Roscommon Township Board Meeting Minutes Synopsis October 7, 2014

Supervisor Randall called the meeting to order at 7:00 p.m., with Chief Dick Martin Roscommon Township Volunteer Fireman, leading the Pledge of Allegiance.

Board Present: Nielsen, Randall, Stevenson, Hose, and Milburn

Approved to add to the agenda item e under #1 New Business Firefighter Resignation.

Approved consent agenda with additional bills and Treasures report.

Public Comment

Resident concerned about the erosion on Catalpa road end of the public right away.

Resident representing Kirtland Community College spoke on the proposal which would not increase taxes. But would allow Kirtland to improve their campus. Also thanked the Board for the use of Skinner park for the Jaguar Football league, and improvements they are doing to the roads.

Correspondence

Lapham & Associates Re: Nester Township Master Plan Update-review.

Approved to authorize replacing the Children at Play sign on Nellsville Road.

Approved to authorize placement of Muskegon River Watershed Assembly information sign at Heights Beach.

Approved to accept Kevin Sperry's resignation from the Roscommon Township Planning Commission/Zoning Board of Appeals effective October 7, 2014, with the Board's sincere appreciation for his service.

Unfinished Business

Approved to authorize payment for Michigan Certified Assessing Class for Rachael Priebe. With Houghton Lake Improvement Budget Amendment for Health Insurance. Tabled

New Business

Approved to hire Paul Oster Jr. as Roscommon Township Firefighter in training as of October 7, 2014.

Approved to hire Shawn Anderson as a Roscommon Township Firefighter in training as of October 7, 2014.

Approved to purchase Accountability Cards for the Fire Department in the amount of \$15.00 per set.

Approved to authorize Rob Christian, Joshua Sinischo and Cody Parr to attend Fire Officer I and II Classes this fall.

Roscommon Township Fire Department Open House October 18, 2014 from `1-3 pm.

Approved to accept resignation of Kelly Winslow, Volunteer Fire Fighter. The board would like to thank Kelly for his service.

Approved to pay reasonable expenses for up to five board members to attend the Michigan Township Association 2015 Educational Conference.

Approved to authorize Porath to continue to plow snow at the same price as last year.

Approved to set the Questview Streetlight Special Assessment at \$40.00 per unit for the 2014 Winter Tax Bill.

Approved to keep the Special Assessment for Solid Waste at \$95.00 per unit for the 2014 Winter Tax Bill.

Approved to adopt the 2015 Board Meetings and Holiday as presented.

Public Comments

None at this time.

Announcements

The Board congratulated Barbara Stevenson on receiving the Rotary Citizen of the year award for bringing the AVTT Wall to our community.

Adjourn

Motion by Hose, support by Stevenson to adjourn at 8:00 pm

Minutes prepared by Tammy Muckenthaler, Deputy Clerk

Minutes are subject to approval at next regular Board Meeting

See detailed minutes on web site at www.roscommontownship.com