

**Regular Meeting  
Denton Township Board  
April 5, 2017**

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 1, 2017 Regular Meeting and the March 9, 2017, March 31, 2017 and April 4, 2017 Special Meetings were approved as distributed.

Motion by Fuller supported by Seaford to approve the bills for March, 2017.

**Correction on Budget Amounts from Public Hearing on March 1, 2017.**

Supervisor Spaulding explained that at the Public Hearing On March 1, 2017 he inadvertently left off the \$86,000.00 milage for parks and recreation from the Special Fund Budget so the amounts presented were incorrect.

Motion by Asher supported by Pedersen to amend the figures from the Public Hearing of March 1, 2017 as follows: the amount stated on Special Fund Budget was \$2,073,582.00 and should be \$2,159,582.00. The amount stated on the total budget was \$3,837,983.00 and should be \$3,923,983.00.

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

**Fraternal Order of Eagles Parade Permit.**

Motion by Pedersen supported by Asher to approve the request for a Memorial Day Parade permit on M-55 from the Fraternal Order of Eagles Aerie #3201-Houghton Lake, for May 29, 2017. Line-up for the parade will begin at 8:30 a.m. with the parade beginning at 10:00 a.m. and starting at the Family Fare parking lot on M-55.

Ayes 5 Nays 0 Motion Carried.

**Hire Three (3) Contingent Employees for Ambulance Department.**

Ambulance Chief Rick Dupon is requesting approval to hire three (3) contingent employees for the Ambulance Department.

Motion by Asher supported by Pedersen to authorize Ambulance Chief Dupon to hire EMT Jason Steffes, and Paramedics Kate Nold and Lindsay McMahan, as contingent employees, effective April 6, 2017.

Ayes 5 Nays 0 Motion Carried.

**Purchase Copier for the EMS Station.**

A request to purchase a new copier/printer/fax machine for the Ambulance Department was reviewed.

Motion by Pedersen supported by Asher to authorize the purchase of one Kyocera ECOSYS M2535 black and white multifunctional network printer for use at the Ambulance Department from Alexander Business Machines at a cost of \$1,887.00 net with trade in and \$400.00 for an annual service contract.

Ayes 5 Nays 0 Motion Carried.

**Purchase Five (5) Picnic Tables for Denton Township Campground.**

A quote from Game Time c/o Sinclair Recreation for five (5) picnic tables for use at the Denton Township Campground was reviewed.

Motion by Fuller supported by Seaford to approve the expenditure of \$4,070.00, for five (5) six foot galvanized frame picnic tables from Game Time c/o Sinclair Recreation, for use at the Denton Township Campground.

Ayes 5 Nays 0 Motion Carried.

**Houghton Lake Chamber of Commerce Business Expo.**

The Houghton Lake Chamber of Commerce is hosting the Annual Business Expo this year on Wednesday, April 26, 2017 and Supervisor Spaulding is requesting \$225.00 for registration and handouts for event.

Motion by Fuller supported by Asher to authorize up to \$225.00 for attendance at the Houghton Lake Chamber of Commerce Annual Business Expo on Wednesday, April 26, 2017.

Ayes 5 Nays 0 Motion Carried.

**Release of Restrictive Covenant for Mr. Harry Powell.**

A letter from Mr. Harry E. Powell of 101 Hohman Avenue requesting a release of a Restrictive Covenant on his property at 101 Hohman Avenue was read. After a small explanation:

Motion by Asher supported by Spaulding to approve the request by Mr. Harry E. Powell to release the Restrictive Covenant on Lot 15 and Lot 16 of Crystal Beach, Property #72-003-230-015-1000, contingent upon the removal of the existing shed within 6 months of the release and Mr. Powell must follow all zoning ordinances in effect at the time of release or future build dates.

Ayes 5 Nays 0 Motion Carried.

**Adopt Revised Mobile Home and Campground Rules.**

Motion by Fuller supported by Pedersen to adopt the amended Mobile Home Park Rules and Camping Area Rules effective June 1, 2017. Complete copies on file at the Township Office.

Ayes 5 Nays 0 Motion Carried.

**Correspondence.**

2016 Crawford-Roscommon Conservation District Annual Report. Household Hazardous Waste Collection Day is Saturday, June 1, 2017 at the Roscommon County Road Commission.

Correspondence from Consumers Energy re: Streetlights on Devonshire Drive. Two streetlights were scheduled to be installed and the streetlight at 320 Devonshire Drive was installed, but 124 Devonshire Drive was not. Clerk Asher is checking into this.

Roscommon County Road Commission re: Road Brining. At the RCRC Board meeting on March 23, 2017, it was decided that the RCRC is taking back control of the local road brine program. Any phone calls on brining should be directed to the Road Commission at 989-366-0333.

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**(con't.)**

Ambulance, (February and March) Fire, Police, and Hall Rental reports were received and filed. There were 171 Ambulance calls (month of February) and 170 Ambulance calls (month of March), 16 Fire calls and 134 original Police reports. The Stone Hall was rented 13 times in March with revenue in the amount of \$310.00.

Supervisor Spaulding gave an update on the current activities around the Township. All of the mailboxes at the Mobile Home Park have been removed and it is a big improvement. The Stone Hall floor is completed and looks beautiful. All the trees for the upcoming pickle ball courts have been removed and the bid specs are being prepared. The renovation to the Township Hall lobby has been completed.

The meeting adjourned at 7:38 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