

**Regular Meeting
Denton Township Board
February 6, 2019**

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 2, 2019 Regular Meeting and the January 9, 2019, January 10, 2019, January 16, 2019 and the January 24, 2019 Special Meetings were approved as distributed.

Motion by Asher supported by Pedersen to approve the bills for January, 2019.

Dangerous Building-139 Forest Park.

The Supervisor explained that one of the steps in the proper serving of the notice was not completed on the dangerous building located at 139 Forest Park, so this item will be brought back for the March regular board meeting.

Transfer Cable Franchise Fees to Fire Department.

Motion by Asher supported by Fuller to approve the transfer of \$8,000.00 (\$500.00 X 16 runs) from the cable franchise fee line item in the General Fund to the Fire Department Fund.

Ayes 5 Nays 0 Motion Carried.

Consumers Energy Light Project Update.

Supervisor Spaulding gave a quick update on the Consumers Energy Light Project that the Township is currently undertaking. Recently the Clerk, Maintenance Foreman and Supervisor met with Jim Minthorn, an Energy Advisor from Consumers Energy to discuss replacing the light bulbs and ballasts in the Township Hall, Police, Fire and Ambulance buildings. The new incentives from Consumers Energy offered to the Township as well as the monthly savings will be worth the costs of the project in the long run.

Supervisor Spaulding distributed a new Fireworks Ordinance Amendment for the Board to review.

Trestle Park-Approval for Events.

The Friends of Trestle Park 2019 event calendar was presented.

Motion by Fuller supported by Seaford to approve the lists of events as presented. There will be three (3) Third Thursday concerts with a bonus concert on July 4, 2019. There is also a Back to School Special in conjunction with the HL Library planned with the date pending.

Ayes 5 Nays 0 Motion Carried.

Correspondence.

Reply from Roscommon County Controller Jodi Valentino re: FIT program and willingness to discuss.

Ambulance, (December 2018) Fire, Police, Mobile Home/Campground and Hall Rental reports received and filed. There were 115 Ambulance runs for December, 10 fire calls and 171 original Police reports for January. There are no mobile homes for sale. The Stone Hall was rented 9 times.

Clerk Asher explained the reasons why some of the trash was not collected by Waste Management on Monday, February 4, 2019. This was a decision made by the Township and Waste Management for the safety and well-being of all concerned. The Township Board apologizes for any inconvenience.

Brenda Bachelder, Director of Business & Economic Development Services with Michigan WORKS Region 7B Consortium presented an Economic Overview of Roscommon County with a nicely detailed hand-out. She also gave us a Strategic Plan listing all of the Development Committees and a 2019 Meeting Schedule. Thank you Brenda, very nice presentation. Anyone that may be interested in any of the Economic Committees or attending a meeting may contact Brenda at 989-366-8660.

The meeting adjourned at 7:30 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor