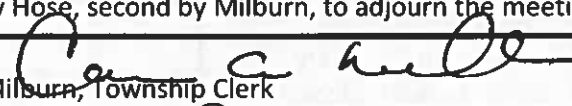



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3260
July 5, 2022	
Supervisor Randall called the meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee and Christian-Trustee. Absent: None.	Roll Call
	AMEND AGENDA
Motion by DuPuis, second by Christian, to amend the Agenda to add under Correspondence #5, Bill Nurenberg regarding No Parking Signs; Correspondence #6, Michele Dotson regarding request for Dead End sign; and under New Business #8, updated resolution for 2022 Poverty Exemption Income Guidelines and Asset Test. All ayes. Motion carried.	Approved
	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
	PUBLIC COMMENT
Roscommon County Sherriff office representative informed the Board and public on the Road Patrol Millage request.	Road Patrol Millage
	CORRESPONDENCE
Correspondence regarding Houghton Lake Airport hangar sale located on Lot 8 sale was discussed. Consensus of the Board to acknowledge Mr. Hands desire to sell his hangar to Mr. Loomis, but Roscommon Township will not approve of entering into a lease with Mr. Loomis until he actually owns an aircraft, also to review the current lease agreement by attorney.	Houghton Lake Airport Hangar Lot 8
Board reviewed Liquor Control Commission notice regarding 7039 W Houghton Lake Drive regarding updated liquor sales permit.	Liquor Control Commission
Letter of retirement from Sally Balogh was read. Motion by Hose, second by DuPuis, to accept the letter of retirement from Sally Balogh effective July 29, 2022, with the Board's sincere appreciation for her resident support and kindhearted customer care that she has provided to Roscommon Township residents over the years. The Board wishes Sally well in her retirement and she will be greatly missed. All ayes, Motion carried.	Sally Balogh Retirement
Treasurer requested hiring an assistant who will step into the Deputy Treasurer position after July 29. Motion by Hose, second by Milburn, to approve Donna Urbach to be hired as part-time Treasurer Assistant effective July 6, 2022 for a rate of \$14.50 until July 29, 2022 when she will become full-time Deputy Treasurer for the same rate of pay. All ayes, Motion carried.	Treasurer Assistant
Resident No Parking signs request was discussed by the Board. Motion by Christian, second by Hose, to authorize Supervisor to contact Roscommon County Road Commission to review no parking sign request, and to allow Supervisor to obtain more information regarding right of ways at road ends. All ayes, Motion carried.	No Parking Signs Request
Resident request for Dead End sign was reviewed by the Board. Motion by Hose, second by Christian, to authorize Supervisor to contact Roscommon County Road Commission to review signage request for Hubbard Street. All ayes, Motion carried.	Dead End Sign
	UNFINISHED BUSINESS
Atlas Tower request to lease property to place a wireless communication tower and equipment at the Township Hall in Skinner Park was discussed by the Board. Consensus of the Board to table the matter until the August 9, 2022 Regular Board Meeting to invite representative to come address the Board to answer questions and concerns.	Atlas Tower
	NEW BUSINESS
Roscommon Township Fire Department Executive Board request for new appointments was reviewed. Motion by Christian, second by DuPuis, to appoint Colton Urbanizyk as probationary firefighter to the Roscommon Township Fire Department effective July 5, 2022. All ayes, Motion carried.	Firefighter Appointment

Motion by Milburn, second by DuPuis, to appoint Hayden C. Brigham as probationary firefighter to the Roscommon Township Fire Department effective July 5, 2022. All ayes, Motion carried.	Firefighter Appointment
Letter of resignation from firefighter Chad Schwartz was read. Motion by Christian, second by DuPuis, to accept the resignation of Chad Schwartz from the Roscommon Township Fire Department with the Board's appreciation for his 21 years of service to his community. All ayes, Motion carried.	Firefighter Resignation
Board reviewed Roscommon Township L-4029 for 2022 tax rate request. Motion by Hose, second by Christian, to adopt Resolution #2022-7-5, to authorize Supervisor and Clerk to execute the L-4029 as presented for the 2022 tax rate requested in the total amount of 3.1698 mills. All ayes, Motion carried.	Resolution #2022-7-5 L-4029
Treasurer presented HL Community Schools Summer Tax Collection Agreement. Motion by Hose, second by Milburn, to authorize Treasurer to contract with Houghton Lake Community Schools for the 2022 summer tax collection for \$2.50 per parcel. All ayes, Motion carried.	2022 Summer Tax Collection Agreement
Board acknowledged notification on July 1, 2022 from Compost/Recycle Center Manager Paul Smith not returning after his shoulder surgery. Motion by DuPuis, second by Christian, to authorize Jay Szyska as Compost/Recycle Center Manager with hourly pay of \$15.00 per hour effective July 5, 2022. All ayes, Motion carried.	Compost/Recycle Center
IRS notice of mileage rate increase was reviewed by the Board. Motion by Hose, second by Christian, to approve the IRS increase mileage rate for the remainder of 2022 in the amount of \$0.625 cents per mile effective July 1, 2022. All ayes, Motion carried.	IRS Mileage Rate Increase
MTA annual dues and classes were discussed. Consensus of the Board to not authorize July classes due to no available attendees.	MTA Classes
Motion by Hose, second by Christian, to authorize Premium Pass and MTA annual dues for a total cost of \$5,175.05, from budget lines 101-101-852-00 and 101-101-860-00. All ayes, Motion carried.	MTA Dues
Board discussed utilizing County ARPA Funds Grant for possible Skinner Park outdoor water fountain/water bottle filling stations. Consensus of the Board allow Supervisor to obtain cost and installation of stations water fountain/bottle fill stations to bring information back to the board for consideration.	Skinner Park Water Fountains/Bottle Fill Stations
Supervisor presented an updated resolution regarding 2022 Poverty Exemption Income Guidelines and Asset Test. Motion by Milburn, second by Hose, to adopt Resolution #2022-7-5a, to update Resolution #2021-12-7a, to reference Public Act 253 of 2020 to replace Public Act 390 of 1994. All ayes, Motion carried.	Resolution #2022-7-5a 2022 Poverty Exemption Income Guidelines and Asset Test
ANNOUNCEMENTS	
Clerk stated absentee ballots are available for the August 2, 2022 Primary Election.	August Primary Ballots
Supervisor advised Board of Review is July 19, 2022 for errors and omissions, Veteran Exemptions and PREs, she also stated the Houghton Lake Airport EAA Fly-in had a great turn out.	BOR and Fly-in
Treasurer advised summer tax bills have been mailed.	Summer Tax Bills
Trustee/Ordinance Administrator advised of the work he's been doing regarding blight, mowing violations and Short Term rentals.	Blight, Mowing, STR
PUBLIC COMMENT	
Candidate for re-election for Roscommon County Road Commissioner addressed the Board and public	RCRC Candidate
ADJOURN	
Motion by Hose, second by Milburn, to adjourn the meeting at 8:01 p.m. All Ayes. Motion carried.	8:01 PM
 Carie A. Milburn, Township Clerk Date: 8/10/22	
 Diane F. Randall, Township Supervisor Date: 9/9/22	Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	