

Roscommon Township Board Regular Meeting	
Minutes September 1, 2015	
8555 Knapp Rd., Houghton Lake, MI 48629	
Supervisor Randall called the meeting to order at 7:00 p.m., Arvid Perrin, representing Houghton Lake Ambulance Authority, 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. Trustee Steve Nielsen absent.	Present at this Meeting
Consent Agenda	Consent Agenda
Motion by Hose, second by Milburn, to approve the items on the consent agenda, with the additional bills. All yes motion carried.	Approved
Correspondence	Correspondence
Roscommon County Road Commission Re: RCRC Annual Ride around, September 22, 2015 at 8:00 am. Board members to RSVP before September 15, 2015.	RCRC Annual Ride Around
Roscommon County RE: CDBG under Title 1 of the Housing and Community Development Act of 1974/request for funding from MSHDA. Contact the Roscommon County Housing.	CDBG Title 1 Housing
John E. Rosczyk Re: Notice of Intent to Establish Condominium Project. Former Lorenc Association.	Condominium Project
Chuck Blackney Re: Lakeview Park, he is impressed with the balance of natural and functional multi area's of lakefront park, it is remarkable close to perfection. It looks very natural and environmentally sound and inviting. The Township leaders did a brilliant job creating the Park and should be congratulated. Hoping it doesn't become another sterile unnatural setting.	Blackney Lakeview Park Letter
Republic Services Re: Whitefeather Landfill's Open House, September 16, 2015 from 12:00 p.m. - 4:00 p.m.	Republic Open House
New Business	New Business
Motion by Stevenson, support by Hose, to adopt Resolution #2015-9-1 to approve the Amended Houghton Lake Ambulance Authority Articles of Incorporation with the DBA Houghton Lake EMS removed. All yes motion carried.	Resol.#2015-9-1 Amended HL Ambulance Article
Motion by Randall, second by Stevenson, to authorize up to \$300.00 for a new vacuum for the Roscommon Fire Department Hall. All yes motion carried.	FD Vacuum
Motion by Hose, support by Milburn, to adopt Resolution #2015-9-1a to approve L-4029 as presented. All yes motion carried.	Resol. #2015-1-1a L-4029
Motion by Milburn, support by Stevenson, to authorize purchase of the 5'x 8' trailer for an amount not to exceed \$730.00. All yes motion carried.	Trailer
Motion by Stevenson, support by Hose, to appoint Bryan Jeske to Roscommon Township Zoning Board of Appeals for a term to begin September 1, 2015 through September 1, 2017. All yes motion carried.	Bryan Jeske Appointment to ZBA
Motion by Stevenson, support by Hose, to re-appoint Herb Randall, to Roscommon Township Zoning Board of Appeals for a term to begin September 6, 2015 through September 6, 2017. All yes motion carried.	Herb Randall Re-Appoint to ZBA
Motion by Stevenson, support by Hose, to re-appoint Chris Helms, to Roscommon Township Zoning Board of Appeals for a term to begin September 1, 2015 through September 1, 2017. All yes motion carried.	Chris Helms Re-Appoint to ZBA

Motion by Stevenson, support by Milburn, to approve the proposal from Milner Fence LLC, in the amount of \$3940.00, from line item 101-265-976. Discussion on the height of the fence. Will be confirmed before ordering. All yes motion carried.	Township Hall New Fence
Motion by Hose, support by Milburn, to adopt Resolution #2015-9-1b to approve the 2016 Roscommon Township Board Meetings and Holidays as presented. All yes motion carried.	Resol. #2015-9-1b Meetings and Holidays
Re-dedication of the monument upon the 85th Anniversary of the Louisa St. Clair Chapter DAR reforestation project, October 4, 2015 at 1:00 p.m. on Old 27 approx. 1.5 miles South of Snowbowl, followed by a celebration at the Roscommon Township Hall.	Dedication of Louisa St. Clair Chapter DAR
Motion by Hose, support by Stevenson, to authorize Duraseal to reseal the Roscommon Township Hall Parking Lot for the amount not to exceed \$1970.00. All yes motion carried.	Reseal Parking Lot
Movie in the Park report: Collected enough to pay for the Movie in co-sponsorships, from the local businesses, the concession sales, covered the license fee plus supplies. For a profit of \$148.25 towards park improvements.	Movie in the Park
Announcements	Announcements
RCRC weed meeting, RCRC is working on a permit from DEQ to remove the weeds from the lake at road ends. Townships will possibly share the cost of the permit. Until there is more of a plan of equipment, labor, etc. the Township cannot commit .	RCRC Road end Weeds
MDOT is holding a hearing at Roscommon Township on September 28, 2015 on their proposed road diet, which will reduce M-55 from four lanes to three lanes, from 127 to old 27.	MDOT Proposed Road Diet
Public Comment	Public Comments
Resident inquiring if there is a demo date of the cottage at Lakeview Park. There has not. But the little ice house has been accepted by the Historical Society.	Lakeview Demo Cottage
Adjourn	Adjourn
Motion by Hose, support by Milburn, to adjourn at 8:00 p.m.	8:00 p.m.
Barbara J. Stevenson, Township Clerk Date:	Minutes prepared by
Diane F. Randall, Supervisor Date:	Tammy Muckenthaler