Motion by Hose, seconded by Milburn, to adopt Resolution #2016-2-2d 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 in the cost of living of 3% since the township board members' salaries were last adjusted. BE IT RESOLVED that as of April 1, 2016, the salary of the Township Trustee shall be \$4,378.00. All yes, motion carried.</p>	<p>Res. #2016-2-2d Trustees' Wages</p>
<p>Motion by Milburn, seconded by Dupuis, to reappoint George Davis to the Roscommon Township Planning Commission for a term to begin January 20, 2016 through January 20, 2018. All yes, motion carried.</p>	<p>Planning Comm. George Davis Re-Appointment</p>
<p>Motion by Randall, seconded by Dupuis, to reappoint planning commission members, Brian Jeske, Janice Porath and George Davis to the South Houghton Lake Area Joint Planning Commission, with Carie Milburn to serve as the alternate, for a term to begin February 3, 2016 through February 3, 2017. All yes, motion carried.</p>	<p>Reappointment of S. H.L. Joint Planning Comm. Members</p>
<p>Consumers Energy Smart Energy Program was reviewed.</p>	<p>New Meters</p>
<p>Motion by Hose, seconded by Milburn, to adopt Resolution #2016-2-2e, as follows: WHEREAS, Roscommon Township, Houghton Lake, wishes to partner with the four surrounding Houghton Lake communities of Lake, Denton and Markey Townships to develop a Water Trails Master Plan and Economic Strategy as evolution of the newly developed Non-motorized Collaborative Trail Master Plan completed in 2013 with Lake Township, that ultimately targets recreational trail infrastructure improvements which will benefit citizens and businesses within the townships, community of Houghton Lake, and surrounding communities in the county, and WHEREAS, the proposed plan/study will build on the recommendations of the land based trail plan and evolve a Houghton Lake Water Trail Master Plan utilizing and developing partnerships for existing and proposed trail heads along the lake shoreline and commercial corridors, and will greatly improve local and visitor access to corridor businesses, and recreational destinations such as the MDNR boating access sites and private campgrounds, resorts, leisure time recreation sites and dining and entertainment establishments. NOW, THEREFORE BE IT FURTHER RESOLVED that the Roscommon Township Board hereby authorizes a grant application to the USDA Rural Development's Rural Business Enterprise Grant (RBEG) Fund to conduct the plan/study, and utilize a township funding allocation of \$5,000 to provide the local match for the application. All ayes, motion carried.</p>	<p>Res. # 2016-2-2e Rural Business Grant</p>

	Public Comment
Terry Dupuis shared information on the MTA Township of Excellence program.	MTA Excellence
Allison Thompson thanked the Board for appointing her to the ZBA	Thompson
	Announcements
Milburn announced the Presidential Primary is March 8, 2016 and absentee ballots are available.	March 8, 2016 Election
Hose announced the Winter Taxes are due on February 16, 2016.	Taxes Due
	Adjourn
Motion by Hose, seconded by Milburn to adjourn at 7:40 p.m.	7:40 p.m.
Carie A. Milburn, Township Clerk Date:	
Diane F. Randall, Supervisor Date:	Minutes prepared by Tammy Muckenthaler