

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	<b>3210</b>
<b>May 1, 2018</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., Roscommon Township Deputy Clerk Anna Stogiera lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, and Christian-Trustee.	Roll Call
	<b>CONSENT AGENDA</b>
Motion by Hose, second by Milburn, to approve the items on the Consent Agenda with the additional bills. All yes, Motion carried.	Approved
	<b>PUBLIC COMMENT</b>
None at this time.	None
	<b>CORRESPONDENCE</b>
Houghton Lake Chamber of Commerce request for July fireworks permit was reviewed. Motion by Hose, second by Christian, to adopt Resolution #2018-5-1 to authorize Supervisor to review and sign the 2018 Chamber of Commerce fireworks permit for Saturday July 7, 2018. All yes, Motion carried.	Resolution #2018-5-1 HL Chamber of Commerce July fireworks
Correspondence from Carrick Trucking regarding 210 Standard Street Addendum to allow \$2,000 for septic tank removal, etc. was discussed. Supervisor contacted Roscommon County Treasurer and County will cover additional \$2,000.	210 Standard Street Addendum
Michigan Department of Treasury Notice regarding reporting unclaimed property was read.	Unclaimed Property
Michigan Department of Environmental Quality Public Notice for Lyman's On the Lake seasonal dock extension was reviewed.	MDEQ Public Notice
Roscommon County Treasurer Notice unpaid tax foreclosed properties was discussed.	Foreclosure Properties
Roscommon County Road Commission Notice of annual meeting was presented.	RCRC Annual Meeting
	<b>UNFINISHED BUSINESS</b>
Supervisor presented information regarding Sperry Memorial Park Fund project. Motion by Christian, second by DuPuis, to adopt Resolution #2018-5-1a, 2018/2019 fiscal year budget amendment as follows: A revenue line indicating transfer from fund balance for Sperry Memorial Heights Park Fund of \$10,000.00, increasing the total revenue by \$10,000.00, and adjusting expense line 101-698-778 from \$10,000.00 to \$20,000.00 increasing total expenses \$10,000.00. All yes, Motion carried.	Resolution #2018-5-1a Sperry Memorial Heights Park improvements
Roscommon Township Roads Capital Improvement Phase IV B was summarized by Roger Saxton from the Roscommon County Road Commission. Motion by Hose, second by Christian, to adopt Resolution #2018-5-1b to contract with the Roscommon County Road Commission to complete Phase IV B for an amount not to exceed \$597,100.00. All yes, Motion carried.	Resolution #2018-5-1b Capital Improvement Phase IV B
Motion by Christian, second by Hose, to adopt Resolution #2018-5-1c, 2018/2019 fiscal year budget amendment as follows: Increase budget line 203-000-077 from \$525,000.00 to \$605,240.00, to increase the total revenue by \$80,240.00, and adjust budget line 203-000-776 from \$525,000.00 to \$605,240.00, to increase the total expenses by \$80,240.00. All yes, Motion carried.	Resolution #2018-5-1c 2018/2019 Fiscal Year Budget Amendment
	<b>NEW BUSINESS</b>
Richard P. Martin Fire Station Sign proposal was reviewed. Motion by Hose, second by DuPuis, to authorize the purchase and installment of sign for Richard P. Martin Fire Station 500 by ALM Fabrication for a cost not to exceed \$4,300.00 from budget line 206-000-776. All yes, Motion carried.	Richard P. Martin Fire Station 500 Sign
Roscommon Township Fire Chief Joe Williams updated the Board on the Red Tower coverage issues.	Red Tower Coverage Issues
Reviewed the 2018 Roscommon County Gypsy Moth Suppression Program.	Gypsy Moth Program
Household Hazardous Waste Collection Day Notice for June 2, was reviewed.	Hazardous Waste Day
Supervisor/Assessor presented the 2018/2019 Roscommon County Equalization Service Contract. Motion by Milburn, second by Hose, to authorize Supervisor to contract with Roscommon County Equalization Office for service option A - Full Service, Assessment, Tax and Clerk for a cost of \$1.15 per parcel plus postage from budget line 101-209-802. All yes, Motion carried.	2018/2019 Roscommon County Equalization Service Contract

<p>Clerk requested new veterans' flags at the Cemetery. Motion by Hose, second by Christian, to authorize purchase of new flags for Veterans Memorial and graves at Cemetery for a total cost not to exceed \$550.00 from budget line 101-276-797. All yes, Motion carried.</p>	<p>Veterans Flags for Cemetery</p>
<p>Movie in the Park contract was presented. Motion by DuPuis, second by Milburn, to authorize Clerk to sign contract with Great Outdoors Movies and license fee for a cost not to exceed \$2,200.00 and sign agreement with sponsor service organization (TBD) to provide concessions from budget line 101-698-959. All yes, Motion carried.</p>	<p>Movie in the Park</p>
<p>MTA TGA class flyer was reviewed. Motion by Hose, second by DuPuis, to authorize up to five Township Board members to attend the Township Governance Academy Classes at the early bird rate lodging meals and mileage. All yes, Motion carried.</p>	<p>MTA TGA Classes</p>
<p>Supervisor presented information Property Transfer Affidavit penalties for review. Treasurer will begin invoicing for non-filers of Property Transfer Affidavits on May 15, 2018. There was discussion regarding amending the budget to create budget lines.</p>	<p>PTA penalties</p>
<p>Roscommon Township Fire Operating Millage Renewal was discussed. Motion by Hose, second by DuPuis, to adopt Resolution #2018-5-1d, ROSCOMMON TOWNSHIP FIRE OPERATING MILLAGE RENEWAL. Shall the expired previous voted increases in the tax limitations imposed under Article IX, Section 6 of the Michigan Constitution in Roscommon Township, of .50 mills (\$.50 per \$1,000.00 of taxable value) be renewed at the original voted .50 mills (\$.50 per \$1,000.00 per taxable value) and levied for ten (10) years, 2018-2027 inclusive. for fire department operations, raising an estimated \$71,062.00 in the first year the millage is levied, proposing this be on the August ballot. All yes, Motion carried.</p>	<p>Resolution #2018-5-1d Fire Operating Millage Renewal</p>
<p>Roscommon Township Road Maintenance Millage Renewal was discussed. Motion by Hose, second by Christian, to adopt Resolution #2018-5-1e, for the August ballot, ROSCOMMON TOWNSHIP ROAD MAINTENANCE MILLAGE RENEWAL. Shall the expired previous voted increases in the tax limitations imposed under Article IX, Section 6 of the Michigan Constitution in Roscommon Township of .50 mills (\$.50 per \$1,000.00 of taxable value) be renewed at the original voted .50 mills (\$.50 per \$1,000.00 of taxable value) and levied for five (5) years 2018-2022 inclusive, for road maintenance raising an estimated \$71,062.00 in the first year the millage is levied, proposing this be on the August ballot. All yes, Motion carried.</p>	<p>Resolution #2018-5-1e Road Maintenance Millage Renewal</p>
<p>Request from MTA for legal fund assistance for "Dark Store" litigation was reviewed. Motion by DuPuis, second by Hose, to adopt Resolution #2018-5-1f, WHEREAS, Article IX, section 3 of the Michigan Constitution requires uniformity of taxation, and WHEREAS, there is a case before the Michigan Tax Tribunal, <u>Menard Inc. vs City of Escanaba</u>, that may determine a method of equitable valuation of a wide variety of commercial and large industrial facilities, especially corporate headquarters and unique properties found in many townships; and WHEREAS, this case is on remand before the Tax Tribunal following a favorable ruling from the Court of Appeals regarding valuation methodology and now has the potential to correct numerous prior ruling that resulted in erroneous, low values of property and reduced revenues in communities across Michigan; and WHEREAS, exceptionally high costs have been incurred by the City of Escanaba in excess of funds available from its Property Tax Administration Fee to achieve an outcome from which many communities, including the Township of Roscommon will also benefit; and WHEREAS, MCL 211.44(3) provides, in part, "The costs of any appeals, in excess of funds available from the property tax administration fee, may be shared by any taxing unit only if approved by the governing body of the taxing unit", and WHEREAS, the city is anticipated to incur costs far in excess of funds available from its property tax administration fee, and WHEREAS, the Roscommon Township Board desires to help defray the costs of litigation and legal representation incurred by the City of Escanaba to ensure that the City has adequate resources to provide to the Tribunal a competent and compelling defense of its valuation determinations in <u>Menard Inc. vs City of Escanaba</u>. NOW, THEREFORE, BE IT RESOLVED that the Roscommon Township Board authorizes a payment of \$1,000.00 to the City of Escanaba to provide financial assistance toward the continued defense of the ruling in <u>Menard Inc. vs City of Escanaba</u>. All yes, Motion carried.</p>	<p>Resolution #2018-5-1f Legal fund assistance for "Dark Store" appeal</p>

	<b>ANNOUNCEMENTS</b>
Clerk reminded everyone of the May 8th Election and mentioned the new Code Red emergency notifications enrollment for residents.	May 8 election and Code Red Enrollment
Supervisor mentioned Roscommon County Road Commission road project maps available at the Township.	RCRC project maps
	<b>PUBLIC COMMENT</b>
Resident supplied Fire Chief with information grant writer company.	Grant Writer Info
Resident inquired about possible replacement of traffic light at corner of M-55 and Loxley.	M-55/Loxley light
Retired Fire Chief Richard Martin thanked board again for the honor of naming the Fire Station after him and the new sign.	Fire Station sign
	<b>ADJOURN</b>
Motion by Hose, second by Christian, adjourn at 8:14 p.m.	8:14 p.m.
Carie A. Milburn, Township Clerk Date:	
Diane F. Randall, Township Supervisor Date:	Minutes prepared by Anna Stogiera

