

<b>Roscommon Township Board Regular Meeting</b>	
<b>MINUTES January 6, 2015</b>	
<b>8555 Knapp Rd., Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., leading the Pledge of Allegiance.	Call to Order
<b>Board Present/Roll Call: Steve Nielsen-Trustee, Diane F. Randall-Supervisor, Barbara J Stevenson-Clerk, Mary Ann Hose-Treasurer, and Carie Milburn-Trustee.</b>	Present at this Meeting
<b>Motion</b> by Milburn, second by Stevenson, to amend the agenda and add an item #3 to Correspondence: Letter from MI DNR Trust Fund. All yes. Motion carried.	Amend the Agenda
Consent Agenda: Treasurer's Report, Reports and Minutes, paid and unpaid bills. <b>Motion</b> by Hose, second by Nielsen, to approve the Consent Agenda with the removal for further consideration of the IT Right bill. All yes. Motion carried.	Consent Agenda
<b>Correspondence:</b>	Correspondence
1. Roscommon County Road Commission re: the agreements for S. Tower hill Rd. Special Assessment District and the Capitol Improvements Road Projects. <b>Motion</b> by Hose, second by Stevenson, to authorize Supervisor and Clerk to execute the Addendums to Agreements for Local Road Improvements as written for S. Tower hill Rd., Special Assessment District and Capital Fund Road Improvements. All yes. Motion carried. 2. Department of Licensing and Regulatory Affairs re: Liquor License transfer of ownership 2014 Resort Class C. 3. Department of Natural Resources Trust Fund letter of congratulations for successful grant application recommendation.	1. Roscommon County Road Commission 2. MI Department of Licensing and Regulations 3. MI Department of Natural Resources Trust Fund
<b>New Business:</b>	New Business
Michigan Townships Association Board of Review Training: <b>Motion</b> by Stevenson, second by Milburn, to authorize the Roscommon Township Board of Review members, Alternate, Assessor and Assessor Assistant to attend the 2015 Board of Review training on February 24, 2015 in West Branch for a cost not exceed \$474.00 plus mileage. All yes. Motion carried	Board of Review Training
Roscommon Township Fire Department: reviewed fire destruction of a historical home	Structure Fire-Historical Home
2015 IRS Approved Rate for Millage: <b>Motion</b> by Hose, second by Nielsen to adopt the 2015 IRS standard mileage reimbursement rate of \$.575 per mile effective January 1, 2015. All yes. Motion Carried.	New Mileage Reimbursement Rate
2015 School Summer Tax Collection: Treasurer Hose reported no communication regarding this matter at this time.	School Summer Tax Collection
Roscommon Township Planning Commission: <b>Motion</b> by Stevenson, second by Milburn, to accept the resignation of Roger Saxton from the Roscommon Township Planning Commission effective January 6, 2015, with the Board's sincere appreciation for his service to our community. All yes. Motion carried. <b>Motion</b> by Nielsen, second by Stevenson, to appoint Bryan Jeske to the Roscommon Township Planning Commission for a term beginning January 6, 2015 through January 6, 2017. All yes. Motion carried. <b>Motion</b> by Milburn, second by Nielsen, to reappoint Janice Porath to the Roscommon Township Planning Commission for a term to begin January 19, 2015 through January 19, 2017. All yes. Motion carried.	3 Motions concerning Roscommon Township Planning Commission
BS&A Software Bid: Tabled	BS&A Bid

Window treatment for the Supervisor's Office: <b>Motion</b> by Stevenson, second by Nielsen, to authorize window treatment for the Supervisor's office for a cost not to exceed \$432.00 including installation. All yes. Motion carried.	Window treatment Supervisor's Office
Bids to demo of tennis court. Only one bid received. <b>Motion</b> by Hose, second, Stevenson, let the bid for the tennis court demolition on McKinley Street to Pete's Contracting for a cost not to exceed \$7005.00. All yes. Motion carried	Tennis Court Demo
<b>Public Comment</b>	Public Comment
Resident asking about the status of the burned out structure in the Heights,	
<b>Announcements</b>	
Election in May, new cemetery sign installed, Tip-Up-Town soon, budget meeting January 13th.	
<b>Adjourn</b>	<b>Adjourn</b>
Motion by Hose, support by Stevenson, to adjourn at 7:40 p.m.	
Barbara J. Stevenson, Township Clerk Date:	
Diane F. Randall, Supervisor Date:	Minutes prepared by Barbara J Stevenson, Clerk