ROSCOMMON TOWNSHIP BOARD REGULAR MEETING MINUTES **8555 Knapp Road, Houghton Lake, MI 48629** **October 6, 2026**	3311
Supervisor Randall called the meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.	Call to Order
Board Present: Randall-Supervisor, Milburn-Clerk, Hose-Treasurer, and Schwach-Trustee. Absent: Pickard-Trustee.	Roll Call
	CONSENT AGENDA
Motion by Hose, second by Milburn, 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
Michigan Department of Licensing and Regulatory Affairs transfer of ownership escrowed 2026 Resort Class C License for Centenario Mexican Grill, LLC at 4722 W. Houghton Lake Drive was reviewed.	Liquor License
	UNFINISHED BUSINESS
Auditor's review of statements for closed Huntington Investment account and amended Reconciliation Report were reviewed. Motion by Hose, second by Milburn, to adopt the amended June 2026 and July 2026 Monthly Bank Reconciliation Treasurer and Clerk Report as presented. All	Amended Bank Reconciliation Reports
Board reviewed resolution from Denton Township accepting subgrant of Public Safety Revenue Sharing-CVT distribution to the Denton Township Police Department.	Subgrant of Public Safety Revenue Sharing
Board discussed non-certified road Woodlawn in Lakewood Subdivision and Township attorney recommendation of getting a petition from the property owners requesting the work. Supervisor will pass the recommendation on to the Road Commission.	Woodlawn, Lakewood Subdivision Road Widening
Supervisor updated Board on FEMA Grant submission regarding park erosion.	FEMA Flooding Grant
	NEW BUSINESS
Clerk updated board on Section 19 grant award regarding incidents from the March 2026 ice storm. Reimbursements include costs for Fire Department operations and chipping and removal of the storm debris from the Compost Center.	Section 19 Ice Storm Grant
Board reviewed proposed list of 2027 Board meetings and holidays. Motion by Hose, second by Schwach, to adopt Resolution #2026-10-6, to adopt the 2027 Roscommon Township Board Meetings and Holidays with the following changes: Juneteenth to Friday, June 18, 2027 and Christmas dates to December 22-29, 2027. All ayes, Motion carried.	Resolution #2026-10-6 2027 Meetings and Holidays
Board considered quote for 2026-2027 snow removal and ice control at the Township Hall, Compost/Recycle Center and Fire Station. Motion by Schwach, second by Hose, to authorize contract with MBS Construction, LLC for the 2026-2027 snow removal at the same rate since the 2023-2024 season. All ayes, Motion carried. Board thanked MBS for their service to the community.	2026-2027 Snow Removal
Board considered Michigan Par Plan No-Cost Fleet Management System from for township vehicles and Fire Department trucks. Consensus for Supervisor to reach out and schedule a presentation.	MuniFleet Management System
Michigan State University Extension flyer was reviewed regarding Land Use, Planning and Zoning Certificate Courses and Citizen Planner Program.	MSU Extension
	PUBLIC COMMENT
MBS Construction, LLC owner inquired about removing trees on the Township owned property along Houghton Lake. Supervisor will get more information.	Tree Removal
	ANNOUCEMENTS
Clerk gave update on November AV ballots sent and received and advised the Election Commission meeting is October 9, 2026 at 9:00 a.m. and Public Accuracy Testing is October 14, 2026 at 9:30 a.m.	November Election
Trustee Schwach updated board on M-55/Loxley traffic light replacement and advised MDOT is waiting on Consumers Energy to move a utility pole and MDOT is trying for installation in Spring 2027.	Traffic Light
Supervisor advised the RCRC is working on paving Subdivision off Federal and on Coventry off Tower Hill Rd.	Paving
	ADJOURN
Motion by Hose, second by Milburn, to adjourn the meeting at 7:29 p.m. All ayes, Motion carried.	7:29 PM
Carie A. Milburn, Township Clerk Date:	
Diane F. Randall, Township Supervisor Date:	Minutes prepared by Deputy Clerk Stogiera
THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD	