

Roscommon Township Board Meeting Minutes Synopsis February 4, 2014

Supervisor Randall called the meeting to order, with Amy Lince, Roscommon Township Zoning Administrator/Assessor Assistant, leading the Pledge of Allegiance.

ROLL CALL: Hose, Milburn, Nielsen, Randall, Stevenson. All present

CONSENT AGENDA

Motion to remove two items from the consent agenda. A bill from Douglas Safety System and the Minutes from special meeting on January 14, 2014 for discussion

Approved a motion to pay the Douglass Safety System the previous bill did not include any parts. The new amount is \$2269.00

Approved the minutes from January 14, 2014. This meeting approved the pay off of Lakeview Park in the amount of \$66,742.00 and to eliminate the cable franchise fee effective April 1, 2014

CORRESPONDENCE

Motion to rescind resolution #2014-1-7 from January 7, 2014 meeting with the Houghton Lake Community Schools. They requested a three year contract, for the collection of summer Taxes

Approved contract with Houghton Lake Community Schools Summer Tax collection at \$3.10 per parcel.

Approved April 2014 as Social Host Awareness Month

Department of Natural Resources /PA 603 of 2012 has announced as of December 2014 the amount of swamp tax will be going from \$2.00 per acre to \$3.00 and in 2015 from \$3.00 to \$4.00 per acre.

UNFINISHED BUSINESS

Approved Budget amendment for Blight all into one account for a total amount of \$33,997.00. spent this year

NEW BUSINESS

Budget work session Date: February 11, 2014 at 3:30

Approved a Budget Hearing on March 4, 2014 at 6:45pm.

Approved Resolution #2014-2-4a Board Members Salary to remain the same since 2007.

Approved to authorize Western Industrial Equipment to perform annual maintenance on the compost tractor and chipper in the amount of \$1245.00

Approved to authorize clerk to sign Lease Agreement for Knights of Columbus Hall as staging area for the American Veteran's Traveling Tribute

Approved to authorize the repair and replacement entrance way with ceramic tile for a cost not to exceed \$370.00.

Approved Resolution to Allow Local Residents to Protest in Writing for Board of Review

Appointed Planning Commissioners, Kevin Sperry, Janice Porath, and George Davis to the South Houghton Lake Area Joint Planning Commission. For a term to begin Feb. 4, 2014 through Feb. 4, 2016

Approved to appoint Carie A Milburn to the Roscommon Township Planning Committee

Accepted Steve Nielsen's resignation from the Roscommon Township Planning Commission

ANNOUNCEMENTS

Tip Up Town Parade Float "Michigan Heroes Remember" won The Queens Trophy.(Items donated by committee)

MTA Conference in Traverse City went very well Lots of new Information

Election on February 25, 2014 hours 7:00am. To 8:00 pm. Please vote

Public Comment: None

Meeting adjourned at 7:44 p.m.

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