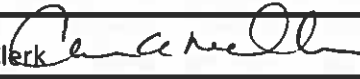


ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3268
March 7, 2023	
Supervisor Randall called the meeting to order at 7:00 p.m. and Roscommon County Road Commission representative Bryan Jeske lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, Christian-Trustee. Absent: None.	Roll Call
	CONSENT AGENDA
Motion by Hose, second by Milburn, to approve the items on the Consent Agenda with the additional bills as presented. All ayes, Motion carried.	Approved
	CORRESPONDENCE
Fraternal Order of Eagles request for Memorial Day Parade permit was presented to the Board. Motion by Christian, second by Milburn, to authorize Supervisor to proceed with permitting process with MDOT for the 2023 Fraternal order of Eagles Memorial Day Parade. All ayes, Motion carried.	2023 Memorial Day Parade
Board reviewed request for Women's Softball League use of ballfields. Motion by Hose, second by DuPuis, to authorize Houghton Lake Women's Softball League use of Dutcher Softball Complex Fields #1 and #2 on Tuesday's and Thursday's from April through August for the 2023 season. The annual Fun Tournament is allowed on Saturday, August 12, 2023, and Saturday, September 16 and Sunday, September 17, 2023, said approval is conditional upon proper insurance. There will not be a cost for use of the fields, instead we would appreciate the League's assistance in clean up after its events. Porta potties will be placed throughout the park for park use, if additional porta potties are required it will be the responsibility of the League's. During discussion Supervisor stated the September 16 and 17, 2023 will be the "Cancer Fundraiser" Tournament. All ayes, Motion carried.	HL Women's Softball League
Houghton Lake Food Pantry email regarding use of the Compost/Recycle Center for recycling was considered by the Board and HL Food Pantry representative, Mary Hill, addressed the Board regarding the request. Motion by Christian, second by Hose, to authorize the Houghton Lake Food Pantry to utilize the Roscommon Township Compost/Recycle Center annually for the 2023 year. All ayes, Motion carried.	Food Pantry/Recycle Permit
Roscommon County Spongy Moth Suppression Program email regarding spray blocks and cost for private residents spray was reviewed.	Spongy Moth Suppression Program
	UNFINISHED BUSINESS
Dangerous Buildings hearing regarding 6585 West Houghton Lake Drive commenced. Board reviewed and discussed the documentation, including notices, court filings, orders, photos, inspector reports, letter from owners' attorney, etc. regarding the property. Supervisor asked if owners were present or for public comment and there was none. Motion by Hose, second by DuPuis, to adopt Resolution #2023-3-7, as attached. All ayes, Motion carried.	Resolution #2023-3-7 Dangerous Building Hearing Case for 6585 W. Houghton Lake Drive
Dangerous Buildings hearing regarding 3459 Towerhill Road commenced. Board reviewed and considered documents including notice, order and photos. Supervisor asked if property owner was present and owner Louis Nichols Jr addressed the Board. Motion by DuPuis, second by Christian, to adopt Resolution #2023-3-7a, to authorize Supervisor to execute the order upholding and modifying the order of the Hearing Officer and requiring the property owner to demolish the structure within 21 days. If that order is not appealed in Circuit Court within 20 days then the Township Board will be authorized to effectuate demolition not less than 60 days after the date of demolition set by the Township Board. The Township will then have the ability to effectuate the demolition and charge the cost to the property as a lien. During discussion Clerk suggested allowing 60 to 90 days for owner. Christian-yes, DuPuis-yes, Hose-no, Randall-yes, Milburn-no. Motion carried.	Resolution #2023-3-7a, Dangerous Building Hearing Case #2022-10, 3459 Towerhill Road
Notice of Municipal Conditions regarding 3459 Towerhill Road was presented to the Board. Motion by Milburn, second by DuPuis, to authorize Supervisor to sign the Notice of Municipal Conditions for 3459 Towerhill Road, Houghton Lake, MI 48629 as presented. All ayes, Motion carried.	Notice of Municipal Conditions

Trustee/Ordinance Administrator Christian updated Board on timeline for the Joint Master Plan with Denton Township. A joint meeting is scheduled for Thursday, March 9, 2023 at 2:00 p.m. for kick-off to start the process.	Joint Master Plan
The Notice of Data Security Incident letter from the Township's cybersecurity policy provider that was sent to residents was reviewed.	Notice of Data Security Incident Letter
Information regarding M-55 Lane Conversion was presented. A proposed meeting on Thursday, March 23, 2023 with RCRC was discussed by the Board.	M-55 Lane Conversion
NEW BUSINESS	
Board reviewed the proposed 2023/2024 Annual Budget. Motion by Hose, second by DuPuis, to adopt Resolution #2023-3-7b, to adopt the Fiscal Year 2023/2024 Roscommon Township Budget by fund as follows: General Fund in the amount of \$1,386,591.44; Road Fund in the amount of \$64,290.55; Fire Operating in the amount of \$692,036.00; Fire Equipment in the amount of \$174,204.00; and Solid Waste/Trash in the amount of \$538,930.00. All ayes, Motion carried.	Resolution #2023-3-7b 2023/2024 Annual Budget
Roscommon Township 2023/2024 payroll was considered by the Board. Motion by Milburn, second by Christian, to adopt Resolution #2023-3-7c, Township Payroll for Fiscal Year 2023/2024, as presented. All ayes, Motion carried.	Resolution #2023-3-7c 2023/2024 Township Payroll
Board reviewed the Agreement for Local Road Improvements submitted by Roscommon County Road Commission for 2023 work. Motion by Milburn, second by Hose, to adopt Resolution #2023-3-7d, to authorize Clerk and Supervisor to execute Agreement for Local Road Improvements with the Roscommon County Road Commission for the following roads: Barcome, Blackhawk, Broken Arrow, Cloverleaf, Happenstance, Harvey, Grand Hill, Keweenaw, Russel, Stoneschool, Terrace and Westview, for an estimated total of \$408,483.00 as follows: \$74,172.00 Local Road Millage; \$307,280.00 Road Commission Allocation and \$27,031.00 Roscommon Township Cost. All ayes, Motion carried.	Resolution #2023-3-7d 2023 RCRC Local Road Improvements Agreement
Cemetery Maintenance/Caretaker Services Contract was presented to the Board. Motion by Hose, second by Christian, to authorize Clerk to contract for cemetery maintenance with Kevin Koscielecki for an amount not to exceed \$15,000.00. All ayes, Motion carried.	Cemetery Maintenance/Caretaker Services Contract
Information regarding the opt out 80/20 contribution plan for 2023/2024 regarding health insurance was presented to the Board. Motion by Hose, second by Milburn, to adopt Resolution #2023-3-7e, Annual Exemption Option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act as presented. All ayes, Motion carried.	Resolution #2023-3-7e Opt Out 80/20 Health Insurance Contribution
Supervisor asked for the Boards' consideration for reappointment as Member Representative to Michigan Township Participating Plan. Motion by Christian, second by DuPuis, to adopt Resolution #2023-3-7f, confirming appointment of Member Representative to the Michigan Township Participating Plan - hereby appointing Diane F. Randall, Supervisor, to serve as the municipalities Member Representative. All ayes, Motion carried.	Resolution #2023-3-7f MI Township Par Plan Board of Directors Elections
ANNOUNCEMENTS	
Supervisor/Assessor advised March Board of Review will be held March 13, 2023 from 2:00 p.m. to 9:00 p.m. and March 14, 2023 from 9:00 a.m. to 4:00 p.m. The Board of Review will accept letters and faxes from residents until March 14, 2023 at 3:30 p.m.	March BOR
PUBLIC COMMENT	
Resident discussed EGLE brine concerns on roads near lake.	EGLE Brine Concerns
ADJOURN	
Motion by Hose, second by Christian, to adjourn the meeting at 8:33 p.m. All Ayes, Motion carried.	8:33 PM
Carie A. Milburn, Township Clerk  Date: 4/11/2023	
Diane F. Randall, Township Supervisor Date:	Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	