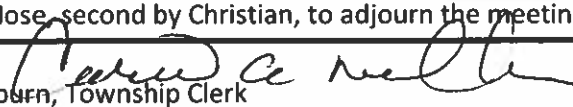



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3258
May 3, 2022	
Supervisor Randall called the meeting to order at 7:00 p.m. with resident Vernon Mathis leading the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee and Christian-Trustee. Absent: None.	Roll Call
	PUBLIC COMMENT
Consensus to move Public Comment to after the Consumers Energy presentation.	Moved
	CONSENT AGENDA
Motion by Milburn, second by Hose, to approve the items on the Consent Agenda with the additional bills as presented. All ayes, Motion carried.	Approved
	CORRESPONDENCE
Consumers Energy Community Affairs Manager Rich Castle and team provided information on a proposed route and sub-station for the Consumers Energy Reliability Project and answered questions from the Board and public. Forms will be available if residents would like to be contacted by Consumers regarding specific information on their property.	Consumers Energy Reliability Project
	PUBLIC COMMENT
Residents expressed concerns regarding road right-a-ways and easements that Consumers would be using, having trees removed from their properties and maintenance of power lines pertaining to the Reliability Project.	Reliability Project
	CORRESPONDENCE
Supervisor read letter from Ogemaw Hills Free Clinic in West Branch that provides free primary health care for adults who do not have insurance and meet income guidelines.	Ogemaw Hills Free Clinic
	UNFINISHED BUSINESS
Dangerous Building Hearing for 6585 W. Houghton Lake Drive commenced. Board reviewed the property's pictures, Hearing Officer's Order and Request for Enforcement. Supervisor opened the hearing to the owner and public. The owner of the property was not present and there was no public comment offered. After deliberation by the Board, Motion by Christian, second by DuPuis, to adopt Resolution #2022-5-3, to authorize Supervisor to execute the Order upholding the Order of the Hearing Officer, NOW THEREFORE, it is hereby ordered that with respect to the property identified above which is legally described as Lots 4 to 7, Inclusive and Lot 22, Westmoreland, according to the recorded plat thereof, Roscommon Township, Roscommon County, Michigan, Parcel Number 72-011-570-004-1000. 1. The commercial building located on the property at 6585 West Houghton Lake Drive, Houghton Lake, MI 48629, constitutes a Dangerous Building in accordance with the Dangerous Buildings provisions of the Housing Law of Michigan and the Township Dangerous Buildings Ordinance. 2. The commercial building located on the property addressed 6585 West Houghton Lake Drive, Houghton Lake, MI 48629, within the Township, shall be demolished and the debris created thereby removed within 60 days of May 3, 2022 (by no later than July 3, 2022). 3. The property owner has 20 days from the date of the delivery of this written decision to appeal this decision with the circuit court as provided in the Township Dangerous Buildings Ordinance and the State Statutes relating thereto. All Ayes, Motion carried.	Resolution #2022-5-3 Dangerous Building Hearing Case #2021-02 6585 W. Houghton Lake Drive
Trustee/Zoning Administrator Christian updated Board regarding bids for mowing Weed Ordinance violations and Supervisor advised there were two sealed bids received. After opening and reviewing the bids, Motion by Milburn, second by Hose, to contract with Bob Bechtel of Bob's Leaf Pick-Up Service for Township Weed Ordinance violations as per the 2022 bid, contingent upon proper liability insurance and execution of Contractor's Agreement, from budget line 101-805-808-00 - Professional Fees. All Ayes, Motion carried.	Weed Ordinance Mowing Contract
Granicus contract for assistance short-term rentals compliance was discussed by the Board. Motion by Milburn, second by Hose, to authorize Trustee/Zoning Administrator Christian to sign the contract with Granicus according to Townships prior recommendations. All Ayes, Motion carried.	Granicus Contract

Supervisor advised there were no bids received regarding sale of Lot 7, Nottingham Forest. Board discussed price and extending bid date. Motion by Christian, second by DuPuis, to authorize the sale of parcel #72-011-485-007-000 for a minimum bid of \$4,500.00, due at the August 9, 2022 meeting. All Ayes, Motion carried.	Sale of Lot 7, Nottingham Forest
	NEW BUSINESS
Board discussed hiring part-time secretary due to future retirement of current secretary. Consensus of the Board to advertise for two weeks in the Houghton Lake Resorter, accept applications until May 20, 2022 and to begin reviewing applications May 23, 2022.	Part-Time Secretary Position
Supervisor presented Restrictive Covenant template that had been revised and reviewed by attorney. Motion by Hose, second by Milburn, to approve the Restrictive Covenant template as updated by attorney. All Ayes, Motion carried.	Restrictive Covenant Template
Seamless Gutters Quote for fixing Township/Community Hall gutters was discussed. Motion by Hose, second by Christian, to approve quote from Herbst Seamless Gutters in the amount of \$424.45 for the Roscommon Township Hall, from budget line 101-265-775-00. All Ayes, Motion carried.	Township Hall Gutter Quote
Board reviewed quote for 2022 Pest Control at Township/Community Hall. Motion by Milburn, second by Hose, to approve quote from The De-Bug Lady in the amount of \$290.00 for two general pest home sprays for Roscommon Township Hall and Community Hall. All Ayes, Motion carried.	Pest Control Service
Board discussed Otis Elevator Co. agreement for annual hall elevator inspection. The matter was table until further information was received on timeframe for Cat 1 Hydro Test.	Otis Elevator
Compost/Recycle Center quote for maintenance to the tractor was presented. Motion by Hose, second by Christian, to authorize Western Industrial Equipment Inc. to service Compost/Recycle Center tractor in the amount of \$3,291.87, from budget line 226-000-977-00. All Ayes, Motion carried.	Compost/Recycle Center Tractor
Clerk requested approval for attendance to MAMC Conference. Motion by Hose, second by DuPuis, to pay reasonable costs to allow Clerk and Deputy Clerk to attend the 2022 Michigan Association of Municipal Clerks Master Class on Tuesday, June 21, 2022 and Bureau of Elections and Legislative Updates on Friday, June 24, 2022 in Traverse City, from budget lines 101-101-860-00 and 101-101-870-00. All Ayes, Motion carried.	2022 MAMC Conference
Board reviewed 2022 Pest Control quote at Lakeview Park. Motion by Christian, second by Milburn, to approve quote from The De-Bug Lady in the amount of \$290.00 for two general pest sprays for Lakeview Park from budget line 101-698-777-00. All Ayes, Motion carried.	Lakeview Park Pest Control
Quote for power washing Lakeview dock was considered. Motion by Hose, second by DuPuis to authorize Top Notch Mobile Power Wash to clean all dock sections and remove marks for an amount not to exceed \$450.00. All Ayes, Motion carried.	Lakeview Dock
	ANNOUCEMENTS
Clerk advised the new .gov website domain name is now effective and offers more security for users and the public. The new website address is www.roscommontownshipmi.gov.	.gov Domain Name
Supervisor stated the MTA Conference went well with many educational classes and it was great to be in person and able to network with other townships.	MTA Conference
	PUBLIC COMMENT
Supervisor advised FOE Memorial Day Parade permit was approved in March when asked.	Parade
	ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 8:02 p.m. All Ayes, Motion carried.	8:02 PM
 Carie A. Milburn, Township Clerk Date: 6/8/22	
 Diane F. Randall, Township Supervisor Date: 6/8/22	Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	