

| ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES | |
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| 8555 Knapp Road, Houghton Lake, MI 48629 | 3302 |
| January 6, 2026 | |
| Supervisor Randall called the meeting to order at 7:01 p.m. and Warren Milburn lead the Pledge of Allegiance. | Call to Order |
| Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, Christian-Trustee, Pickard-Trustee. Absent: None | Roll Call |
| | CONSENT AGENDA |
| Motion by Hose, second by Pickard, to approve the items on the Consent Agenda with the additional bills as presented. All ayes, Motion carried. | Approved |
| | PUBLIC COMMENT |
| None at this time. | None |
| | CORRESPONDENCE |
| Supervisor requested authority to permit for 2026 annual Tip-Up-Town parade permit. Motion by Milburn, second by Pickard, to authorize Supervisor to submit permit information to MDOT and Roscommon County Road Commission for the 76th Annual Tip-Up Town Parade to be held on January 24, 2026. All ayes, Motion carried. | 2026 Annual Tip-Up Town Parade Permit |
| Board discussed annual promotion for Tip-Up Town. Motion by Hose, second by Christian, to authorize \$500.00 promotion for Roscommon Township promotion/sponsorship for 76th Annual Tip-Up Town, from budget lines 101-101-850-00. Hose-yes, Randall-yes, Milburn-yes, Christian-yes, Pickard-no. Motion carried. | 2026 Tip-Up Town Sponsorship |
| Correspondence from cemetery lot owner requesting Township re-purchase cemetery lots was submitted. Motion by Christian, second by Pickard, to authorize Clerk to repurchase cemetery lots 7-14-3 and 4 from Sherry Wilson for the amount of \$70.00. All ayes. Motion carried. | Repurchasing Cemetery Lots |
| | UNFINISHED BUSINESS |
| 2025-2026 Budget Amendments were presented. Motion by Hose, second by Milburn, to adopt Resolution #2026-1-6 to amend the Roscommon Township 2025/2026 General Fund Budget as presented, with revenue increases in the total amount of \$75,030.00 – Increasing 101-101-999-00 – Contingency in the amount of \$75,030.00 (amended amount \$77,306.67) and Increasing expenditure amounts by \$29,001.00 with increased amounts coming from 101-101-999-00 Contingency, reducing said line to \$48,305.67. All ayes. Motion carried. | Resolution 2026-1-6 General Fund Budget Amendments |
| Motion by Hose, second by Christian, to adopt Resolution #2026-1-6a to amend the Roscommon Township 2025/2026 Fire Operating Budget as presented, by decreasing line item 206-000-999-00 Contingency \$225,739.00 by \$5,000.00 amending to \$220,739.00, and increasing line item 206-000-911-00 Liability Insurance from \$16,000 to \$21,000. All ayes, Motion carried. | Resolution 2026-1-6a 25-26 Fire Department Budget Amendments |
| Board was updated on Dangerous Building 818 Federal Avenue. Supervisor advised case was heard before MI Court of Appeals today and attorney will advise when they received opinion. | Dangerous Building Update |
| Board reviewed information provided by the Zoning Administrator regarding possibility of a lighting nuisance ordinance and information he will be forwarding to the Planning Commission for determination. Supervisor also mentioned that the Planning Commission will be looking into a possible private road/private easement ordinance and will be working with the attorney on suggested verbiage. | Possible Ordinances or Zoning Ordinance Amendments |
| | NEW BUSINESS |
| Roscommon Township Fire Dept. Executive Board recommendation for new firefighter was reviewed. Motion by Christian, second by Pickard, to appoint Hailey Nicole Brown to the Roscommon Township Fire Department as a probationary firefighter effective January 6, 2026. All ayes, Motion carried. | Firefighter Appointment |
| Firefighter request for leave of absence was withdrawn by firefighter. | Leave of Absence |
| IRS 2026 standard mileage rates was reviewed. Motion by Milburn, second by Christian, to adopt the 2026 IRS standard mileage reimbursement in the amount of 72.5 cents per mile effective January 1, 2026. All ayes, Motion carried. | 2026 Standard Mileage Rates |
| Board considered dates and time for 2026-2027 budget work session. Work session was set for Tuesday, January 27, 2026 at 5:00 p.m. | 2026-2027 Budget Work session |

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| <p>MTA Annual Conference information was reviewed by the Board. Motion by Pickard, second by Milburn, to pay reasonable costs to attend in person and/or virtual 2026 MTA Educational Conference for Roscommon Township board members in Traverse City, Michigan, from budget line items 101-101-860-00 and 101-101-870-00. During discussion. All ayes, Motion carried.</p> | <p>NEW BUSINESS Con't</p> <p>2026 MTA Annual Conference</p> |
| <p>Supervisor advised of Board of Review upcoming training and a Roscommon Co Brownfield Redevelopment workshop in February.</p> | <p>ANNOUNCEMENTS</p> <p>Training Opportunities</p> |
| <p>Residents addressed the Board regarding their issues with neighbor's exterior lighting. Another attendee stated Tip-Up Town Kickoff is Saturday.</p> | <p>PUBLIC COMMENT</p> <p>Lighting and TUT Kickoff</p> |
| <p>Motion by Hose, second by Christian, to adjourn the meeting at 7:32 p.m. All ayes, Motion carried.</p> | <p>ADJOURN</p> <p>7:32 PM</p> |
| <p>Carie A. Milburn, Township Clerk</p> <p>Date:</p> | |
| <p>Diane F. Randall, Township Supervisor</p> <p>Date:</p> | <p>Minutes prepared by Clerk Milburn</p> |
| <p>THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD</p> | |

