

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	3263
<b>October 4, 2022</b>	
Supervisor Randall called the meeting to order at 7:00 p.m. and retired military personnel Mike McNamara and Kurt Kehoe 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
	<b>AMEND AGENDA</b>
Motion by Milburn, second by Christian, to amend the Agenda to add New Business #12, Blight Elimination Grants. All ayes. Motion carried.	Approved
	<b>CONSENT AGENDA</b>
Motion by Hose, second by DuPuis, to approve the items on the Consent Agenda with the one item on the Bauckham invoice to be verified prior to payment and the additional bills as presented. All ayes. Motion carried.	Approved
	<b>PUBLIC COMMENT</b>
Resident addressed Board regarding M-55 conversion study, blight in the Township and Camp Grayling expansion.	M-55, blight and Camp Grayling
Resident inquired about procedure of public comments.	Procedures
	<b>CORRESPONDENCE</b>
Roscommon County Board of Commissioners Notice of Hearing to Amend Lake Level Order to establish boundaries of special assessment district was reviewed by the Board.	Notice of Hearing
Board reviewed EGLE Permit for Bates Wooded Acres Family Campground LLC.	EGLE Permit
	<b>UNFINISHED BUSINESS</b>
Houghton Lake Building Agency Notice of Dangerous Buildings Hearing scheduled for October 26, 2022 was presented to Board.	Dangerous Building Hearing
	<b>NEW BUSINESS</b>
Retired military personnel Mike McNamara and Kurt Kehoe addressed the Board and public regarding their opposition for the Camp Grayling expansion. Public were given an opportunity to ask questions and many also expressed concerns for the expansion.	Camp Grayling Expansion
Representatives from McKenna presented a proposal to update the Joint Master Plan with Denton Township to the Board. Motion by DuPuis, second by Hose, to approve the scope of work from McKenna contingent upon Denton Township approval for Roscommon Township share of \$7,250.00. All ayes, Motion carried.	McKenna Joint Master Plan
Supervisor read recommendation from the Planning Commission to appoint members to the Joint Planning Commission. Motion by Milburn, second by DuPuis, to appoint Sheryl Leonard to the Roscommon/Denton Township Joint Planning Commission for a term to begin November 1, 2022 through November 1, 2024. All ayes. Motion carried.	Joint PC Appointment Sheryl Leonard
Motion by Christian, second by DuPuis, to appoint David Andre to the Roscommon/Denton Township Joint Planning Commission for a term to begin November 1, 2022 through November 1, 2024. All ayes, Motion carried.	Joint PC Appointment David Andre
Motion by DuPuis, second by Christian, to appoint Melinda Hines to the Roscommon/Denton Township Joint Planning Commission for a term to begin November 1, 2022 through November 1, 2024. All ayes, Motion carried.	Joint PC Appointment Melinda Hines
Motion by DuPuis, second by Hose, to appoint Carie Milburn as alternate to the Roscommon/ Denton Township Joint Planning Commission for a term to begin November 1, 2022 through November 1, 2024. All ayes, Motion carried.	Joint PC Alternate Appointment Carie Milburn
Board discussed MDOT Pilot Project of 3-lane cross-section of M-55 throughout Roscommon Township. Motion by Hose, second by DuPuis, to adopt Resolution #2022-10-4, the MDOT Pilot Project of 3 lane cross-section. WHEREAS, Roscommon Township wishes to play a proactive role in improving the safety of vehicles, bicycles and pedestrians along the M-55 corridor, and WHEREAS, Public Act 51 of 1951, MCL 247.651, et seq) authorizes the state transportation department jurisdiction of M-55 which is part of the State Trunkline Highway Systems and WHEREAS	Resolution #2022-10-4 MDOT Pilot Project

WHEREAS, Roscommon Township recognizes the operational and safety aspects of the road diet implementation in other northern Michigan trunklines, however, it is uncertain if M-55 would be a good candidate for a four to three lane conversion without a detailed operational analysis of the corridor proposed. NOW, THEREFORE, BE IT RESOLVED that the Roscommon Township Board is in support of review of a MDOT Pilot Project of 3-lane cross-section from US 127 throughout Roscommon Township. All ayes, Resolution adopted.	Resolution #2022-10-4 MDOT Pilot Project continued
Porath Contracting correspondence was read regarding being unable to continue services for the 2022-2023 snow plowing season. Motion by Hose, second by Milburn, to authorize Supervisor to advertise for snow plow bids for the 2022-2023 season, with bids due October 19, 2022 at 4:00 p.m. and to be opened at the Special Meeting on October 20, 2022 at 9:00 a.m. All ayes, Motion carried.	2022-2023 Snow Plow Bids
Board reviewed list of Board Meetings and Holidays. Motion by Christian, second by Milburn, to adopt Resolution #2022-10-4a, to adopt the 2023 Roscommon Township Board Meetings and Holidays as presented. All ayes, Motion carried.	Resolution #2022-10-4a 2023 Meetings and Holidays
Board examined the Houghton Lake Improvement Board 2022 Special Assessment rate letter, which did not change from 2021 and was \$120 per unit and \$60 per half unit.	HLIB 2022 Special Assessment Rate
Supervisor advised of the ineligibility to serve of Matt Peterson and Richard Pastula from the Houghton Lake Improvement Board. Motion by Milburn, second by Christian, to thank Matt Peterson and Richard Pastula for their years of service on the Houghton Lake Improvement Board. All ayes, Motion carried.	HLIB Ineligibility to Serve
Board considered letter from Supervisor regarding her and John Hines interest of being appointed to the Houghton Lake Improvement Board. Motion by Milburn, second by Hose, to appoint Diane Randall to the Houghton Lake Improvement Board effective October 4, 2022. All ayes, Motion carried.	HLIB Representative Appointment Diane Randall
Motion by Christian, second by Milburn, to appoint John Hines as alternate to the Houghton Lake Improvement Board effective October 4, 2022. All ayes, Motion carried.	HLIB Alternate Rep. John Hines
Board discussed annual promotion of Tip-Up-Town. Motion by DuPuis, second by Milburn, to authorize \$500.00 promotion to the Houghton Lake Chamber of Commerce for the 2023 Tip-UP-Town Sponsorship. All ayes, Motion carried.	2023 Tip-Up-Town Sponsorship
Seasonal maintenance service for Compost equipment was considered by the Board. Motion by Hose, second by Christian, to authorize Western Industrial Equipment to service the Compost/ Recycle Center case tractor for an amount not to exceed \$2,000.00, from budget line item 226-000-770-00. All ayes. Motion carried.	Compost/Recycle Center Seasonal Maintenance
Board reviewed Roscommon County Apportionment Reports.	Apportionment Reports
Trustee/Zoning Administrator Christian presented Preliminary Development Agreement for review to be used in the future for building projects that are not being completed timely. Consensus of Board that it could be a tool if reviewed by an attorney prior to use.	Development Agreement
Budget Amendments for Fiscal Year 2022-2023 was reviewed by the Board. Motion by Hose, second by DuPuis, to adopt Resolution #2022-10-4b, Budget Amendments Fiscal Year 2022-2023 as presented. All ayes, Motion carried.	Resolution #2022-10-4b Budget Amendments FY 2022-2023
Supervisor presented new information on Blight Elimination Grants. Consensus of the Board to add this item to the Special Meeting on October 20, 2022 at 9:00 a.m.	Blight Elimination Grants
	<b>ANNOUNCEMENTS</b>
Clerk advised absentee ballots for the November 8, 2022 General Election are available.	Absentee Ballots
Supervisor thanked Clerk and Deputy Clerk for work on elections.	Thanks
	<b>PUBLIC COMMENT</b>
None at this time.	None
	<b>ADJOURN</b>
Motion by Hose, second by Christian, to adjourn the meeting at 8:27 p.m. All Ayes, Motion carried.	8:27 PM
Carie A. Milburn, Township Clerk	Date:
Diane F. Randall, Township Supervisor	Date:
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	Minutes prepared by Deputy Clerk Stogiera