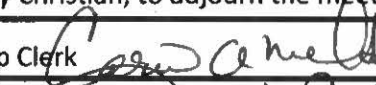
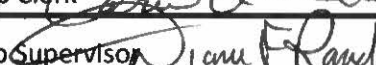


<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	3272
<b>July 5, 2023</b>	
Supervisor Randall called the meeting to order at 7:00 p.m. and Treasurer Hose lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, DuPuis-Trustee, Christian-Trustee. Absent: None	Roll Call
	<b>AMEND AGENDA</b>
Motion by Hose, second by Christian, to add to Agenda under Correspondence #5, Robert Bryant resignation from the Roscommon Township Zoning Board of Appeals, and under New Business #8, temporary secretary position: Sally Balogh. All ayes, Motion carried.	Approved
	<b>CONSENT AGENDA</b>
Motion by Milburn, second by DuPuis, to approve the items on the Consent Agenda with the additional bills as presented. All ayes, Motion carried.	Approved
	<b>PUBLIC COMMENT</b>
None at this time.	None
	<b>CORRESPONDENCE</b>
Letter from Baird, Cotter & Bishop, P.C. regarding merge with UHY was shared.	Baird, Cotter Merger
Request from Gregory L. Kiesgen to discuss with Board 119 DeSoto dangerous building status was considered by the Board. Supervisor asked if property owner was present or for public comment and there was none. Consensus of the Board to take no action at this time until the HLBA Hearing Officer's deadline of July 23, 2023 has passed.	Dangerous Building 119 DeSoto
Board reviewed EGLE Permit for 100 Lakeside Drive, for fill of 664 square feet wetlands for pole barn.	EGLE Permit
Correspondence from resident regarding SAFE cites Movement was read by the Board.	SAFE Cities
Resignation of Robert Bryant from the Roscommon Township ZBA was considered by the Board. Motion by Christian, second by DuPuis, to accept the resignation of Robert Bryant from the Roscommon Township Zoning Board of Appeals effective July 5, 2023, with the Board's sincere appreciation for his eight years of service on the ZBA. All ayes, Motion carried.	ZBA Resignation Robert Bryant
	<b>UNFINISHED BUSINESS</b>
Request for new benches at the Veterans Wall was discussed by the Board. Supervisor stated the Houghton Lake Eagles will be donating towards the new benches. Consensus of the Board to allow Supervisor to submit a grant to the Houghton Lake Rotary Club.	Veteran Benches
Quotes for concrete repair at the parks, Township Hall and cemetery were discussed. Consensus of the board to wait on parks and hall to discuss at Park Master Plan meeting. Motion by Hose, second by DuPuis, to authorize Clerk to contract with Oster & Sons for an amount of \$3,550.00 for repair to concrete in front of the chapel, from budget line item 101-276-775-00. All ayes, Motion carried.	Cemetery Concrete Repair
Board reviewed possible dates for Park Master Plan meeting. Consensus of the Board to set meeting date of Monday, July 17, 2023 at 9:00 a.m.	Park Master Plan Meeting
Supervisor updated the Board on the Consumers Energy Franchise Ordinance. Motion by Hose, second by Milburn, to adopt Resolution #2023-7-5, Consumers Energy Company Electric Franchise Ordinance #83, as presented. All ayes, Motion carried.	Resolution #2023-7-5 Consumers Energy Franchise Ordinance #83
Board was presented with petitions from home and property owners in opposition to Consumers Energy Project coming down Emery Road. Supervisor Randall opened meeting for public comment. Residents stated concerns with removing trees from yards, distance from easement to front of houses, front yards utilized by ATVs, and asked could lines run through state land instead of peoples' properties. Supervisor advised owners should seek attorney to review easement agreement and she had tried to reach out to Consumers rep and had not heard back. Consensus to allow use of Community Hall for meetings between property owners and Consumers Energy.	Consumers Energy Houghton Lake Project
Board considered two updated quotes to upgrade township phone system. Motion by Hose, second by Christian, to contract with IVS in the amount of \$5,265.00 for a new phone system, from budget line item 101-101-977-00. All ayes, Motion carried.	Phone System Upgrade

		NEW BUSINESS
Supervisor read letter of resignation from firefighter Charles A. Jones who had served Roscommon Township for 50 years. Motion by Christian, second by DuPuis, to accept the resignation of Charles A. Jones from the Roscommon Township Fire Department effective July 31, 2023, with the Board's sincere appreciation for his fifty years of service. Supervisor advised there will be a ceremony to honor Mr. Jones at an upcoming meeting. All ayes, Motion carried.		Firefighter Resignation Charles A. Jones
Board reviewed Roscommon Township L-4029 for 2023 tax rate request. Motion by Hose, second by Milburn, to adopt Resolution #2023-7-5a, to authorize Supervisor and Clerk to execute the L-4029 as presented for the 2023 tax rate requested in the total amount of 3.6632 mills. All ayes, Motion carried.		Resolution #2023-7-5a L-4029
A draft Joint Master Plan was presented to Board. Trustee/Ordinance Administrator Christian updated the Board on the progress and recommendation by the Joint Planning Commission to allow for a 63 day public viewing period followed by a public hearing. Motion by Christian, second by DuPuis, to approve the draft Joint Master Plan for public review. All ayes, Motion carried.		Joint Master Plan
Zoning Board of Appeals reappointment was discussed by the Board. Motion by Hose, second by Milburn, to reappoint Gail Carrick to the Roscommon Township ZBA for a term to begin July 7, 2023 through January 4, 2025. All ayes, Motion carried.		Carrick ZBA Reappointment
Treasurer Hose asked for the Boards' consideration for a temporary assistant at an on-call basis due to the special medical circumstances in her office currently. Motion by Christian, second by DuPuis, to authorize a temporary Treasurer Assistant for up to 20 hours per week effective July 5, 2023 with a rate of pay of \$12.00 per hour. Clerk advised of 90-day medical leave offered to employees. DuPuis-yes, Milburn-no, Christian-yes, Randall-yes, Hose-yes, Motion carried.		Temporary Treasurer Assistant
Roscommon County Emergency Management Hazard Mitigation Plan with the Board. Clerk advised that it still had not been approved by Roscommon County and had some outdated data. Consensus of the Board to table this matter for further review.		Roscommon County HMP Plan
MTA flyer on upcoming classes was reviewed. Motion by Hose, second by DuPuis, to authorize Roscommon Township Board Members to attend Fundamentals of Assessment and Taxation and/or At Your Service: Meeting Township Needs, in Cadillac, Michigan on August 1 and 2, 2023 for a cost up to \$225.00 and mileage. All ayes, Motion carried.		MTA Classes
Michigan Township Participating Plan free Professional Development Day class on Thursday, August 10, 2023 in Mt. Pleasant was presented to the Board. Supervisor announced she was re-elected to her position on the Par Plan Board.		MTPP Class
Temporary secretary fill-in was discussed by the Board. Motion by Christian, second by DuPuis, to hire Sally Balogh as temporary secretary at the rate of \$13.65 per hour. Clerk asked if Sally would want to also do the temporary Treasurer Assistant position, and Treasurer stated she would not. Supervisor advised the secretary position is only temporary at this time unless Michelle McClellan does not come back then will a permanent replacement can be sought. All ayes, Motion carried.		Temporary Secretary Position
		ANNOUNCEMENTS
Supervisor advised Board of Review is Tuesday, July 18, 2023 at 9:00 a.m. for errors and omissions, property exemptions and disabled veterans exemption.		July BOR
Treasurer advised summer tax bills have been sent out.		Summer Tax Bills
Clerk stated that implementation language for Proposal 2 including nine-day early voting will soon be in place and suggested finding someone permanent instead of temporary soon could greatly help during that time.		Proposal 22-2
		PUBLIC COMMENT
None at this time.		None
		ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 8:29 p.m. All Ayes, Motion carried.		8:29 PM
Carie A. Milburn, Township Clerk  Date: 8/7/23		
Diane F. Randall, Township Supervisor  Date: 8/7/23		Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD		