

**Regular Meeting  
Denton Township Board  
September 6, 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 August 2, 2017 Regular Meeting and the August 11, 2017 Special Meeting were approved as distributed.  
Motion by Asher supported by Fuller to approve the bills for August 2017.

**Request for a Traffic Study on Townline Road; M-55 to the Lake.**

A request for a traffic study on Townline Road was received. This road borders both Denton and Roscommon Township.

Motion by Pedersen supported by Asher to approve the request for a speed study on Townline Road from M-55 to the lake.

Ayes 5 Nays 0 Motion Carried.

**Loan Provision to the Existing Pension Plan.**

Motion by Fuller supported by Seaford to approve an amendment to the Denton Township existing Pension Plan, by allowing a loan provision to the Plan; effective September 7, 2017. This provision shall be governed by IRS regulations regarding loans, and by the Loan Policy Document maintained by the Plan Administrator.

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

**90 Day Training Completed by Zoning Administrator/Assistant Assessor Rachael Barnes.**

Zoning Administrator and Assistant Assessor Rachael Barnes will have completed her 90 day training period on September 19, 2017. Rachael has done a remarkable job in this period.

Motion by Spaulding supported by Pedersen to approve a \$2.00 increase in wages, (from \$18.00 to \$20.00 per hour) effective September 24, 2017.

Ayes 5 Nays 0 Motion Carried.

**Election Expense for Modem.**

Motion by Asher supported by Seaford to approve the one-time expense of \$500.00 (contingent upon all 11 Townships contributing) for the wireless modem fee in conjunction with the new voting equipment. The County is covering half of the costs and the 11 Townships will be covering the other half.

Ayes 5 Nays 0 Motion Carried.

**Children at Play Sign for Forest Park Court.**

Mr. Anthony Whiting of Forest Park Court has requested some sort of sign limiting speed due to the number of children on the their road.

Motion by Spaulding supported by Fuller to approve the installation of one "Children at Play" sign on Forest Park Court. Sign to be installed by the Roscommon County Road Commission.

Ayes 5 Nays 0 Motion Carried.

**Winter Tax Levy for 2017 Millage.**

Motion by Fuller supported by Asher to approve the 2017 winter tax roll as follows:

Fixed Township (operating)	1.1234
Fire (operating)	1.0000
Police (operating)	1.0000
Roads (operating)	0.5000
Ambulance (operating)	1.0000
Ambulance (operating)	0.5000
Streetlights (operating)	0.3333
Parks & Rec (operating)	0.3333

Total millage is 5.79.

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

**Solid Waste/Trash Collection.**

Motion by Fuller supported by Seaford that there will be no increase in the Solid Waste/Trash Collection special assessment. The annual amount will remain at \$124.23 and will be on the winter tax bill.

Ayes 5 Nays 0 Motion Carried.

**Road Work/Repair in Cherokee Village by Roscommon County Road Commission.**

An agreement for local road improvement in Cherokee Village was reviewed. Crack sealing all roads in the estimated amount of \$6,402.00 will be paid for by the Cherokee Village Association.

Motion by Pedersen supported by Asher to authorize the Supervisor and Clerk to sign the agreement for local road improvement for crack seal in the Cherokee Village Subdivision at an estimated amount of \$6,402.00, paid for by the Cherokee Village Association. A complete copy of the agreement is on file at the Township Office.

Ayes 5 Nays 0 Motion Carried.

**Update the Computer Room at the Roscommon County Genealogical Society.**

A letter from Debbie Scarbrough, President of the Roscommon County Genealogical Society requesting permission to update the computer room at the Research and Education Center was reviewed. Motion by Fuller supported by Seaford to approve the request from the Roscommon County Genealogical Society to update the computer room at the Research and Education Center, contingent upon the securing of the grant. There will be no structural changes.

Ayes 5 Nays 0 Motion Carried.

Also, on Thursday, September 14, 2017 from 5 pm to 7 pm the Society will be hosting an after-hours event in conjunction with the HL Chamber of Commerce.

**Quote from Porath Contractors, Inc. for Compost Removal.**

Motion by Fuller supported by Asher to approve the proposal from Porath Contractors, Inc. to remove 9,000 yards of compost/wood chips at \$4.00 per yard for a total of \$36,000.00.

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

**Correspondence.**

ISO Rating and Hydrant Flow Data Summary. Denton Township now has a Public Protection Classification of 6/10, going down one point. Be sure to notify your homeowners Insurance Company.

Roscommon County Animal Control Ordinance Amendments. Any questions may be directed to Director Terry MacKillop at (989) 366-0260.

Ambulance, Fire, Police, Mobile Home/Campground and Hall Rental reports received and filed. There were 205 calls for Ambulance, 29 fires/rescues and 194 original police reports. There are two (2) mobile homes for sale and there were 12 hall rentals.

Supervisor Spaulding announce that there will be a grand opening of the new pickle ball courts on Wednesday, September 20, 2017.

The meeting adjourned at 7:45 p.m.

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

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Carol A. Asher, Clerk

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Bob Spaulding, Supervisor