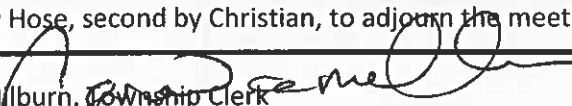



ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES	
8555 Knapp Road, Houghton Lake, MI 48629	3276
November 14, 2023	
Supervisor Randall called the meeting to order at 7:00 p.m. and Trustee Ace Schwach lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, Christian-Trustee, Schwach-Trustee. Absent: None	Roll Call
	CONSENT AGENDA
Motion by Hose, second by Christian, to approve the items on the Consent Agenda with the October 25, 2023 Special Meeting Minutes and the additional bills. All ayes, Motion carried.	Approved
	PUBLIC COMMENT
None at this time.	None
	CORRESPONDENCE
Houghton Lake Area Tourism Bureau Annual Meeting invitation was presented.	HLATB Annual Meeting
	UNFINISHED BUSINESS
Trustee/Zoning Administrator Christian gave an update on recent Dangerous Building hearings and Supervisor gave update on other dangerous buildings schedules.	Dangerous Buildings
ZBA reappointment was discussed by the Board. Motion by Christian, second by Hose, to reappoint Kevin Nagel to the Roscommon Township Zoning Board of Appeals for a term to begin November 14, 2023 through November 14, 2025. All ayes. Motion carried.	Nagel ZBA Reappointment
Board discussed attorney suggested storage unit moratorium amendment. Motion by Milburn, second by Hose, to adopt Resolution #2023-11-14, WHEREAS, the Township Board passed Resolution # 2023-10-10c at a scheduled meeting of the Township Board on October 10, 2023, which implemented a temporary moratorium on the establishment of new storage units or mini-storage units and the issuance of new permits for self-storage facilities, storage units, and mini-storage; WHEREAS, the Township Board has selected a date for the expiration of this Moratorium, as well as provided a process for extending the term of this Moratorium, if needed, through a resolution passed by the Township Board. The Township Board has also determined that this Moratorium will automatically terminate if the Township implements an amendment to Ordinance #82 of 2021 or otherwise implements regulatory changes regarding the subject of this Moratorium. THEREFORE, the Roscommon Township Board hereby supplements Resolution # 2023-10-10c by adding the following provisions to the Temporary Moratorium for Storage Unit Buildings: Section 1. Title: Resolution # 2023-10-10c together with this Resolution shall be known and cited as the Roscommon Township Temporary Moratorium for Storage Unit Buildings (this "Moratorium"). Section 2. Temporary Moratorium: This Moratorium hereby temporarily prohibits the establishment of new storage units or mini storage units and the issuance of new permits for self-storage facilities, storage units, and mini-storage units under Michigan law for a period of nine (9) months from the date that this Resolution was passed, or an earlier time in which the Township adopts new regulations governing self-storage facilities, storage units, and mini-storage units and rescinds this Moratorium. Section 3: Extension of Temporary Moratorium Time Period: If the Township Board determines that the time frame of nine (9) months from the date that this Resolution was passed is insufficient to address the regulatory scheme regarding self-storage facilities, storage units, and mini-storage land uses, the Township Board may extend this Moratorium by resolution. All ayes, Resolution adopted.	Resolution #2023-11-14 Roscommon Township Temporary Moratorium for Storage Unit Buildings Amendment
Board considered special meeting date for a 2023/2024 budget amendments. Consensus of the Board to set special meeting for Thursday November 30, 2023 at 9:00 a.m.	23/24 Budget Amendments Special Meeting
Board considered meeting date for phone conference regarding Lakeview Park elevator. Consensus of the Board to set conference for Thursday November 30, 2023 at 10:00 a.m.	Lakeview Park Elevator
	NEW BUSINESS
Notice of Policy Change for Liability Insurance regarding PFAs was reviewed	Liability Insurance
Cybersecurity application was discussed. Clerk to sign and return.	Cybersecurity

Supervisor advised the insurance representative will attend the December 5, 2023 meeting to discuss policy renewal.	Policy Renewal
Roscommon Township Compost/Recycle Center winter schedule was discussed and Motion amended as follows: Motion by Christian, second by Hose, to have Compost/Recycle Center open for recycling only as follows: recycle bin availability Wednesday through Sunday from 9:00 a.m. to 3:00 p.m. until December 31, 2023, closed for holiday and open Wednesdays and Saturdays only from 9:00 a.m. to 2:00 p.m. for January, February and March, 2024. Compost to be accepted until weather no longer permits. All ayes. Motion carried.	Compost/Recycle Center Winter Hours
Trustee Schwach presented two proposed recycling grants to the Board. Motion by Milburn, second by Schwach, to authorize Roscommon Township Trustee Schwach and/or Supervisor to apply for the Michigan Recycling Education Grant. All ayes, Motion carried.	Recycling Grants
Supervisor requested authority to permit for 2024 Annual Tip-Up-Town parade permit. Motion by Christian, second by Milburn, to authorize Supervisor to permit with MDOT for the 74th Annual Tip-Up-Town Parade on January 20, 2024. All ayes. Motion carried.	2024 Annual Tip-Up-Town Parade Permit
Board discussed annual promotion of Tip-Up-Town. Motion by Milburn, second by Hose, to authorize \$500.00 promotion to the Houghton Lake Chamber of Commerce for the 2024 Tip-Up-Town Sponsorship, from budget line item 101-101-850-00. All ayes, Motion carried.	2024 Tip-Up-Town Sponsorship
MTA flyer on upcoming classes was considered. Motion by Christian, second by Schwach, to authorize up to five Township Board members to attend the MTA Township Board Roles and Relations and How Boards Make Decisions classes on Wednesday December 6, 2023 in Mt. Pleasant for a cost up to \$178.00 each plus mileage, from budget line items 101-101-860-00 and 101-101-870-00. All ayes. Motion carried.	Michigan Township Association Classes
MTA flyer on Financial Fundamentals class was presented.	MTA Class
Supervisor read letter of resignation from firefighter Aidan Pitney. Motion by Christian, second by Milburn, to accept the resignation of Aidan Pitney from the Roscommon Township Fire Department effective November 14, 2023. All ayes, Motion carried.	Firefighter Resignation Aidan Pitney
	ANNOUNCEMENTS
Clerk updated Board on early in-person voting offered to residents for the November 7, 2023 Special Election and advised the Presidential Primary will be held on February 27, 2024.	Elections
Treasurer advised tax bills will be going out on December 1, 2023 and dog licenses are available.	Taxes/Dog Licenses
Supervisor advised Board of Review is Tuesday December 12, 2023 at 9:00 a.m.	December BOR
Trustee Schwach introduced himself to the residents in attendance.	Trustee Introduction
	PUBLIC COMMENT
Resident updated Board on the Consumers Energy Road Project.	Emery Road
Resident presented a news release from State of Michigan for Consumers Energy regarding fewer/shorter power outages and other information regarding funding to Consumers.	Consumers Energy Info
Resident informed Board on circulators intimidating residents to sign contract.	Emery Road
Attendee inquired about Moratorium for storage unit buildings.	Moratorium
	ADJOURN
Motion by Hose, second by Christian, to adjourn the meeting at 8:04 p.m. All ayes, Motion carried.	8:04 PM
Carie A. Milburn, Township Clerk  Date: 12/7/23	
Diane E. Randall, Township Supervisor  Date: 12/11/23	Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	