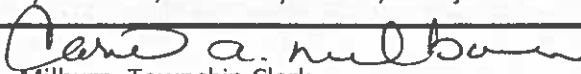


ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3264
November 1, 2022	
Supervisor Randall called the meeting to order at 7:00 p.m. and firefighter Wilbert Hines III lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee and Christian-Trustee. Absent: None.	Roll Call
	AMEND AGENDA
Consensus of the Board to move item #1 New Business, Roscommon Township Fire Department Years of Service Recognition to after the Consent Agenda.	Approved
	CONSENT AGENDA
Motion by DuPuis, second by Hose, to approve the items on the Consent Agenda with the additional bills as presented. All ayes. Motion carried.	Approved
	FD RECOGNITION
Supervisor presented years of service pins to multiple firefighters recognizing them for their service. Board recognized Wilbert Hines III for his 50 years of service with a Proclamation, also Michigan State Representative Daire Rendon presenting him with a Resolution and an honorary United States Flag.	Fire Department Recognition
	PUBLIC COMMENT
None at this time.	None
	CORRESPONDENCE
Correspondence from resident requesting the Board to consider broadband internet off South Towerhill Rd. was discussed by the Board.	Broadband Internet
Correspondence from LARA regarding a survey for Uniform Video Services Local Franchise Act.	LARA
Board discussed ISO scores for Houghton Lake Building Agency.	HLBA ISO
Charter Communications surcharge price increase of \$4.01 effective November 1, 2022 was read.	Charter Communications
	UNFINISHED BUSINESS
Supervisor read proposed Resolution in Opposition to Camp Grayling Expansion. Motion by DuPuis, second by Christian, to adopt Resolution #2022-11-1, WHEREAS, MCL 324.503(1) provides that the Michigan Department of Natural Resources "shall protect and conserve the natural resources of this state; provide and develop facilities for outdoor recreation; prevent the destruction of timber and other forest growth by fire or otherwise; promote the reforestation of forestlands belonging to this state; prevent and guard against the pollution of lakes and streams within this state and enforce all laws provided for that purpose with all authority granted by law"; and WHEREAS, MCL 324.503(15) provides that the Michigan Department of Natural Resources (DNR) "may lease land owned or controlled by the department or may grant concessions on lands owned or controlled by the department to any person for any purpose that the department determines to be necessary to implement this part."; and WHEREAS, Camp Grayling National Guard Training Center has proposed expansion of DNR-leased lands available. Said proposal will add approximately 162,000 additional acres of land around Camp Grayling National Guard Training Center Activities; and WHEREAS, the DNR has extended the original July 8, 2022 deadline and will accept public comments throughout the review process; and WHEREAS, the Roscommon Township Board, therefore, desires to express its views concerning the proposed expansion by the adoption of this Resolution. NOW, THEREFORE, BE IT RESOLVED by the Roscommon Township Board: The Board hereby expresses its opposition to the proposed expansion for the following reasons: A portion of the proposed expansion area will be located within Roscommon County and neighboring townships. The increased activities and traffic associated with the proposed expansion of Camp Grayling will create significant adverse impact on noise levels within Roscommon County that could adversely affect our veterans located within the area suffering from PTSD. The increased activities and traffic associated with the proposed expansion	Resolution #2022-11-1 Opposition of Camp Grayling Expansion

<p>of Camp Grayling will generally have an adverse impact on the environment and natural habitats within Roscommon County and neighboring townships. The proposed expansion of Camp Grayling onto DNR lands does not support the Mission Statement of the Michigan Department of Natural Resources which commits "to the conservation, protection, management, use and enjoyment of the state's natural and cultural resources for current and future generations". The increased activities and traffic associated with the proposed expansion of Camp Grayling will have significantly adverse impact on the wear and tear of county roads within aforementioned township and county. NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Roscommon Township Board will forward a copy of this resolution to the Director of the Michigan Department of Natural Resources; State Senator Curt VanderWall; State Representative Daire Rendon and the Governor of the State of Michigan. During discussion Clerk Milburn questioned about getting both sides of the issue before making a decision and including support of the military in its exercises as part of the resolution. Clerk Milburn indicated that she had reached out to the Michigan DNR Grayling Forest Management Unit Tom Barnes, who in turn had reached out to the Camp Grayling Commander. Clerk Milburn respectfully read an email from Colonel Scott L. Meyers regret for not being able to attend the meeting on such short notice and disappointment that the Township would vote on a resolution without first hearing all of the facts. Supervisor Randall stated there was no intent not to support the military. Trustee Christian stated it was an overreach the Federal Government. Roll call vote: DuPuis-yes, Hose-yes, Christian-yes, Milburn-no, Randall-yes. Motion carried.</p>	<p>Con't Resolution #2022-11-1 Opposition of Camp Grayling Expansion Continued</p>
<p>Board discussed amendment of the 2023 Meeting Schedule and Holidays. Motion by Milburn, second by Hose, to adopt Resolution #2022-11-1a, to amend the 2023 Meeting Schedule and Holidays as follows: Change meeting date Tuesday, July 11, 2023 to Wednesday, July 5, 2023, also to change Tuesday, October 3, 2023 to Wednesday, October 4, 2023 for the Roscommon Township Board Meetings at 7:00 p.m. All Ayes, Motion carried.</p>	<p>Resolution #2022-11-1a 2023 Meeting Schedule and Holidays Amendment</p>
<p>Joint Master Plan with Denton Township was reviewed by the Board. Motion to amend the Motion that was adopted at the October 4, 2022 Regular Meeting of the Roscommon Township Board to approve the scope of work from McKenna contingent upon Denton Township approval for Roscommon Township share of \$7,500.00 by striking out, contingent upon Denton Township approval for Roscommon Township share of \$7,500.00, and inserting, with Roscommon Township paying the ARPA Planning Fees of \$1,500.00 while splitting the Master Plan Review Fees (\$13,000.00) with Denton Township. Roscommon Township therefore paying \$8,000.00 and Denton Township paying \$6,500.00. Contingent upon Denton Township's approval. If amended the action would be: Motion to approve the scope of work from McKenna with Roscommon Township paying the ARPA Planning Fees of \$1,500.00 while splitting the Master Plan Review Fees of \$13,000.00 with Denton Township. Roscommon Township therefore paying \$8,000.00 and Denton Township paying \$6,500.00. contingent upon Denton Township's approval. All Ayes, Motion carried.</p>	<p>Joint Master Plan with Denton Township</p>
<p>Three quotes for Lakeview Park fence to replace the temporary snow fence with permanent fencing were reviewed by the Board. Motion by Milburn, second by Hose, to approve quote from Milner Fence for 570 feet of 2 rail PVC 5x5 posts (white) 2x6 rails. All posts in concrete with no gates in the amount of \$9,475.00, contingent upon completed fence to not be over 4 feet tall, from budget line Capital Improvements Projects 592-000-003-20 and 101-698-933-00. All Ayes, Motion carried.</p>	<p>Lakeview Park Fence</p>
NEW BUSINESS	
<p>Roscommon Township Fire Department Executive Board's recommendation for hire was considered. Motion by Christian, second by DuPuis, to appoint Colton Diamond Smith to the Roscommon Township Fire Department as probationary firefighter effective November 1, 2022. All Ayes, Motion carried.</p>	<p>Firefighter Appointment</p>
<p>Roscommon Township Compost/Recycle Center winter hours were discussed. Consensus of the Board to accept leaves, brush and recycling until approximately November 27, 2022, weather permitting.</p>	<p>Compost/Recycle Center</p>

Motion by Milburn, second by DuPuis, to have the Compost/Recycle Center open for recycling only as follows: Wednesday through Sunday 9:00 a.m. to 3:00 p.m. November 30, 2022 through December 31, 2022, closed on Holidays. Beginning January 4, 2023 through March 31, 2023 Wednesdays and Saturdays only from 9:00 a.m. to 2:00 p.m. All Ayes, Motion carried.	Compost/Recycle Center
Quote to move piles of brush at the Compost/Recycle Center was reviewed. Motion by Christian, second by Hose, to approve quote from Porath Contracting for earth work at the Compost/Recycle Center in the amount of \$2,500.00, from budget line item 226-000-776-00. All Ayes, Motion carried.	Compost/Recycle Center
Supervisor requested authority to permit for 2023 Annual Tip-UP-Town Parade. Motion by Hose, second by Milburn, to authorize Supervisor to permit with MDOT for the 73rd Annual Tip-Up-Town Parade on January 21, 2023. All Ayes, Motion carried.	Tip-Up-Town Parade
Board discussed Blight Elimination grant. Consensus to tabled for Supervisor to gather more information.	Grants
Letter from Ronald Kimball was read regarding Assessing Assistant position. Motion by DuPuis, second by Christian, to approve to hire Ronald J. Kimball as Assistant Assessor with a starting wage of \$12.00 per hour. Payment of half of MCAO training in the amount of \$500.00 plus mileage contingent upon employment agreement and Ronald J. Kimball paying remaining half of \$500.00. All Ayes, Motion carried.	Assessing Assistant
Trustee/Ordinance Administrator Christian advised the Board regarding a delinquent grass mowing fine at 707 Warner Court.	707 Warner Court
Clerk advised of two families requesting Township repurchase cemetery lots. Motion by Milburn, second by DuPuis, to repurchase graves 5-128-1 & 2 in the Roscommon Township Cemetery from Robert Marsh in the amount of \$70.00. All Ayes, Motion carried.	Cemetery Lot Repurchase
Motion by Hose, second by Milburn, to repurchase graves 7-125-1, 2, 3 & 4 Roscommon Township Cemetery from Rodger and Darlene Shutter in the amount of \$200.00. All Ayes, Motion carried.	Cemetery Lot Repurchase
ANNOUCEMENTS	
Trustee DuPuis mentioned the Dangerous Building on Mason Street was already demoed by the owner.	Mason Street
Trustee/Ordinance Administrator Christian informed Board of the Dangerous Building hearings.	Dangerous Building
Clerk advised the election is Tuesday, November 8, 2022 with polls open from 7:00 a.m. to 8:00 p.m.	Election
Treasurer advised winter tax bills will be going out December 1, 2022 and dog licenses are now available.	Taxes/Dog Licenses
PUBLIC COMMENT	
Roscommon County Brownfield Authority representative addressed the Board regarding Brownfield Redevelopment and Blight Elimination grants.	Brownfield Grants
ADJOURN	
Motion by Christian, second by DuPuis, to adjourn the meeting at 8:17 p.m. All Ayes, Motion carried.	8:17 PM
 Carie A. Milburn, Township Clerk	Date: 12/7/2022
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

