

**Regular Meeting  
Denton Township Board  
April 4, 2018**

Meeting called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The Treasurer's report was received.

Minutes of the March 7, 2018 Regular Meeting and the March 28, 2018 Special Meetings were approved with one change to the minutes of March 7, 2018. The time for the storage fee rent to be paid at the RV

Campground should say 15 days instead of 90 days.

Motion by Asher supported by Spaulding to approve the bills for March, 2018.

**Estimate for Roofing Repair on Township Building.**

An estimate for repair for the Township Office building was received from K. Straub Builders, Inc. in the amount of \$4,480.00.

Motion by Asher supported by Fuller to approve the estimate from K. Straub Builders, Inc. to repair roof at the Township at a cost not to exceed \$4,480.00. This includes tear off of approximately 11 square feet of roofing down to sheathing, replace seven sheets of sheathing, drip edge, eve guard, felt paper, roof vents, flashing and CertainTeed Landmark plus shingles. Also includes all clean up and removal of all debris from job site.

Ayes 5 Nays 0 Motion Carried.

**Quote for Wind Screen for Pickle Ball Court.**

Motion by Pedersen supported by Fuller to approve the purchase of Wind Screens described as OMP-6 dark green open mesh poly-pro plus with 4-ply helms, from Douglas Sports Equipment, in an amount not to exceed \$1368.54 for the pickle ball courts.

Ayes 5 Nays 0 Motion Carried.

**Quote for Volleyball System and Ground Sleeves for Volleyball Court.**

Motion by Asher supported by Pedersen to approve the purchase of one outdoor Aluminum Volleyball System and optional ground sleeves from Douglas Equipment in an amount not to exceed \$1415.50. The new volleyball court is going to set up at the property adjacent to Sullivan Beach.

Ayes 5 Nays 0 Motion Carried.

**Enforcement of Order on 111 Irma Street (Dangerous Building), Prudenville MI.**

The Township has received the transmittal of order and request for enforcement of order to raze the dangerous unsafe building located at 111 Irma Street from the Dangerous Building Hearing Officer, Derrick Schultz.

Motion by Fuller supported by Pedersen to authorize the Supervisor to send certified letter and post a of copy of said Order to/on 111 Irma Street, Prudenville, MI notifying the property owner of the decision to uphold the portion of the Hearing Officer's decision ordering the structure located on the property to be razed.

Seaford –aye, Spaulding – aye, Pedersen – aye, Asher – aye, Fuller – aye, Motion Carried.

**Cooperative Mutual Aid Fire Control Agreement.**

Motion by Asher supported by Fuller to authorize the Supervisor to sign the Cooperative Agreement between Denton Township Fire Department and the Michigan Department of Natural Resources, Forest, Mineral & Fire Management Division. This agreement is authorized under Part 515 of Act 451 of 1994, as amended, the Federal Cooperative Forestry Assistance Act of 1978 and the Federal Property and Administrative Act of 1949. A complete copy of the signed agreement is on file at the Township Office.

Ayes 5 Nays 0 Motion Carried.

**Estimate for Flooring for Three (3) Bathrooms and the Janitor Room/Township Building.**

An estimate to replace the flooring in the three (3) bathrooms and the janitor room in the Township building was received from Kabintree Koncepts in the amount of \$2,894.12.

Motion by Asher supported by Seaford to approve the estimate from Kabintree Koncepts to have all the flooring in the three (3) bathrooms and the janitor closet replaced, to remove and replace stools and provide new wax rings for each of the three (3) bathrooms and include all floor prep and material, at a cost not to exceed \$2,894.12.

Ayes 5 Nays 0 Motion Carried.

**Approval for Summer Music Festival from HL Chamber of Commerce at Trestle Park.**

Kimberly Akin, Executive Director of the Houghton Lake Chamber of Commerce is requesting use of Trestle Park on Friday, August 17, 2018 and Saturday, August 18, 2018 to host a Summer Music Festival. This event will be open to the public with a fee to enter. Temporary fencing will be placed for the two day event. Clean up will be on Sunday, August 19, 2018.

Motion by Asher supported by Fuller to approve the request from the Executive Director Kim Akin of the Houghton Lake Chamber of Commerce to have a Summer Music Festival and use Trestle Park on Friday and Saturday, August 17, 2018 and August 18, 2018 with clean-up day on Sunday, August 19, 2018.

Ayes 5 Nays 0 Motion Carried.

**Correspondence.**

None.

Ambulance, Fire, Police, Stone Hall Rental and Mobile Home/RV Park reports were received and filed. There were 121 Ambulance calls, 7 Fire calls and 140 original Police reports. The Stone Hall was rented 12 times in March. There are three mobile homes for sale at the Mobile Home Park.

Michigan State Representative of District 103, Daire Rendon, introduced herself and gave a brief update of all the activities taking place in Lansing, MI. She touched on the upcoming budget, committees that she serves on, the land bank program and this being the Governors last year in office. There are lot of things to stay tuned for. Representative Rendon will be at the Roscommon Township Hall on Monday, April 16, 2018.

The meeting adjourned at 7:47 p.m.

Minutes subject to correction at the next regular meeting of the Board.

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Carol A. Asher, Clerk

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Bob Spaulding, Supervisor