

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	3279
<b>February 6, 2024</b>	
Supervisor Randall called the meeting to order at 7:00 p.m. and Roscommon County Veterans Affairs representative Lori Darga lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, Christian-Trustee, Schwach-Trustee. Absent: None	Roll Call
	<b>AGENDA CORRECTION</b>
Supervisor advised of corrections to the agenda: Dangerous Buildings for 601 Nicolet Trail should be Case #2023-07; Household Hazardous Waste Shortfalls, and Budget Hearing should read March 5, 2024.	Corrections
	<b>CONSENT AGENDA</b>
Motion by Schwach, second by Christian, to approve the items on the Consent Agenda with the February 2, 2024 special meeting minutes and additional bills. All ayes, Motion carried.	Approved
	<b>PUBLIC COMMENT</b>
Roscommon County Commissioner new chair Darlene Sensor was introduces and she spoke regarding Public Safety Millage.	Public Safety Millage
	<b>CORRESPONDENCE</b>
Board considered request for PDGA Disc Golf Tournament. Motion by Milburn, second by Hose, 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 21, 2024. Said approval is conditional upon completion of Park Use Agreement form, payment of \$50.00 and copy of Certificate of Liability Insurance for the Houghton Lake Classic held at Roscommon Township. We would appreciate the League's assistance in clean up after their event. All ayes, Motion carried.	PDGA Disc Golf Tournament
Fahey Schultz Burzych Rhodes correspondence regarding new capped hourly rate was shared.	Fahey Hourly Rate Cap
Board reviewed EGLE Permit for Consumers Energy to temporarily place access matting, fill to stabilize utility pole in wetland area near Loxley and Federal.	EGLE Permit
	<b>UNFINISHED BUSINESS</b>
Board considered setting hearing dates before Township Board for two Dangerous Building properties. Motion by Christian, second by Schwach, to set a hearing on the findings and order of the Hearing Officer for Dangerous Building Case #2023-08; 818 Federal Ave, Houghton Lake, MI 48629 on March 5, 2024 at 7:00 p.m. All ayes, Motion carried.	818 Federal Ave.
Motion by Milburn, second by Christian, to set a hearing on the findings and order of the Hearing Officer for Dangerous Building Case #2023-07; 601 Nicolet Trail, Houghton Lake, MI 48629 on March 5, 2024 at 7:00 p.m. All ayes, Motion carried.	601 Nicolet Trail
6800 W. Houghton Lake Drive Dangerous Building update was presented to the Board. Owner's attorney contacted Supervisor and would like more time to demo the structure. Motion by Milburn, second by Schwach, to modify the order of Roscommon Township Board dated August 1, 2023 for Dangerous Building Case #2023-03; 6800 W. Houghton Lake Drive, Houghton Lake, MI 48629 legally described as Lots 23, 24 and 25, Block 3, South Houghton Heights to allow an extension to April 30, 2024. All ayes. Motion carried.	6800 W. Houghton Lake Drive
6780 W. Houghton Lake Drive Dangerous Building update was given. The owner's attorney has filed a case in court to appeal the Township's August 1, 2023 order and requested additional time bring the structure in to code compliance. Supervisor requested a timeline from the attorney and one was not provided. Consensus to see what Township attorney advises as best way to proceed.	6780 W. Houghton Lake Drive
Supervisor gave update on the conditions at the now vacated Dangerous Building 6585 W. Houghton Lake Drive. Motion by Christian, second by Schwach, to authorize up to \$20,000.00 for the infestation/extermination treatment(s) and at 6585 W. Houghton Lake Drive, from budget line item 101-333-959-00. All ayes, Motion carried.	6585 W. Houghton Lake Drive
3459 Towerhill Road Dangerous Building update was given. Company checking to see if there is asbestos.	3459 Towerhill Road

<p>McKenna associate Gage Belko presented the proposed final draft of the Denton and Roscommon Township Joint Master Plan for comments or corrections. Motion by Christian, second by Schwach, to adopt Resolution #2024-2-6, to approve the Denton and Roscommon Township Joint Master Plan with the following changes; page 12-2010 Roscommon Township population change to 4,409; add current Trustee name; page 28-Lakeview Park, change completion date to 2010; change reference to Heights Park to Sperry Park; page 67- complete data, page 55 map-change Old 27 between sewer ponds and Snowbowl to low density residential with corrections as presented. All ayes, Motion carried.</p>	<p>Resolution #2024-2-6 Denton and Roscommon Joint Master Plan</p>
<p>McKenna associate Belko reviewed the ARPA spending survey results with the Board. A meeting will be scheduled to discuss ARPA funds and survey results.</p>	<p>ARPA Survey Results</p>
<p><b>NEW BUSINESS</b></p>	
<p>Fire Chief Williams presented request to purchase thermal camera kits. Current cameras are outdated and over 20 years old. Motion by Schwach, second by Hose, to authorize purchase of two FLIR Model K2 160x120 thermal camera kits from Phoenix Safety Outfitters at a cost of \$1,539.00 each, from budget line item 206-000-977-00. All ayes, Motion carried.</p>	<p>Purchase of Thermal Camera Kits</p>
<p>Roscommon County Emergency Hazard Mitigation Plan was presented. Motion by Milburn, second by Hose, to adopt Resolution #2024-2-6a, WHEREAS, Roscommon Township, Michigan, has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns, WHEREAS, the community of Roscommon County has prepared a Hazard Mitigation Plan that outlines the community's options to reduce damages and impacts from natural and technological hazards, WHEREAS, the Hazard Mitigation Plan has been reviewed by community residents, business, owners, Federal, State and local agencies, and has been revised where appropriate to reflect their concerns, NOW THEREFORE BE IS RESOLVED, the Hazard Mitigation Plan is hereby adopted as an official plan of Roscommon Township. Roscommon County Emergency Management is charged with supervising the implementation of the plan's recommendations within the funding limitations as provided by Roscommon County or other sources. Roscommon County Emergency Management shall give priority attention to the following action items recommended by the Hazard Mitigation Plan: County Rental Ordinance, fire hazards, National summer weather hazards and National winter weather hazards. All ayes, Motion carried.</p>	<p>Resolution #2024-2-6a Roscommon County Hazard Mitigation Plan</p>
<p>Crawford-Roscommon County Conservation District household hazardous waste shortfalls were reviewed and discussed. Motion by Randall, second by Schwach, to authorize \$9,893.25 for the Crawford Roscommon Conservation District to have two Household Hazardous Waste events in 2024 contingent upon every township and the Village agreeing to pay the additional .50 cents per household cost and the County of Roscommon to reinstate its portion previously paid to Crawford Roscommon Conservation District if their February 27, 2024 millage request is approved by the voters. Milburn-no, Hose-no, Randall-yes, Christian-no, Schwach-yes, Motion failed.</p>	<p>Crawford Roscommon Conservation District Household Hazardous Waste Shortfalls</p>
<p>Motion by Milburn, second by Christian, to approve the \$7,694.75 previously paid amount to the Crawford Roscommon Conservation District for Household Hazardous Waste collection event for one collection during the 2024 Calander year. All ayes, Motion carried.</p>	<p>Household Hazardous Waste</p>
<p>Assessor support staff was tabled for further discussion with the proposed applicant.</p>	<p>Assessor Support Staff</p>
<p>Supervisor requested reimbursement of hall rental fee for Wilbert Hines' memorial luncheon. Motion by Christian, second by Schwach, to authorize the reimbursement of the \$100.00 hall rental fee to the Wilbert Hines family as a gesture of appreciation for Mr. Hines commitment to our township and community as Roscommon Township Fire Chief from October 6, 1970 to January 3, 1977. Clerk asked if a policy should be drafted. All ayes, Motion carried.</p>	<p>Hall Reimbursement</p>
<p>Roscommon County Veterans Affairs representative Lori Darga addressed the Board regarding a Lunch and Learn workshop. Motion by Milburn, second by Schwach, to authorize Roscommon County Veterans Affairs use of Roscommon Township Community Hall for no cost for their Lunch and Learn event on Thursday, March 14, 2024 from 10:00 a.m. to 12:00 p.m. All ayes, Motion carried.</p>	<p>Roscommon County Veterans Affairs Lunch and Learn</p>

Board considered date for 2024/2025 Budget work session and ARPA funds discussion. Consensus of the Board to set date for Tuesday, February 13, 2024 at 2:00 p.m.	2024/2025 Budget Work Session
Board scheduled date for 2024/2025 Budget Public Hearing. Motion by Christian, second by Schwach, to adopt Resolution #2024-2-6b, to hold a hearing on the 2024/2025 Roscommon Township Budget on Wednesday, March 5, 2024 at 6:45 p.m. All ayes, Motion carried.	Resolution #2024-2-6b 2024/2025 Budget Hearing
Roscommon Township Board Member Salary Resolutions were considered by the Board. Motion by Milburn, second by Christian, to adopt Resolution #2024-2-6c as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Supervisor is warranted in consideration of the increase of \$1,744.00 since the Township Board member's salaries were last adjusted. BE IT RESOLVED, that as of April 1, 2024, the salary of the Township Supervisor shall be \$36,621.00 exclusive of assessing duties or as appointed and approved with additional assessing duties if properly certified as assessor and directly performing assessing. All ayes, Motion carried.	Resolution #2024-2-6c Supervisor Salary
Motion by Randall, second by Schwach, to adopt Resolution #2024-2-6d as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of the increase of \$1,879.00 since the Township Board member's salaries were last adjusted. BE IT RESOLVED, that as of April 1, 2024, the salary of the Township Clerk shall be \$39,456.00 exclusive of additional duties as requested and approved for Cemetery Administration. All ayes, Motion carried.	Resolution #2024-2-6d Clerk Salary
Motion by Christian, second by Schwach, to adopt Resolution #2024-2-6e as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Treasurer is warranted in consideration of the increase of \$1,744.00 since the Township Board member's salaries were last adjusted. BE IT RESOLVED, that as of April 1, 2024, the salary of the Township Treasurer shall be \$36,621.00. All ayes, Motion carried.	Resolution #2024-2-6e Treasurer Salary
Motion by Milburn, second by Hose, to adopt Resolution #2024-2-6f as follows: WHEREAS, according to MCLA 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the Township Board shall be determined by the Township Board, and WHEREAS, the Township Board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of the increase of \$465.00 since that Township Board members' salaries were last adjusted exclusive of additional duties as appointed and approved for Ordinance and Land Use Officer, Fire Officer and Firefighter. BE IT RESOLVED, that as of April 1, 2024, the salary of the Township Trustee shall be \$6,046.00. Hose-yes, Christian-no, Randall-yes, Schwach-yes, Milburn-yes, Motion carried.	Resolution #2024-2-6f Trustee Salary
<b>ANNOUNCEMENTS</b>	
Treasurer advised February 14, 2024 is last day to pay winter taxes without penalties and interest.	Taxes
Supervisor advised assessment change notices will be going out soon.	Assessment Notices
Clerk stated Early voting will take place February 17, 2024 through February 25, 2024 from 8:30 a.m. to 4:30 p.m. Tuesday, February 27, 2024 is Presidential Primary Election from 7:00 a.m. to 8:00 p.m. Public Accuracy Test will be conducted Friday, February 9, 2024 at 9:00 a.m.	Presidential Primary
<b>PUBLIC COMMENT</b>	
Roscommon County Undersheriff commended the Township for progress on Dangerous Buildings. Also spoke regarding Hazard Mitigation Plan and Public Safety Millage.	Hazard Mitigation Plan Public Safety Millage
Roscommon County representative advised the Houghton Lake Special Assessment District meeting is Wednesday, February 7, 2024 at 6:00 p.m. at Markey Township Hall.	County Houghton Lake SAD
Resident asked about costs of demo and extermination at Diesel Motel.	Diesels Motel
Resident inquired about the blight outside Diesel Motel.	Diesels Motel

Resident suggested the Denton Roscommon Joint Master Plan allow hobby farms.	Joint Master Plan
	<b>ADJOURN</b>
Motion by Hose, second by Milburn, to adjourn the meeting at 8:31 p.m. All ayes, Motion carried.	8:31 PM
Carie A. Milburn, Township Clerk <i>Carie A. Milburn</i> Date: 3/8/24	
Diane F. Randall, Township Supervisor <i>Diane F. Randall</i> Date: 3/11/24	Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	