

<b>ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES</b>	
<b>8555 Knapp Road, Houghton Lake, MI 48629</b>	
<b>October 1, 2024</b>	
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, Schwach-Trustee. Absent: Christian-Trustee	Roll Call
<b>CONSENT AGENDA</b>	
Motion by Milburn, second by Schwach, to approve the items on the Consent Agenda with the additional bills and Better Yards Landscaping invoice extracted for special discussion as presented. All ayes, Motion carried.	Approved
<b>ADDITION</b>	
Trustee Schwach updated board on Kevin Sperry Memorial Heights Park project and discussed revised invoice from Better Yards Landscaping regarding change in amount of material used. He advised that handrails, fencing issue and germination that still need to be finalized. Motion by Milburn, second by Schwach, to pay Better Yards Landscaping \$54,900.02, eighty percent of the invoice total of \$68,625.02 with remaining twenty percent paid once project is complete. All ayes, Motion carried.	Sperry Park ADA Project
<b>PUBLIC COMMENT</b>	
None at this time.	None
<b>CORRESPONDENCE</b>	
Board reviewed email requesting a street sign to be placed on South Deadstream Road and Old 27. Motion by Schwach, second by Hose, to approve a replacement sign for Deadstream Road to be placed at the intersection of South Deadstream and Old US 27, from budget line item 101-812-775-00. All ayes, Motion carried.	Deadstream Street Sign Request
Roscommon County Road Commission Manager Roger Saxton discussed the 2024 schedule permit fees increases for driveways, completed and ongoing maintenance projects.	RCRC Update
Board reviewed EGLE Permit Application for RCRC Wolf Creek/Old US 27 project. Saxton updated Board on project.	Wolf Creek/Old US 27 EGLE Permit
Board reviewed EGLE Permit Application for DNR at Bowman Trail temporary bridge.	Bowman Trail EGLE Permit
<b>UNFINISHED BUSINESS</b>	
EGLE letter regarding Roscommon Township Compost/Recycle Center corrected violation notice was read advising compost/recycle center is now in compliance with requirements for composting facilities and received five year license.	Compost/Recycle Center
Supervisor updated board on Skinner Park diamond dust for Dutcher Complex softball fields, disc golf tournament and softball tournament held September 21 and 22, 2024.	Park Updates
Kodiak Group representative addressed board regarding quote for Lakeview Park security camera. Discussion regarding splitting quote from electrical for discount and obtaining future alarms for doors. Motion by Hose, second by Schwach, to contract with Kodiak Group for Lakeview Park security cameras including separate electrical quote for a total amount up to \$20,934.40. All ayes, Motion carried.	Lakeview Park Security
<b>NEW BUSINESS</b>	
Roscommon Township Fire Department Executive Board recommendation for new firefighter was reviewed. Motion by Hose, second by Milburn, to appoint Jared K DeBra to the Roscommon Township Fire Department as a probationary firefighter effective October 1, 2024. All ayes, Motion carried.	Firefighter Appointment Jared K Debra
Correspondence from Consumers Energy regarding public safety invoice processing changes was presented.	Consumers Energy
Board reviewed list of 2025 Board meetings and holidays. Motion by Milburn, second by Hose, to adopt Resolution #2024-10-1, to adopt the 2025 Roscommon Township Board Meetings and Holidays as presented. All ayes, Motion carried.	Resolution #2024-10-1 2025 Meetings and Holidays
Board considered quote for 2024-2025 snow removal. Motion by Milburn, second by Hose, to authorize to contract with MBS Construction, LLC for the 2024-2025 snow removal at the same rate as the 2023-2024 season. All ayes. Motion carried.	2024-2025 Snow Removal

Board discussed Roscommon Township Planning Commission Public Hearing on Monday, October 21, 2024 at 6:00 p.m. regarding proposed Zoning Ordinance amendment to regulate storage units and mini storage units.	Planning Commission Public Hearing
Correspondence regarding winter newsletter was discussed. Motion by Milburn, second by Schwach, to authorize up to \$500.00 for 2024 winter newsletter with final approval required by the township board, from budget line item 101-101-850-00. All ayes, Motion carried.	Winter Newsletter
Quotes for maintenance vehicle tires was reviewed. Motion by Milburn, second by Schwach, to authorize tires (Summit Trail Climber 40,000 miles rated) and mounting for F150 maintenance vehicle from Top Tire LLC for a cost not to exceed \$620.00. All ayes, Motion carried.	Maintenance Vehicle Tires
Maintenance lead position was discussed by the Board. Consensus of the Board to advertise for position until Tuesday, October 15, 2024 and hold interviews October 21 and 22, 2024.	Maintenance Lead Position
<b>ANNOUNCEMENTS</b>	
Clerk advised absentee ballots are available for the November 5, 2024 election and early voting starts Saturday, October 26, 2024 and runs through Sunday, November 3, 2024 8:30 a.m. to 4:30 p.m.	Election
Supervisor advised working with Merit Houghton Lake Task Force Team for further broadband expansion. Merit will host event for resident input on digital needs on Thursday, November 7, 2024 at the Northern Center from 5:00 p.m. to 7:00 p.m. She also advised a small business grant.	Broadband and Small Business Grant
Trustee Schwach advised he sent email to Board regarding available grant programs.	Grants
<b>PUBLIC COMMENT</b>	
Roscommon County Emergency Management representative addressed board regarding the proposed millage on the November 5, 2024 ballot.	Millage
<b>ADJOURN</b>	
Motion by Hose, second by Milburn, to adjourn the meeting at 8:24 p.m. All ayes, Motion carried.	8:24 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	