

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	3274
<b>September 5, 2023</b>	
Supervisor Randall called the meeting to order at 7:00 p.m. and Trustee Terry DuPuis 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 Hose, second by DuPuis, to approve the items on the Consent Agenda with the additional bills and additional \$345.00 invoice from Great Lakes Asphalt Sealcoating for Lakeview Park parking lot restriping. All ayes, Motion carried.	Approved
	<b>PUBLIC COMMENT</b>
None at this time.	None
	<b>CORRESPONDENCE</b>
Supervisor read letter of resignation from Trustee Terry A. DuPuis. Board discussed posting the position. Clerk will bring draft ad for Resorter to September 19, 2023 budget work session for review. Motion by Milburn, second by Christian, to accept the resignation from Terry A. DuPuis, Roscommon Township Trustee, effective September 30, 2023, with the Board's sincere appreciation for his service to the Roscommon Township community along with our very best wishes for his future endeavors. All ayes, Motion carried.	Resignation Trustee Terry A. DuPuis
Local Community Stabilization Authority over payment to municipalities including Roscommon Township for METRO Act payment was acknowledged by the Board.	LCSA Over Payment
	<b>UNFINISHED BUSINESS</b>
Supervisor recognized the Houghton Lake Eagles and Houghton Lake Rotary Club for their donations toward the purchase of new benches at the Veterans Wall. Motion by Milburn, second by Hose, to purchase two veterans 4-foot benches to be placed at Roscommon Township Veterans Wall for a cost of \$1,593.59, from budget line item 101-276-797-00. All ayes, Motion carried.	Veteran Benches
Dental Insurance renewal was discussed. Motion by Christian, second by Hose, to approve the Delta Dental Insurance renewal for the 2023 contract year. All ayes, Motion carried.	Dental Ins. Renewal
Priority Health renewal was presented to the Board.	Priority Health
Board reviewed and discussed RFP, demolition specs and Notices for 6585 W. Houghton Lake Drive. Motion by DuPuis, second by Hose, to approve demolition specifications for 6585 W. Houghton Lake Drive with attorney revisions noted. All ayes, Motion carried.	6585 W. Houghton Lake Drive
	<b>NEW BUSINESS</b>
Board reviewed the Early Voting Plan for 2023-2024 elections and Clerk gave update on implementation and State funding. Supervisor requested that if State provides funding for November 2023 special election HLCS should be reimbursed. Motion by Milburn, second by Hose, to adopt Resolution #2023-9-5, to approve the Roscommon Township Early Voting Plan, as presented, for the November 2023 school election, 2024 Presidential Primary, 2024 August Primary and 2024 November General elections and to authorize the Roscommon Township Clerk to administer the plan as presented. Hose-yes, Milburn-yes, Christian-no, Randall-yes, DuPuis-yes, Motion carried.	Resolution #2023-9-5 Roscommon Township Early Voting Plan
Zoning Board of Appeals appointment was considered by the Board. Motion by Christian, second by Hose, to appoint Joe Williams to the Zoning Board of Appeals from September 5, 2023 through April 7, 2024. All ayes, Motion carried.	Williams ZBA Appointment
Board acknowledged Planning Commission member Sheryl Leonard term ending September 7, 2023 and thanked her for her service to Roscommon Township for the past two years. Supervisor advised of having an appointment for Board's consideration to the Planning Commission and ZBA alternate at the next regular meeting.	Planning Commission and ZBA terms and appointments

Trustee/Zoning Administrator presented three properties to the Board for consideration as possible dangerous buildings ordinance violators. Motion by Milburn, second by DuPuis, to authorize Roscommon Township Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73: Parcel number 72-011-541-389-1000, commonly known as 120 Forestville, Houghton Lake, MI 48629, and legally described as Lots 389 and 390 South Houghton Lake Forest Estates. All ayes, Motion carried.	Dangerous Building 120 Forestville
Motion by Milburn, second by DuPuis, to authorize Roscommon Township Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73: Parcel number 72-011-214-003-0022, commonly known as 601 Nicolet Trail, Houghton Lake, MI 48629, with a meets and bounds legal description. All ayes, Motion carried.	Dangerous Building 601 Nicolet Trail
Motion by Christian, second by DuPuis, to authorize Roscommon Township Supervisor to submit the following described property for review as possible violation pursuant to the Roscommon Township Dangerous Building Ordinance #73: Parcel number 72-011-460-020-0000, commonly known as 818 Federal Avenue, Houghton Lake, MI 48629, and legally described as Lot 20 Linwood Park. All ayes, Motion carried.	Dangerous Building 818 Federal Avenue
Board reviewed information for MAA Fall Education Program. Motion by DuPuis, second by Christian, 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, from budget line items 101-209-910-00, 101-209-860-00 and 101-101-870-00. All ayes, Motion carried.	MI Assessors Fall Education Program
October and November meeting dates amendment was considered due to scheduling conflict and November special election. Motion by Hose, second by Milburn, to adopt Resolution #2023-9-5a, to amend the 2023 Roscommon Township Board meetings as follows: change Wednesday, October 4, 2023 to Tuesday, October 10, 2023 at 7:00 p.m. and change Tuesday, November 7, 2023 to Tuesday, November 14, 2023 at 7:00 p.m. All ayes, Motion carried.	2023 Board Meeting Amendments
Household Hazardous Waste Collection Day on Saturday September 9, 2023 from 9:00 a.m. to 1:00 p.m. at Roscommon County Road Commission was announced.	Household Hazardous Waste Collection Day
<b>ANNOUCEMENTS</b>	
Treasurer stated 2023 summer taxes are due by Thursday, September 14, 2023 to avoid interest and penalties.	Taxes
<b>PUBLIC COMMENT</b>	
Resident addressed Board concerning Consumers Energy Project running down Emery Road and thanked Township for allowing meeting at the hall and asked if the Board could offer more support. Supervisor advised she will evaluate possible resolution to present to the Board.	Emery Road
Resident stated concerns regarding Consumers Energy Project on Emery Road regarding easements of project, power lines going over homes and recreational vehicles utilizing easement.	Emery Road
<b>ADJOURN</b>	
Motion by Hose, second by DuPuis, to adjourn the meeting at 8:05 p.m. All ayes, Motion carried.	8:05 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