

Roscommon Township Board Regular Meeting	
MINUTES April 1, 2014	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., with Cheryl Holladay from the Houghton Lake Resorter leading the Pledge Allegiance.	CALL TO ORDER
Board Present: Nielsen, Randall, Stevenson present. Hose and Milburn absent	Hose and Milburn absent
Consent Agenda	Consent Agenda
Motion by Nielsen, support by Stevenson, to approve treasures report, the consent agenda, and late received bills, removing the Central Fire Protection Invoice for further investigation. All yes motion carried.	Withheld Central Fire Protection invoice
Correspondence	Correspondence
Motion by Stevenson, support by Nielsen, to accept the letter of resignation of Jamie L Paille with the board's appreciation and best wishes for her new job at the Roscommon County Clerk's Office. All yes motion carried	Resignation of Jamie L.Paille
Unfinished Business	Unfinished Business
Houghton Lake Community Schools Summer Tax Collection contract has been tabled until next month's meeting.	Schools Tax Contract
New Business	New Business
Motion by Stevenson, support by Nieslen, to authorize Assessor and Assessor Assistant to attend the Contemporary Valuation Issues Involving Golf Course & Hotel/Motel Properties, for a cost of \$100.00 each plus travel and accommodations. All yes motion carried.	Contemporary Valuation Issues Involving Golf Course & Hotel/Motel Properties class
Motion by Randall, support by Nielsen, to adopt Resolution #2014-4-1 confirming appointment of Member Representative to the Michigan Township Participation Plan Barbara J. Stevenson. All yes motion carried.	Participating Plan Nomination for Barbara J. Stevenson
Compost/Recycle schedule for 2014-is on the website, scheduled to open April 25th and recycle bin will be moved sometime that week to the Compost/Recycle Center.	Compost /Recycle Center, open on April 25th
Motion by Stevenson, support by Nielsen, to authorize Supervisor to spend up to \$2,00.00 for immediate park maintenance as needed to open parks for 2014 season. All yes motion carried.	Park Maintenance
Motion by Nielsen, support by Stevenson, to execute contract with Ctrl Alt Delete for Website of monthly updates in the amount of \$2,400.00 annually. All yes motion carried.	Ctrl Alt Delete contract
Motion by Stevenson, support by Nielsen, to authorize Supervisor to contract with Beckman Production for a cost of .16 per gallon for 2014 Dust Control Season. Roscommon Township will pay for 2 applications to be reimbursed by R.C.R.C (up to 6,000 gallons) of dust control for Pond and Mid Forest Road but Nester Township will make arraignments for date of application and do the actual application. All yes motion carried.	Dust Control
Motion by Nieslen, support by Stevenson, to authorize purchase of K-12 saw & blade for the Roscommon Fire Department for a cost not to exceed \$1,070.00 from Ebels Hardware. All yes motion carried.	K-12 Saw & Blade for fire dept.
Motion by Stevenson, support by Nielsen, to authorize Signature Truck Systems to do the upgrades to Fire Truck #521 for a cost not to exceed \$27,651.00, plus an additional amount of \$3,000.00 for incidentals. All yes motion carried.	Signature Truck Bid for Fire Truck No #521
Motion by Nielsen, support by Stevenson to authorize purchase of 7 WildLand Gear for wild fires for a cost not to exceed \$296.30 each. All yes motion carried.	Purchase 7 WildLand Gear's for Wild fires
Fire Operating Millage Renewal was tabled until next month's meeting.	Fire Operating Renewal tabled

Roscommon Township Board Meeting Minutes Synopsis April 1, 2014

Supervisor Randall called the meeting to order, with Cheryl Holladay from Houghton Lake Resorter leading the Pledge of Allegiance.

ROLL CALL: Nielsen, Randall, Stevenson present. Hose and Milburn absent

CONSENT AGENDA

Approved to accept the resignation of Jamie L Paille, best wishes for her new job at the Roscommon County Clerk's office

UNFINISHED BUSINESS

Houghton Lake Community Schools Summer Tax Collection contract has been tabled until next month's meeting

NEW BUSINESS

Approved contract with Beckman Production for a cost of .16 per gallon for 2014 Dust Control season, on Pond and Mid Forest Road With two applications

Approved to purchase a K-12 saw & blade for the Roscommon Township Fire Dept. for a cost of \$1,070.00 from Ebels Hardware

Approved Signature Truck Systems to upgrade Fire Truck #521 for cost not to exceed \$27,651.00, plus as additional amount of \$3,000.00 for incidentals.

Approved purchase of 7 WildLand Gear for a cost not to exceed \$296.30 each

Fire Operating Millage Renewal was tabled until next month's meeting

Approved upgrades to Supervisor's Office for a cost not to exceed \$1,294.20 plus labor.

Approved purchase of maintenance kits and rebuilds for Kyocera Printers for a cost not to exceed \$808.00 each plus labor

Annual 211 review, a new service in 2008, sharing records, to connect with families that need services, helping people locate those services.

Approved to contract with Great Outdoor Movies for our Fifth Annual Movie in the Park on August 9,2014 the cost of \$1750.00. Co-sponsors off set these costs

Approved part time employment of Gloria and Alan Burns to help with the Assessing in the field work, for the pay of \$10.00 per hour, not to exceed the amount of \$3,600.00. A schedule of assessments will be published in this paper and posted on our website

Approved to move \$1,746.00 from Contingency account to split zoning administrator/assessor wages with zoning to cover wages

To adopt Resolution #2014-4-1a in support of Central Michigan University and A.R. K. Education Center at former Nokomis Challenge Center

Approved to contract with Roscommon County Equalization for Option 3- Full Service with the exception of items in Option 2 and the exception of calculation, printing, folding and stuffing of assessment change notices and the printing of assessment rolls, special assessment rolls & personal property statements.

ANNOUNCEMENTS

Clerk Stevenson will be promoting the American Traveling Tribute Wall at different organizations the next couple months

Public Comment

A resident inquired about a porta potty that has been placed on a private piece of property during the summer months

Meeting adjourned at 7:55 p.m.

Synopsis approved by Diane F Randall, Supervisor and written by Tammy Muckenthaler

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