

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	3270
<b>May 2, 2023</b>	
Supervisor Randall called the meeting to order at 7:00 p.m. and resident Ron Eno lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, Christian-Trustee. Absent: None.	Roll Call
	<b>CONSENT AGENDA</b>
Motion by Christian, second by DuPuis, to approve the items on the Consent Agenda with monthly reconciliation report and the additional bills as presented. All ayes, Motion carried.	Approved
	<b>CORRESPONDENCE</b>
Board reviewed email from resident stating the importance of recycling and inquiring about curbside recycling and Supervisor's response with the township history of recycling.	Recycling
Houghton Lake Chamber of Commerce Senior Expo sponsorship and booth was discussed by the Board. Consensus of the Board to not authorize sponsorship or booth for the Senior Expo due to no availability of board members.	Houghton Lake Chamber of Commerce Senior Expo
Correspondence from Roscommon County Treasurer regarding Blight Elimination Grant Workshop was reviewed.	Bight Elimination Grant Workshop
Email from State Land Bank Authority representative Adam Robach was presented regarding second round of Blight Elimination Grant applications.	Blight Elimination Grant Applications
Board considered request for PDGA Disc Golf Tournament. Motion by Milburn, second by DuPuis, to authorize the Professional Disc Golf Association (PDGA) use of Roscommon Township Disc Golf Course and Pavilion #2 for a PDGA sanctioned Disc Golf Tournament on Saturday, September 23, 2023. Said approval is conditional upon completion of Park Use Agreement form and payment of \$50.00. We would appreciate the League's assistance in clean up after their event. All ayes, Motion carried.	PDGA Disc Golf Tournament
Board reviewed list of tax foreclosed properties from Roscommon County Treasurer along with new purchase requirements. Consensus of the Board to not purchase any tax foreclosed properties at this time.	County Tax Foreclosed Properties
Clerk discussed annual renewal of Michigan Municipal League Worker's Compensation Fund invoice and dividend credit applied.	MML Worker's Compensation Fund
VC3 (IT Right) annual contract and price adjustments was discussed by the Board. Motion by Milburn, second by DuPuis, to authorize Clerk to execute 3 year contract with VC3 with option to opt out with 90 day notice, from budget line 101-101-959-00. All ayes, Motion carried.	VC3 Annual Contract
	<b>UNFINISHED BUSINESS</b>
Board discussed Dangerous Building Hearing costs of properties that have been sold and demoed by new owners. Clerk stated she will gather the cost information on properties and Supervisor will draft a policy regarding process of how and when to assess costs to owners to bring back to the June 6, 2023 meeting.	Dangerous Building Hearing Costs
SFRF Compliance Report for ARPA was presented to the Board. The report was completed and no funds have been used at this time.	SLFRF Compliance Report
MDOT M-55 Lane Conversion project was reviewed and discussed by the Board and public. Supervisor allowed Board and public to give comment: Take poll of residents and businesses along M-55, difficulty of pulling out from driveways and parking lots, emergency vehicles, safety, road rage, competition for center turn lane, trash day, mail delivery, more enforcement of current laws, light at park, will slow down traffic, cause more problems, more options from MDOT, more research, fix bike paths, public hearing, etc.. Consensus of the Board to not adopt a resolution in support of for lane conversion.	M-55 Lane Conversion Project

	<b>NEW BUSINESS</b>
Fire Chief Williams presented request to purchase new turnout gear. Motion by Christian, second by Hose, to authorize purchase of new Lion V Force Gear (coat and pant) per existing (Lumbar) spec for Marc McGill and Virginia Lake for a cost not to exceed \$6,789.30, from budget line 206-000-977-00. All ayes, Motion carried.	Purchase of new Turnout Gear
Supervisor commended Fire Department on all their hard work with structure and vehicle fires and shared email from Roscommon County Undersheriff regarding his appreciation for use of Fire Hall during recent incident.	Fires/Appreciation
Quotes for water softener at the Township/Community Hall was discussed. Motion by Hose, second by Milburn, to authorize purchase of water softener equipment identified in proposal dated April 19, 2023 from Great Lakes Soft Water II for a cost not to exceed \$3,145.00, from budget line 101-265-775-00. All ayes, Motion carried.	Water Softener
Supervisor advised Household Hazardous Waste Collection is Saturday, June 3, 2023 from 9:00 a.m. to 1:00 p.m. at the Roscommon County Road Commission.	Compost/Recycle Center and HHW
Lakeview Park updates were given. Fence should be installed by Thursday, May 11, 2023, water will be turned on by Friday, May 5, 2023 and dock should be installed by the second week of May.	Lakeview Park
Supervisor/Assessor Randall stated the County Board of Commissioners has certified the assessment rolls of the townships and village have been examined and find the rolls relatively equal as equalized per class.	Assessment Rolls
	<b>ANNOUNCEMENTS</b>
Clerk advised it was Municipal Clerks week and thanked the County for the Proclamation and State of Michigan for the Special Tribute.	Clerks Week
Supervisor advised Consumers Energy will be sending letters to residents regarding new HVD line route and new substation that will be located at the corner of Old 27 and Knapp Rd.	Consumers Energy
	<b>PUBLIC COMMENT</b>
Resident inquired about blight along M-55.	M-55 Blight
Roscommon County Brownfield Authority representative thanked board for clean up that has been done, advised of Blight Elimination Grant applications deadline for round two and stated there will be a round three and four.	Blight Elimination Grant
	<b>ADJOURN</b>
Motion by Hose, second by DuPuis, to adjourn the meeting at 8:03 p.m. All Ayes, Motion carried.	8:03 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