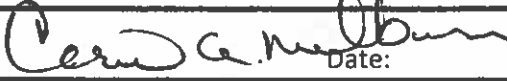



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3262
September 6, 2022	
Supervisor Randall called the meeting to order at 7:00 p.m. and Lake Township Supervisor Anthony Farhat lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee and Christian-Trustee. Absent: None.	Roll Call
	AMEND AGENDA
Motion by Christian, second by DuPuis, to amend the Agenda to add under New Business #5, Michigan Assessors Fall Education Program. All ayes. Motion carried.	Approved
	CONSENT AGENDA
Motion by Milburn, second by Christian, to approve the items on the Consent Agenda with the additional bills as presented. All ayes. Motion carried.	Approved
	PUBLIC COMMENT
None	None
	CORRESPONDENCE
Consumers Energy Notice of Hearing with Michigan Public Service Commission regarding renewable energy cost reconciliation was reviewed. Hearing Notice will be posted to website.	Consumers Energy /MPSC Notice
Board reviewed Roscommon County letter regarding Houghton Lake Lake-Level Special Assessment District hearing and webinar.	County Special Assessment District
Board discussed correspondence about Building Code Effectiveness ISO rating. Roscommon Township was classified as a Class 5.	ISO - Building Code Effectiveness
MI Dept. of Treasury letter regarding Assessor perfect score on Audit of Minimum Assessing Requirements was presented. Board congratulated Supervisor/Assessor on her good work.	AMAR
EGLE Revision of Permit Number WRP034309 was reexamined.	EGLE Permit
	UNFINISHED BUSINESS
Atlas Tower presentation was tabled due to representative being unable to attend meeting.	Atlas Tower
McKenna presentation on ARPA Fund Planning was tabled due to representative being unable to attend meeting.	McKenna ARPA Fund Planning
Supervisor presented correspondence from EPIQ regarding Addendum Service Agreement related to phishing emails. Motion by Hose, second by Milburn, to authorize Supervisor to execute EPIQ Addendum #1 Service Agreement after confirmation that Addendum will be covered by insurance. All ayes, Motion carried.	EPIQ Service Agreement
Supervisor opened the one sealed bid received for sale of Lot 7, Nottingham Forest. Motion by Milburn, second by DuPuis, to adopt Resolution #2022-9-6, to sell Lot 7, Nottingham Forest to Robert Nielsen for the price of \$3,500.00 as per bid purchase. All ayes, Motion carried.	Resolution # 2022-9-6 Lot 7, Nottingham forest
Board consideration reducing sale price on remaining old street signs. Motion by Milburn, second by DuPuis, to authorize sale of remaining street signs for a cost of \$25.00 per sign. All ayes, Motion carried.	Old Street Signs
	NEW BUSINESS
Board discussed MDOT permit to allow mowing and landscape on parcel near Knapp/M-55 intersection. Motion by DuPuis, second by Christian, to provide mowing and landscaping for MDOT Parcel #011-202-001-0027 for the 2022-2023 season. All ayes, Motion carried.	MDOT Parcel
Roscommon Township Zoning Board of Appeals appointments were presented. Motion by Milburn, second by DuPuis, to appoint Gail Carrick to the Zoning Board of Appeals effective July 7, 2022 through July 7, 2023. All ayes, Motion carried.	Carrick ZBA Appointment
Motion by DuPuis, second by Christian, to appoint Steve Lamb to the Zoning Board of Appeals effective April 7, 2022 through April 7, 2024. All ayes, Motion carried.	Lamb ZBA Appointment
Motion by DuPuis, second by Milburn, to appoint David Andre to the Zoning Board of Appeals effective January 4, 2022 through January 4, 2025. All ayes, Motion carried.	Andre ZBA Appointment

<p>Clerk presented 2022 Election Security Grant request to the Board. Motion by Hose, second by DuPuis, to authorize Clerk to purchase election security items for a total of \$2,966.00 plus shipping and handling, and apply for the Michigan Department of State 2022 Election Security Grant for reimbursement in the amount of \$1,500.00 per precinct, budget line item 101-191-977-00. All ayes, Motion carried.</p>	<p>2022 Election Security Grant</p>
<p>Trustee/Ordinance Administrator Christian presented information on three possible properties for Dangerous Building Ordinance #73 violations. The Board reviewed and discussed each property. Motion by DuPuis, second by Milburn, to authorize Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73. Parcel number 72-011-385-005-0000, Commonly known as 108 Mason, Houghton Lake, MI 48629, Legally described as Lot 5, Block 5, Houghton Heights. All ayes, Motion carried.</p>	<p>Dangerous Building Ordinance Hearing 108 Mason</p>
<p>Motion by DuPuis, second by Hose, to authorize Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73. Parcel number 72-011-435-001-0000, Commonly known as 3459 Towerhill Rd, Houghton Lake, MI 48629, Legally described as Lots 1 & 2, Jane-B Subdivision. All ayes, Motion carried.</p>	<p>Dangerous Building Ordinance Hearing 3459 Towerhill Rd.</p>
<p>Motion by DuPuis, second by Christian, to authorize Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73. Parcel number 72-011-416-004-0000, Commonly known as 104 Alfred, Houghton Lake, MI 48629, Legally described as Lot 4, Block 16, 1st Addition to Houghton Heights. All ayes, Motion carried.</p>	<p>Dangerous Building Ordinance Hearing 104 Alfred</p>
<p>Board reviewed information for MAA Fall Education Program. Motion by Milburn, second by DuPuis, to authorize Supervisor/Assessor to attend the Michigan Assessors Association Fall Education Program for a cost up to \$230.00 plus overnight accommodations and mileage, and apply for scholarship fund if eligible, budget line items 101-209-910-00; 101-209-860-00 and 101-101-870-00. All ayes, Motion carried.</p>	<p>MI Assessors Fall Education Program</p>
ANNOUNCEMENTS	
<p>Clerk advised Household Hazardous Waste Day is Saturday, September 10, 2022 from 9:00 a.m. to 1:00 p.m.</p>	<p>Hazardous Waste Collection Day</p>
<p>Supervisor advised Firemen's Memorial is scheduled for the weekend of September 17, 2022.</p>	<p>Firemen's Memorial</p>
<p>Board recognized Terry DuPuis' birthday.</p>	<p>Terry DuPuis</p>
PUBLIC COMMENT	
<p>District Court Judge Candidate introduced herself to the Board and residents and reminded everyone to vote in the November General Election.</p>	<p>District Judge Candidate</p>
<p>Newly appointed Lake Township Supervisor introduced himself to the Board.</p>	<p>Lake Twp. Supervisor</p>
ADJOURN	
<p>Motion by Hose, second by Christian, to adjourn the meeting at 7:44 p.m. All Ayes, Motion carried.</p>	<p>7:44 PM</p>
<p>Carie A. Milburn, Township Clerk  Date: 10/5/22</p>	
<p>Diane F. Randall, Township Supervisor  Date: 10-17-22</p>	<p>Minutes prepared by Deputy Clerk Stogiera</p>
<p>THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD</p>	