

**Regular Meeting
Denton Township Board
May 2, 2018**

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 April 4, 2018 Regular Meeting were approved as distributed.

Motion by Fuller supported by Asher to approve the bills for April, 2018.

Resolution for Police Protection and Ambulance Service Millage Questions.

Motion by Fuller supported by Pedersen to adopt the following resolution:

WHEREAS, townships may provide for police protection and ambulance service as authorized by MCL 41.801, MCL 41.711, and other applicable statutes; and

WHEREAS, townships may impose and levy *ad valorem* property taxes to finance lawful public services as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the electors of Denton Township previously authorized one (1) mill to be levied for police protection and one-half (0.5) mill to be levied for ambulance service, and both such millages expire after 2017; and

WHEREAS, the Denton Township Board wishes to renew the previously-authorized one (1) mill for police protection and the previously-authorized one-half (0.5) mill for ambulance service for an additional eight (8) years, 2018 to 2025, inclusive, at the current millage rates and as may be reduced by any required future millage rollbacks.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Denton Township Board, Roscommon County, Michigan, approves the following millage renewal proposal and directs the Township Clerk to submit it to the Roscommon County Clerk to be placed on the August 7, 2018, election ballot within Denton Township:

DENTON TOWNSHIP

POLICE PROTECTION MILLAGE RENEWAL

Shall the previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Denton Township, of 1 mill (\$1.00 per \$1,000 of taxable value) be renewed and levied at 1 mill (\$1.00 per \$1,000 of taxable value) or as may be reduced by any applicable millage rollbacks for a period of eight (8) years, 2018 through 2025 inclusive, for the purpose of providing police protection in the Township, raising an estimated \$265,156.92 in 2018?

2. The Denton Township Board, Roscommon County, Michigan, approves the following millage renewal proposal and directs the Township Clerk to submit it to the Roscommon County Clerk to be placed on the August 7, 2018, election ballot within Denton Township:

DENTON TOWNSHIP

AMBULANCE SERVICE MILLAGE RENEWAL

Shall the previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Denton Township, of one-half (0.5) mill (\$0.50 per \$1,000 of taxable value) be renewed and levied at one-half (0.5) mill (\$0.50 per \$1,000 of taxable value) or as may be reduced by any applicable millage rollbacks for eight (8) years, 2018 through 2025 inclusive, for the purpose of providing ambulance service in the Township, raising an estimated \$132,578.46 in 2018?

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

Foreclosed Properties in Denton Township from County Treasurer.

A letter from the Roscommon County Treasurer with a listing of the foreclosed properties in Denton Township was reviewed. Supervisor Spaulding stated that there is one property on the list that he would like to see the Township purchase due to demo costs incurred by the Township.

Motion by Asher supported by Fuller to authorize the Clerk to send a letter to the Roscommon County Treasurer stating the Township's intention to purchase Property #72-003-320-012-0000, known as 310 Devonshire Drive.

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

Quotes for Four (4) New Computers and Wi-Fi in Meeting Room.

Two quotes were received from Kodiak Group. One was for the four (4) new computers for the Township Office and one was for hooking up Wi-Fi in the large meeting room.

Motion by Asher supported by Seaford to approve the purchase of four (4) new computers for the Township Office from Kodiak Group in an amount not to exceed \$4,076.20.

Ayes 5 Nays 0 Motion Carried.

Motion by Seaford supported by Fuller to approve the quote for Kodiak Group to hook up Wi-Fi in the large meeting room at the Township Office in an amount not to exceed \$543.00.

Ayes 5 Nays 0 Motion Carried.

Cemetery Roof Repair Estimate.

One estimate from K. Straub Builders, Inc. was received to repair roof on the cemetery chapel. No action taken as the estimate was incorrect on type of roofing material to be used.

“Cost of Services Option” from Equalization Department.

The “Cost of Services Option” from the Roscommon County Equalization Department was reviewed. There are three (3) options available: Option A @ \$1.15 per parcel plus \$0.42 postage, Option B @ \$0.65 per parcel and Option C-no service. After a lengthy discussion:

Motion by Asher supported by Seaford to choose Option A: Full Service @ \$1.15 per parcel and \$0.42 parcel postage per mailing from the Roscommon County Equalization Department for 2018-2019. A complete listing is on file at the Township Office.

Ayes 5 Nays 0 Motion Carried.

Planning and Zoning Essentials Class for PC, ZBA and Zoning Administrator.

The Gladwin City Planning Commission is hosting a "Planning and Zoning Essentials" class in August of 2018 at a cost of \$35.00 per attendee. The class will be presented by the Michigan Association of Planning. Zoning Administrator Rachael Barnes has requested that we extend the invitation to all Planning Commission members, Zoning Board of Appeal members and herself as the Zoning Administrator.

Motion by Fuller supported by Spaulding to offer the training to all Planning Commission members, Zoning Board of Appeal members and the Zoning Administrator. Trustee Fuller encourages all members to attend.

Ayes 5 Nays 0 Motion Carried.

Use of Stone Hall Basement by A.R.K for Annual Garage Sale.

Ruth Corwin of the Ark-Association to Rescue Kritters inquired about the possibility of using the Stone Hall basement from May, 2018 through Labor Day weekend for storage of donated items for the annual garage sale held on Labor Day weekend.

Motion by Spaulding supported by Asher to deny the request for storage in the basement, but still allow the use of the Stone Hall for the annual garage sale.

Ayes 5 Nays 0 Motion Carried.

Motion by Spaulding supported by Pedersen to not allow storage in the Stone Hall basement for any groups or organizations.

Ayes 5 Nays 0 Motion Carried.

Tennis Courts Equipment Purchase.

Supervisor Spaulding advised that the tennis courts will be restored in early summer. He is requesting that the Township purchase new tennis posts, nets and inserts from Douglas Sports Equipment in the amount of \$2,678.00. These will be removed every winter.

Motion by Fuller supported by Pedersen to authorize the purchase from Douglas Sports Equipment for new tennis posts, nets and inserts in the amount of \$2,678.00.

Ayes 5 Nays 0 Motion Carried.

Correspondence.

Roscommon County Road Commission Meeting on Monday, May 14, 2018. Clerk will RSVP.

Recycling Quality Policy received from Waste Management.

Fire, Police, Stone Hall Rental and Mobile Home RV Park reports were received and filed. There were 17 fires/rescues for the Fire Department and 140 Original Police reports. The Stone Hall was rented 10 times. There are three (3) mobile homes for sale this month.

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, Supervisor