

**Regular Meeting
Denton Township Board
June 5, 2019**

Regular Board Meeting called to order at 7:00 p.m.
The Pledge of Allegiance was recited.

Present: Spaulding, Asher, Seaford and Pedersen.

Absent: Fuller

The Treasurer's report for April, 2019 and May, 2019 were received.

Minutes of the May 1, 2019 Regular Meeting and the May 16, 2019 Special Meeting, the May 16, 2019 Community Input Session and the May 29, 2019 Special Meeting were approved as distributed.

Motion by Seaford supported by Asher to approve the bills for May, 2019.

“Children at Play” Sign Request for Dockside Drive.

A letter from Carrie Lattas and several concerned residents was received requesting a “Children at Play” sign for Dockside Drive near County Road 100.

Motion by Pedersen supported by Asher to approve the request for a “Children at Play” sign to be installed by the Roscommon County Road Commission on Dockside Drive near County Road 100.

Ayes 4 Nays 0 Absent 1 Motion Carried,

Hire Contingent Employee for Ambulance Department.

Motion by Asher supported by Spaulding to approve hiring Jason Budzinski as a Contingent Paramedic for the Ambulance Department, effective June 5, 2019.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Foreclosed Properties in Denton Township.

Rebecca A. Ragan, Roscommon County Treasurer sent a list of foreclosed properties for Denton Township to purchase if interested.

Motion by Pedersen supported by Asher to respond to the County Treasurer that Denton Township has no interest in purchasing any of the properties on the foreclosed list.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Quote for Four (4) Computers for Township Office.

A quote from Kodiak Group for four new computers @ \$2,523.64 was reviewed.

Motion by Asher supported by Pedersen to approve the quote for the purchase of four (4) new Lenova ThinkCentre M710e computers from Kodiak Group at a price of \$2,523.64. Total price is based on estimates for shipping and labor and may vary based on actual costs.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Proposal from Carrick Trucking for Leaf Removal at Compost Site.

To remain within State of Michigan guidelines, leaf removal at the Compost Site is needed. A quote to remove the unground leaf piles from the site was reviewed from Carrick Trucking & Gravel, Inc. at a cost of \$12,000.00.

Motion by Pedersen supported by Asher to approve the proposal from Carrick Trucking & Gravel, Inc. to remove the unground leaf piles from the Denton Township Compost Site at a cost not to exceed \$12,000.00.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Northern Michigan Equalization Assessing Class.

Motion by Asher supported by Spaulding to approve Assessors Sarah Stevens and Rachael Barnes attendance at the Northern Michigan Equalization Directors 4 Hour Continuing Education Class on June 26, 2019, at a cost not to exceed \$50.00, plus mileage.

Ayes 4 Nays 0 Absent 1 Motion Carried.

MTA “How to Hang On to Your Assessing” Workshop.

A workshop titled “How to Hang On to Your Township Assessing” from MTA was reviewed. No action taken.

Use of Trestle Park for the “Let’s Shake Houghton Lake Music Festival”.

A letter from Jay Jacobs, Director of the Houghton Lake Chamber of Commerce was read requesting use of Trestle Park for the “Let’s Shake Houghton Lake Music Festival”.

Motion by Asher supported by Pedersen to allow the Houghton Lake Chamber of Commerce to use Trestle Park for the 2nd Annual “Let’s Shake Houghton Lake Music Festival” on August 16 and 17, 2019. The HL Chamber will put up temporary fencing with signs forbidding alcohol within the park area and provide professional security.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Correspondence.

Letter from Houghton Lake Sewer Authority re: Manhole repair on Township sidewalk.

Dividend check received from Michigan Township Participating Plan in the amount of \$1,857.53.

FYI Handout from Houghton Lake Sewer Authority Superintendent John Hines re: Regulatory and Permitting

Guidance from three various states (California, Oregon and Washington) with regards to waste discharges by marijuana growers.

Supervisor Spaulding distributed Markey and Roscommon Township’s Blight, Noise and Nuisance Ordinances for review and possible revision to Denton Township’s Ordinance.

Ambulance (from April and May), Police, Fire, Mobile Home/RV Park and Stone Hall rental reports received and filed. There were 152 Ambulance calls for service in April, and 164 calls for service in May, 21 Fire calls and 129 Original Police reports. There is one mobile home for sale and there were 10 hall rentals.

Clerk Asher and the Township Board would like to acknowledge the M-55 Beautification Committee and all of the wonderful volunteers that have worked many long hours to make M-55 Bloom. It has been a lot of work and man hours and the end product looks beautiful.

Mr. Steven W. Dubois, Executive Director for the Roscommon County Transportation Authority (RCTA) introduced himself and gave a brief overview of all that the RCTA does for Roscommon County. He is asking for the people of Roscommon County to please vote for the .50 millage for a period of five years (2019-2023) on August 6, 2019. This is not a new millage, just a renewal. Last year the RCTA transported 88,000 people and has been serving the County for over 38 years. Also available is a new 24/7 Non-Emergency Medical Transport. For more information on that service please call the Mobility Manager at 989-366-1509. The County Wide phone number for the RCTA is 989-366-5309.

The meeting adjourned at 7:46 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding