

<b>Roscommon Township Board Regular Meeting</b>	
<b>MINUTES May 6, 2014</b>	
<b>8555 Knapp Rd., Houghton Lake, MI 48629</b>	
Supervisor Randall called the meeting to order at 7:00 p.m., with Sally Balogh Roscommon Township's Receptionist 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>	
Motion by Hose, support by Nielsen, to approve the items on the consent agenda with the correction of the additional bills of 226 = \$22,436.85 and total amount of \$29,251.49. All yes motion carried	Consent Agenda approved
<b>Correspondence</b>	
The Roscommon County Road Commission Annual Meeting for Township officials, to be held on May 20, 2014	RCRC annual meeting
Motion by Nielsen, support by Milburn, to authorize the Houghton Lake Men's Slow - Pitch League, use of Dutcher Softball Complex fields #1 and #2, on Tuesdays and Thursdays from May through August for the 2014 season, <b>except the period beginning July 7, 2014 until after 5:00 pm on July 13, 2014, to allow for the American Veteran's Traveling Tribute Wall in Skinner Park.</b> Tournament Date shall be July 19th and July 20th. All yes motion carried.	Men's Slow Pitch Authorizing to use fields
Baird, Cotter & Bishop, annual audit - review, scheduled for May 21, 2014	Annual Audit
Motion by Nielson, support by Stevenson, to request a speed limit and children at play signs, placed on Welch Road. All yes motion carried	Traffic signs for Welch RD
<b>Unfinished Business</b>	
Verizon Tower at Compost Center-review after much discussion by board and residents, if a more amenable site is located on the compost center property, the township will then proceed with a site plan review.	Verizon Tower
Motion by Nielsen, support by Milburn, to adopt Resolution #2014-6-6 to contract with Houghton Lake Community Schools for \$3.03 per parcel for summer tax collection. All yes motion carried	School Contract
<b>New Business</b>	
2014 Gypsy Moth Suppression Program review shows there are no blocks in our Township to be sprayed this year.	Gypsy Moth Suppression
Motion by Stevenson, support by Hose, to accept the 2014 Fireworks/Special Event application from the Houghton Lake Chamber of Commerce, to be held at the Houghton Lake Airport Site, and to waive the \$100.00 application fee and the \$1,500.00 fire truck fee, contingent upon site plan approval of the Roscommon Township Fire Department, and the Township Liability Insurance Provider. All yes motion carried	H.L. Chamber Fire Works
Motion by Stevenson, support by Millburn, to adopt the Social Media Policy to be added to the Roscommon Township Fire Department Standard Operating Guidelines Effective May 6, 2014. All yes motion carried	Social Media Policy For Fire Dept.
Motion by Stevenson, support by Hose, to adopt Resolution #2014-6-6a for a renewal of Fire Operating Millage of .9689, to be placed on August Primary ballot All yes motion carried	Renewal of Fire Operating Millage
Motion by Milburn, support by Nielsen, to authorize up to 4 Board Members to attend the MTA Regional Meeting, for a cost of \$119.00 each plus millage to West Branch on May 30, 2014. All yes motion carried	Board Members to attend Regional MTA Meeting
Motion by Milburn, support by Stevenson, to authorize up to 1 Board Member to attend the Creating a Vision for your Township and/ or Linking with the Community courses in Mt. Pleasant for a cost of \$178.00 plus mileage. All yes motion carried	Board Member to attend MTA class
Motion by Nielsen, support by Milburn, contract with John Mendyk Lawn Care & Maintenance for ordinance violation mowing as per bid. All yes motion carried	John Mendyk contractor for Ordinance violations

Motion by Stevenson, support by Nielsen, to adopt Resolution #2014-5-6b to contract with the Roscommon County Road Commission for the following road maintenance: Rhodes Road .51 miles of chip and fog seal, from Tower Hill to the end \$24,006.40 Road Commission shall participate in improvements in the amount of \$8,002.13. White Birch Drive .33 miles of country curb removal, HMA full width wedging and gravel shoulder \$32,552.85 Road Commission shall participate in improvements in the amount of \$6,445.19. Tower Hill .50 mile of drainage structure reconstruction, base repairs, hand patching and slope restoration \$21,925.50 Road Commission shall participate in improvements in the amount of \$7,308.50. Total \$56,728.93 to be paid out of Roscommon Township Road Millage fund #203-000-775-00 All yes motion carried	Road Improvements for 2014 season
Motion by Hose, support by Nielsen to authorize purchase of BR 430-Stihl Backpack Gas Blower for a cost not to exceed \$399.95 from Gill-Roy's Hardware. All yes motion carried	Gas Backpack Blower for Township
Motion by Milburn, support by Nielsen, to authorize up to \$1,010.00 for the purchase of new round tables for Roscommon Township Community Hall. All yes motion carried	Round Tables for Township Hall
Public Hearing to be held by the Houghton Lake Sewer Authority regarding Markey Wastewater Treatment Plant Improvements Project- review on May 22, 2014 at 7:00pm at Markey Township Hall.	Markey Wastewater Treatment Plant improvement meeting
Illegal Trash Sites on State & Federal Land - review. There are 2 sites in our Township. If you would like to volunteer, contact the Township.	Illegal Trash Sites
Motion by Hose, support by Milburn to approve full time employment to Sally Balogh as Roscommon Township Deputy Treasurer/Secretary effective April 17, 2014 for an hourly rate \$10.30 per hour. All yes motion carried	Sally Balogh full time position Secretary/Deputy Treasurer
Motion by Hose, Support by Stevenson, to adopt resolution #2014-5-6c to authorize Sally Balogh as signatory as Deputy Treasurer for Chase, Chemical Bank, Northwestern and any other bank doing business in Michigan. All yes motion carried	Sally Balogh signatory
<b>Announcements</b>	None
<b>Public Comment</b>	
Several residents had comments on different issues, ordinance issue, cemetery sign and proposed tower at the compost site, the walking bike trails need to be cleaned off, and to apply for grants to beautify the Heights.	Public Comments
Motion by Hose, support by Nielsen, to adjourn at 8:20pm	Adjourn at 8:20 pm
Barbara J Stevenson, Township Clerk	Date
Diane F. Randall, Supervisor	Date
	Minutes prepared by Tammy Muckenthaler, Deputy Clerk