

**Regular Meeting
Denton Township Board
July 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 June 7, 2017 regular meeting were approved as distributed.
Motion by Asher supported by Seaford to approve the bills for June 2017.

Open Sealed Bids for 2003 Ford Explorer.

Two (2) bids were received for the 2003 Ford Explorer that was used in the Ambulance Department. One bid was from Jim Hoover at \$1,301.00 and the other was from Robert Catanzaro at \$1,250.00.
Motion by Pedersen supported by Asher to accept the bid from Jim Hoover at \$1,301.00 for the 2003 Ford Explorer.
Ayes 5 Nays 0 Motion Carried.

Open Sealed Bids for Pickle Ball Courts.

Two (2) bids for Pickle Ball Courts at Denton Township RV Park were opened. One was from Porath Contractors, Inc. at \$129,000.00 and one was from Sergeant's Septic and Excavating at \$68,700.00. The bids will be reviewed and a decision will be made at a Special Meeting on Monday, July 10, 2017.

Tennis Courts Correspondence Letter and Estimate for Repair.

A letter from Jim Card and several supporters of upgrading/refurbishing the tennis courts was read. Also a quote from Hentco Tennis Court Specialist was reviewed.
Motion by Asher supported by Fuller to accept the proposal submitted by Hentco Tennis Court Specialist of Traverse City, Michigan for restoration of the tennis courts in late spring/early summer of 2018. The amount approved was \$19,973.00 and this will come out of the 2018-2019 budget. A complete copy of the proposal is on file at the Township Office.
Ayes 5 Nays 0 Motion Carried.

"Autistic Person in Area" Sign Request.

Amanda Jock of 130 Meadow Lane, Prudenville MI is requesting a sign to inform of a disabled child ahead. This is a very curvy area and it was suggested that two (2) signs would be beneficial.
Motion by Pedersen supported by Fuller to approve the request of Amanda Jock's and have the Roscommon County Road Commission install two (2) "Autistic Person in Area" signs on Meadow Lane.
Ayes 5 Nays 0 Motion Carried.

"Slow-Children in Area" Sign Request.

A letter from Georganna Zienkiewicz was read requesting a "Slow-Children in Area" sign at the corner of 3765 S. Gladwin Road.
Motion by Fuller supported by Seaford to approve the request for a "Slow-Children in Area" sign to be installed by the Roscommon County Road Commission around the corner of 3765 S. Gladwin Road, on Deer Run Blvd. as requested.
Ayes 5 Nays 0 Motion Carried.

Houghton Lake Chamber of Commerce Guide Publication.

VIP Marketing & Publishing, in cooperation with the Houghton Lake Chamber of Commerce is producing a 2017-2018 membership guide. Ad prices range from \$50.00 to \$200.00.
Motion by Asher supported by Fuller to approve up to \$200.00 for advertising in the 2016-2017 Houghton Lake Chamber of Commerce Guide/Booklet.
Ayes 5 Nays 0 Motion Carried.

Sale of Mobile Home at 201 Canary Street.

Motion by Asher supported by Pedersen to approve the sale of the home at 201 Canary Street as requested by Allecia Lamb.
Ayes 5 Nays 0 Motion Carried.

Correspondence.

A letter from the DNR was received regarding PA 288 of 2016. Opening roads in the Northern Lower Peninsula will begin in 2018. The DNR is accepting public comments until July 15, 2017 via email at DNR-roadinventoryproject@michigan.gov or by mail at Road Inventory Project, PO Box 456, Vanderbilt MI 49795.
A dividend of \$3,136.06 was received from Michigan Township Participating Plan.

Fire, (reports for May and June 2017) Police, and Stone Hall reports received and filed. There were 18 fires/rescues for the month of May and 16 fires/rescues for June for the Fire Department and 196 Original Police reports. There were 13 hall rentals.

Regular Board Meeting

July 5, 2017

(con't.)

Supervisor Spaulding advised that the five acre trailhead plans are being drawn-up at this time by Spicer Group, there was some vandalism at Rotary Park, and that Relay for Life will have a Luminary Ceremony at Trestle Park on July 22, 2017. He would also like to thank Jean Schneider and her husband for their work and help at the "Welcome to Houghton Lake" sign at M-55 and M-18 corner.

Clerk Asher reported that the deed for the property adjacent to Sullivan Beach was received today. Also the Houghton Lake Sewer Authority and the Houghton Lake Building Agency audits have been completed.

Supervisor Spaulding reported that there were 46 Grass Ordinance violations to date and only one will have to be cut by the contractor hired by the Township.

The meeting adjourned at 7:33 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor