

**Regular Meeting  
Denton Township Board  
February 1, 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 January 4, 2017 Regular Meeting and the January 11, 2017, the January 20, 2017 and the January 26, 2017 Special Meetings were approved as distributed.

Motion by Asher supported by Seaford to approve the bills for January, 2017.

**Open Sealed Bids for Stone Hall Floor/Stage Refinishing.**

Three (3) sealed bids for refinishing of the hardwood floors and stage in the Stone Hall were opened. The bids were as follows: Caliber Construction Management Inc. @ \$7,120.00, RTBladwin @ \$9,410.75 and Bryan Stallard Wood Floors @ \$4,900.00.

Motion by Asher supported by Pedersen to accept the proposal from Bryan Stallard Wood Floors to refinish the floors and stage in the Denton Township Stone Hall. This includes all labor and materials to sand, seal and refinish with four (4) coats of polyurethane a total of 1,400 square feet, at a cost not to exceed \$4,900.00. Work must be completed by March 31, 2017. Complete copy of bids on file at the Township office.

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

**Open Sealed Bids for Township Hall Lobby Renovation.**

Two (2) sealed bids for renovation of the lobby in the Township Office building were opened. The bids were as follows: Caliber Construction Management Inc. @ \$14,386.00 and K. Straub Builders Inc. @ \$10,860.00.

Motion by Asher supported by Fuller to accept the proposal from K. Straub Builders Inc. for renovation of the lobby in the Township Office building. This includes all material and labor to complete job of windows, drop ceiling, access through bathroom ceiling, electrical and permits at a cost not to exceed \$10,860.00. The work must be completed by March 31, 2017. Complete copy of bids on file at the Township Office.

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

**Loader Rental for Use at Compost Site.**

The Township was recently notified that it was in violation of the amount of compost that is allowed on site. 8,000 cubic feet needs to be removed to be in compliance. In order to remedy this a berm is going to be built on the south side of the 40 acres that is owned by the township.

Motion by Pedersen supported by Asher to approve the rental of one Komatsu loader at the rate of \$63.23 per hour, for 40 hours, at a cost not to exceed \$2,529.20 from the Roscommon County Road Commission.

Ayes 5 Nays 0 Motion Carried.

**Approval of Hiring Police Officer.**

Police Chief Dallas McGeary explained that he would like to hire an officer now to replace retiring Sergeant Rick Jones.

Motion by Asher supported by Fuller to hire Kurt Kierpaul as a full time officer for the Denton Township Police Department with an effective date of February 12, 2017.

Ayes 5 Nays 0 Motion Carried.

**Resignation due to Retirement of Police Sergeant Rick Jones.**

Motion by Pedersen supported by Seaford to accept the letter of retirement from Sergeant Rick Jones effective June 30, 2017, with regret. Thank you Sergeant Jones for your twenty years of service.

Ayes 5 Nays 0 Motion Carried.

**Resolution from MLCC for Small Distiller's at 939 W Houghton Lake Drive.**

Motion by Pedersen supported by Asher to approve the request from Copper Kettle Distilling LLC (Cory and Loretta Czada) for the small distiller's license to be located at 939 W. Houghton Lake Drive, Prudenville, MI 48651.

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

**Heater Proposal for Compost Site Building.**

EAC Heating & Cooling LLC submitted a proposal for a heater for the compost site building.

Motion by Fuller supported by Asher to approve the proposal submitted by EAC Heating & Cooling LLC, for one Reznor UDAP150, 150,000 BTU 83% AFUE Power Vented Unit Heater with a LP conversion kit and a Honeywell heat only thermostat at a price not to exceed \$3,011.00. This also includes 5" B-Vent through roof w/flashing cap and storm collar and all labor, permits and material.

Ayes 5 Nays 0 Motion Carried.

**MMFLA (Medical Marihuana Facilities Licensing Act).**

Motion by Asher supported by Pedersen to authorize the expenditure of \$500.00 to Fahey, Schultz, Burzych, Rhodes PLC for the proposed advice packet and the model ordinances with regards to the Medical Marihuana Facilities Licensing Act.

Ayes 5 Nays 0 Motion Carried.

**Correspondence.**

None.

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**(con't.)**

Ambulance, (for December) Fire, Police, Mobile Home/Campground and Hall Rental reports received and filed. There were 142 Ambulance runs, 20 Fire calls and 141 original Police reports. There are no mobile homes for sale. The Stone Hall was rented 8 times. The Park Advisory board will meet on February 15, 2017.

Laurel LaPointe of 30 Maplegrove Avenue, Prudenville inquired about the clearing of the bike path. Supervisor Spaulding turned the question over to Trustee Pedersen who explained about the recent meeting that was held on January 23, 2017 at the Roscommon County Road Commission with several local entities present and some of the discussion that took place at that meeting. The main focus was consumer education with the possibility of distributing reflective vests for walkers. The cost of actually clearing the bike path for 9 miles during the winter and keeping it clear is cost prohibitive.

The meeting adjourned at 8:00 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