

Roscommon Township Board Regular Meeting	
MINUTES January 7, 2014	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:08 p.m., with Carol Asher Clerk of Denton Township leading the Pledge Allegiance.	CALL TO ORDER
Board present: Hose, Milburn, Nielsen, Randall, Stevenson. All present.	All Board members present
Consent Agenda	CONSENT AGENDA
Motion by Milburn, Support by Stevenson, to approve consent agenda, treasures report, and late received bills as presented. All yes, Motion carried.	Approved
Correspondence	CORRESPONDENCE
Roscommon County Road Commission Re: Clarification of RCRC Cost sharing policy-review. Now it will be \$20,000.00 every 5 years with a 20% match given to two Townships each year.	RCRC cost sharing policy review. Now receive \$20,000.00 every five years.
Timothy J Roache, P.E., Gosling Czubak Re: Retirement	Timothy J Roache, P. E. Gosling Czubak, Retirement
Charter Communications Re: Price increase.	Charter Communications Re: Price increase.
Roscommon County Community Foundation Re: Award of \$1,000.00 Grant for American Veterans Traveling Tribute, from the Morley Foundation Fund.	Roscommon County Foundation Re: Award of \$1,000.00 Grant for American Veterans Traveling Tribute-Review.
Unfinished Business	Unfinished Business
PA 65 of 2013 Re:possible Fireworks Ordinance-review. It is a problem in the summer that need to discuss further. Tabled	PA 65 of 2013 Re; possible Fireworks Ordinance-review. Tabled
New Business	NEW BUSINESS
Motion by Hose, Support by Stevenson, to allow Clerk Stevenson to submit application for Voting Access for Individuals with Disabilities Grant, in the amount of \$4275.00 to install automatic door openers, for community hall. All yes, motion carried.	Approved a motion to submit application for voting Access for Individuals with Disabilities Grant.
Motion by Nielsen, Support by Milburn, to authorize the Roscommon Board of Review members, alternate, assessor, and assessor assistant to attend the 2014 Board of Review Training on February 27, 2014 in Mt Pleasant for a cost not to exceed \$474.00 plus mileage. All yes, motion carried.	Approved a motion to send Board of Review to training session.
Motion by Stevenson, Support by Nielsen, to accept Roscommon Township Fire Department Executive Committee recommendation to endorse Rob Christian from Officer In Training status to Lieutenant effective December 31, 2013. All yes, motion carried.	Accept Rob Christian to Lieutenant for the Roscommon Fire Department.
Motion by Stevenson, Support by Nielsen, to accept the resignation of Justin Bean from the Roscommon Township Fire Department effective December 1, 2013. All yes motion carried.	Approved resignation of Justin Bean from Fire Department
Motion by Stevenson, Support by Nielsen, to accept the resignation of Jordan Bean from the Roscommon Township Fire Department effective December 1, 2013. All yes, motion carried.	Approved resignation of Jordan Bean from Fire Department
Motion by Stevenson, Support by Nielsen, to terminate employment of Van Bean from the Roscommon Township Fire Department effective December 1,2013. All yes motion carried.	Approved to terminate the employment of Van Bean from Fire Department.
Motion by Nielsen, Support by Milburn, to authorize the annual service on SCBA system (Self Contained Breathing Apparatus) for a cost not to exceed \$2,000.00. All yes motion carried.	Approved to authorize service on SCBA system

