

**Regular Meeting
Denton Township Board
January 4, 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 December 2, 2016 Regular Meeting were approved as distributed.
Motion by Fuller supported by Pedersen to approve the bills for December 2016.

MTA Board of Review Training.

The flyer for the annual Board of Review training presented by MTA was reviewed.
Motion by Asher supported by Pedersen to authorize attendance for the Assessor, Zoning Administrator and the four (4) members of the Board of Review to attend the annual training offered by MTA.

Ayes 5 Nays 0 Motion Carried.

MTA Annual Educational Conference.

Motion by Asher supported by Fuller to authorize attendance for any board member who wants to attend the Michigan Townships Association Educational Conference & Expo in April 2017. Same accommodations as previous years.

Ayes 5 Nays 0 Motion Carried.

Performance Resolution for Governmental Agencies.

A Performance Resolution is required by the Michigan Department of Transportation for the purpose of issuing to the Township any applications and permits for miscellaneous operations within state highway right of way.

Motion by Pedersen supported by Asher to adopt the Performance Resolution for Governmental Agencies that is required by the Michigan Department of Transportation for issuing permits to conduct any activity on, over, and under State Highway Right of Way. Resolution on file in Clerks office.

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

Resolution to Adopt the Roscommon County Hazard Mitigation Plan.

A letter from Michael Beaty, Roscommon County Emergency Management Director was read. He advised that on September 13, 2016 that County Board of Commissioners passed a resolution approving the "Hazard Mitigation Plan" and in so doing became eligible to apply for Federal Emergency Management Agency (FEMA) pre-disaster grants. Denton Township must also pass a similar resolution.

Motion by Asher supported by Pedersen to adopt the Roscommon County Hazard Mitigation Plan that was formally adopted by the Roscommon County Board of Commissioners on September 13, 2016. Complete copy of plan on file in Clerks office.

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

Correspondence.

Thank you re: Donation for the Bluegill Sponsorship from the HL Chamber of Commerce.

Tip-Up-Town kick-off is set for Saturday, January 7, 2017 at the Houghton Lake Historical Playhouse from 6:00 p.m. to 8:00 p.m. After Party from 8:00 p.m. – Midnight.

2016 Totals for Zoning and Land Use permits received and filed.

Fire, Police, and Stone Hall Rental reports received and filed. There were 13 Fire calls and 150 original Police reports. The Stone Hall was rented 13 times in December.

Supervisor Spaulding advised that he was seeking Request for Proposals (RFP) for Township Hall refurbishing and for Stone Hall floor and stage refinishing.

The meeting adjourned at 7:23 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor