

Roscommon Township Board Regular Meeting	
Minutes August 4, 2015	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Cari Milburn Roscommon Township Trustee, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane F. Randall-Supervisor, Barbara J. Stevenson-Clerk, Mary Ann Hose-Treasurer, Steve Nielsen-Trustee, Carie Milburn-Trustee	Present at this Meeting
Motion by Milburn, second by Stevenson, to amend the Agenda to add under Correspondence item 6. Questview Condominium Association Re: Request for Speed Limit Signs. All yes motion carried.	Amend Agenda
Consent Agenda	Consent Agenda
Motion by Stevenson, second by Nielsen to approve the items on the consent agenda, with the additional bills. All yes motion carried.	Approved
Correspondence	Correspondence
Roscommon County Road Commission Re: Proposed 2016 Pilot Program for road end weeds. For further discussion a meeting will be held on August 27, 2015 at Roscommon County Road Commission, Clerk Barbara Stevenson will attend on behalf of Township.	Lake Weeds RCRC
BS&A Re: Update on incorporation of the latest cost manual into BS&A's Equalizer.net assessing system. The State Tax Commission has contracted with Marshall & Swift to create a new Cost Manual specifically designed for the State of Michigan. BS & A expect to have a version of the Equalizer Assessing System (with the latest cost manual) ready for November of 2016.	BA & A New Cost Manual
Vera Y. Randall-Parsons Re: Concerns with the adjoining neighbor to the Heights Park and the blight. Also the weeds at Lakeview Park. The Township is addressing both issues.	Parks
Department of Natural Resources Re: Request for Expenditures-review. Clerk Stevenson will check to see if we have any expenditures to report so far.	DNR Expenditures
Honorable Debbie Stabenow, United States Senator Re: Forums on Great Lakes Issue. The Township leaders are invited to attend forums throughout the state to assist in legislative efforts to protect our Great Lakes and waterways.	Senator Debbi Stabenow Great Lakes
Questview Condominium Association Re: Request for speed limit signs. Motion by Nielsen, support by Stevenson, to request a quote from the Roscommon County Road Commission to place two speed limit signs on Questview Drive. All yes motion carried.	Questview Assoc. Speed Signs
New Business	New Business
Roscommon Township Fire Department: Motion by Hose, support by Milburn, to reinstate James Patrick Leedy to the Roscommon Township Fire Department effective August 4, 2015. All yes motion carried.	Fire Dept. James Leedy
Roscommon Township Fire Association Secretary-Treasurer is now Robert Christian.	FD Secret./Treas.
September Budget Workshop will be set by Clerk Stevenson.	Budget workshop
MTA Class- Hot Topics in Planning and Zoning: Motion by Nielsen, support by Stevenson, to authorize up to five Planning Commission or Zoning Board of Appeals member's to attend the MTA Class. All yes motion carried.	MTA Planning Commission Class

Announcements	Announcements
Household Hazardous Waste Day-September 12, 2015 @ Roscommon County Road Commission. From 9:00 am to 1:00 pm.	Hazardous Waste Day
Movie in the Park is Saturday, August 8, 2015. Games and Bounce House at 7:00 pm movie starts at dusk. Big Hero 6 is the movie. Free admission!	Movie in the Park
Public Comment	Public Comments
Resident inquired about the sale of the property lot of Hearn's Party Store. Was sold on land contract for \$10,000.00.	Hern's Party Store
Adjourn	Adjourn
Motion by Hose, support by Stevenson, to adjourn at 7:41 pm.	7:41 PM
Barbara J. Stevenson, Township Clerk	Minutes prepared by
Date:	
Diane F. Randall, Supervisor	Tammy Muckenthaler
Date:	