

**Regular Meeting
Denton Township Board
August 1, 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 July 11, 2018 Regular Meeting were approved as distributed.
Motion by Fuller supported by Asher to approve the bills for July 2018.

PILOT (Payment in Lieu of Taxes) for Maple Grove Apartments.

Supervisor Spaulding introduced Heather Arnold from DeShano Development Corporation (DDC) so she could answer any questions from the Township Board. DDC has entered a request for a PILOT (Payment in Lieu of Taxes) for Maple Grove Apartments to renovate the exterior and interior. DDC would like the Township to adopt an Ordinance for tax exemption elimination prior to applying for a tax credit program from MSHDA (Michigan State Housing Development Authority). A Certificate of Limited Partnership is still being attained by DDC proposing the entity/ownership name to be "Prudenville Apartments Limited Dividend Housing Association Limited Partnership". Ms. Arnold answered all of the Board's questions. No action taken but this will be revisited at the September 5, 2018 regular board meeting.

Retiring the 1987 Ford Tanker from the Fire Department.

The Fire Department's 1987 Ford Tanker is in need of extensive repairs. The repair cost exceeds the useful life of the vehicle. The Fire Department would like to retire this vehicle immediately.
Motion by Asher supported by Fuller to sell the 1987 Ford Tanker to the Roscommon County Road Commission for \$1.00. Guard rail for the five acre trailhead parcel will be supplied by the Road Commission in exchange for this tanker.

Ayes 5 Nays 0 Motion Carried.

Close for Lunch Hour-Township Office.

It was suggested to have a trial run on closing the Township Office for one hour, for lunch. This would keep the office fully staffed in all departments and give all the workers one hour of uninterrupted time.
Motion by Asher supported by Seaford to authorize closing the Township Office from 12 noon until 1:00 p.m. daily, effective August 13, 2018. A notice will be put in the HL Resorter, on the door at the Township Office and on the electronic sign.

Ayes 3 Nays 2 Motion Carried.

AliArc Bumpers for Two (2) Ambulances.

EMS Chief Rick Dupon is requesting authorization to purchase two (2) AliArc Bumpers for the ambulances. The cost is approximately \$3,800.00 plus installation. The bumpers should lessen the damage from any future accidents.
Motion by Pedersen supported by Asher to authorize the purchase and installation of two (2) AliArc Bumpers for the ambulance at a cost not to exceed \$4,000.00.

Ayes 5 Nays 0 Motion Carried.

Nuisance Ordinance Abatement for 207 James Road Property.

In an effort to alleviate the on-going problems at the property known as 207 James, the Township Board must vote at its regular board meeting to abate the nuisance.
Motion by Pedersen supported by Fuller that pursuant to Section 214-3 of the Nuisance Ordinance in the Denton Township Code, that the Township Board authorizes enforcement action against owners, possessors, and any other parties with an interest in the property commonly known as 207 James for public nuisances as defined by the ordinance and direct that such action be taken to abate all such public nuisances by all means permitted by law.

Ayes 5 Nays 0 Motion Carried.

Purchase Linux Router from Kodiak Group.

Motion by Spaulding supported by Fuller to approve the purchase of one Virtual Private Network Custom Linux Router, two (2) Unifi Lite Wireless Access points and two (2) Injectors for access point from Kodiak Group, including labor at a cost not to exceed \$714.00.

Ayes 5 Nays 0 Motion Carried.

Approve Zachary Richard to Full-Time Status.

Motion by Asher supported by Pedersen to approve changing the status of Zachary Richard from part time/seasonal to full time, effective August 2, 2018, with a review in 90 days and health benefits commencing November 1, 2018.

Ayes 5 Nays 0 Motion Carried.

Release of Restrictive Covenant #72-003-660-058-0000.

Larry & Yvonne Hovey have requested a release of a Restrictive Covenant for Property #72-003-660-058-0000, Lots 58 & 59 in Sandy Oak RV Village Condominium.
Motion by Fuller supported by Asher to deny the request of Larry & Yvonne Hovey, owners of Property #72-003-660-058-0000, Lots 58 & 59 in Sandy Oak RV Village Condominium. Current Zoning Administrator Kim Akin inspected the site and the park model located on this property encroaches on both units/lots so therefore the Restrictive Covenant cannot be released as there is no vacant unit/lot available.

Correspondence.

The annual Roscommon County Road Commission Fall Ride Around is scheduled for September 18, 2018 and the Clerk will respond for those that wish to attend.

Address Issuance Department of Roscommon County re: Notification of new address for Denton Township Pickle Ball Courts is 615 Sullivan Avenue.

Police, Fire, Mobile Home/Campground and Stone Hall rental reports received and filed. There were 38 Fire calls in July, and 215 Original Police reports. There is one mobile home for sale and there were 10 hall rentals.

Trustee Paula Fuller announced that the 46th Annual Village Days was taking place this weekend. August 3rd, 4th and 5th, 2018, at the Houghton Lake Area Historical Society. Fun for all ages.

Supervisor Bob Spaulding announced that the seawall at Trestle Park needs to be replaced. This will need to be a budget item for next year's budget for either repair or replacement.

Mary Chidester thanked the Board for the help with the ongoing problem at 207 James Road.

The meeting adjourned at 8:05 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor