

Roscommon Township Board Regular Meeting	
Minutes October 6, 2015	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Diane Randall Roscommon Township Supervisor, leading the Pledge of Allegiance.	Call to Order
Board Present: Diane F. Randall-Supervisor, Barbara J. Stevenson-Clerk, Mary Ann Hose-Treasurer, Carie Milburn-Trustee, and Steve Nielsen-Trustee	Present at this Meeting
Motion by Nielsen, support by Milburn to ad the Evergreen Rain Company proposal under New Business no. 7. All yes motion carried.	Additions to Agenda
Consent Agenda	Consent Agenda
Motion by Nielsen, second by Hose, to approve the items on the consent agenda, with the additional bills, a late bill for Fire Department to repair a garage door in the amount of \$340.00, Supervisor requested the removal of the bills for the FD Antenna for further discussion, under New Business. All yes motion carried.	Approved
Correspondence	Correspondence
Motion by Stevenson, support by Milburn, to accept Herb Randall's resignation from the Roscommon Township Zoning Board of Appeals, effective October 6, 2015, with the Board's <u>sincere appreciation</u> for his service to Roscommon Township. Mr. Randall first appointed in 1987, was very dedicated to this community and systematically evaluated the cases brought before the ZBA. Mr. Randall displayed excellent judgment and served with integrity as a member and as chairman of the Zoning Board of Appeals, He will be truly missed. All yes motion carried.	Herb Randall Resignation
Motion by Randall, support by Hose, to accept Barbara J. Stevenson's resignation from the Roscommon Township Board effective November 20, 2015. With the <u>Board's heartfelt appreciation</u> for her contributions to the Roscommon Township citizenry as well as the community in whole. Mrs. Stevenson has taken great pride in her position as Clerk, as she always fulfilled her statutory duties with the highest degree of honesty, loyalty and integrity. However, she went far beyond her required duties and devoted her aptitudes to honoring and respecting the Veterans of Roscommon Township and beyond. Barbara J. Stevenson has carried out the office of Roscommon Township Clerk with exceptional dedication. The Roscommon Township Board is honored to have been a part of her legacy. Roll call: Stevenson-yes, Milburn-yes, Randall-no, Nielsen-yes, Hose-yes.	Barbara J. Stevenson Resignation
Motion by Stevenson, support by Hose, to authorize a letter to the Federal Communications Commission in support of the proposed merger with Time Warner Cable and Bright House Networks to advance the availability of Broadband, and Wi-Fi to build out to one million line extensions to include Roscommon Township's rural and underserved areas. All yes motion carried.	Letter of Support to Federal Communications Commission
Unfinished Business	Unfinished
Donation of property for a sign/billboard along the highway-review: Motion by Nielsen, support by Stevenson, to adopt resolution #2015-10-6 to accept the property donation of property legally described as THAT PART OF THE E1/2 OF THE SW 1/4, SECTION 28, T22N R4W, LYING EAST OF THE US 27. 1.7 ACRES, PROPERTY NUMBER 011-228-012-0020. Township to pay closing costs as well as 2015 taxes, contingent upon clear right of way vision, in order to place the sign. All yes motion carried.	Res.#2015-10-6 Donation of Property/Sign Billboard

Roscommon County Housing Commission Information was reviewed: releasing the funds at the beginning of this month, as well Federal Funds to be available. Brochures available at the Township.	Housing Commission
Motion by Milburn, support by Stevenson, to authorize up to \$3000.00 additional funds, for the assistant maintenance person for the 2015-2016 fiscal year, \$3000.00 to be moved from line item 101-101-999-00 to line item 101-698-703-00. All yes motion carried.	Additional Funds For Seasonal Maintenance Worker
New Business	New Business
Roscommon Township Fire Department- No requests- Thank you for all you do.	Fd Department
Fire Department antenna placed on the new Verizon Tower has been quite an undertaking for Roscommon Township. Denton Township Fire Department, Denton Township Ambulance, Houghton Lake EMS, Lake Township Fire Department, as well as Roscommon Township Fire Department and the County Hazmat Team all utilize this Antenna. (With the understanding that all of these entities have made their perspective boards aware of the shared costs of the negotiation and building stage of this project.) Motion by Milburn, support by Nielsen, to pay the bills for the antenna as presented. All yes motion carried. Also it was the Board's consensus to have the attorney prepare an agreement to share the antenna costs with these entities and future maintenance. All yes motion carried.	Fire Department Antenna
Motion by Nielsen, support by Stevenson, to pay reasonable expenses for up to five board members to attend the Michigan Townships Association 2016 Educational Conference. All yes motion carried.	MTA Educational Conference
Snow Plow Bid-It was the Board consensus to put it out for bids. Supervisor will put the bid out.	Snow Plow Bid
Motion by Hose, support by Stevenson, to adopt Resolution #2015-10-6a to set Questview Streetlight Special Assessment at \$39.00 per unit for the 2015 Winter Tax Bill . All yes motion carried.	Res. #2015-10-6a Questview Streetlights
Motion by Hose, support by Milburn, to adopt Resolution #2015-10-6b to set the Roscommon Township Special Assessment, for Solid Waste at \$97.00 per unit for the 2015 Winter Tax Bill. All yes motion carried.	Res. #2015-10-6b Solid Wasted Assessment
Request for purchase of a Pet Waste Station for Skinner Park. Tabled until spring	Pet Waste Station
Motion by Nielsen, support by Stevenson, to accept Evergreen Rain Company proposal of \$310.00 for fall winterization and review of the system. All yes motion carried.	Ever Green Rain Co. Proposal
Announcements	Announcements
Annual Fall Ride Around attended by Supervisor and Clerk very informative. MDOT meeting was held. 85th Anniversary of the Louisa St. Clair Chapter DAR Forest was held on October 4, 2015. Was attended. Very nice event.	
Public Comment	Public Comments
Resident complaint about the blight on M-55 next to Bill's Automotive. Board will continue to try to clean it up.	
Adjourn	Adjourn
Motion by Milburn, support by Hose, to adjourn at 7:57 p.m.	7:57 p.m.
Barbara J. Stevenson, Township Clerk	Minutes prepared by
Date:	
Diane F. Randall, Supervisor	Tammy Muckenthaler
Date:	