

**Special Board Meeting
Denton Township Board
January 20, 2017**

Meeting called to order at 10:02 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

Also Present: one resident.

The purpose of the meeting was to hold the second budget workshop.

The insurance representative from Burnham & Flower Insurance Group, Jack Schmitz, was scheduled to be here at 10:00 a.m. but due to illness, he will need to reschedule for next week.

A letter from Paul Olson of Municipal Underwriters was reviewed. He indicated that there would be a 3% increase on the annual cost of the Township liability insurance package.

Planning Commission.

Motion by Asher supported by Pedersen to accept the letter of resignation from Mary Michela from the Denton Township Planning Commission effective January 20, 2017. Thank you for your three (3) years of service.

Ayes 5 Nays 0 Motion Carried.

Motion by Fuller supported by Seaford to approve Zoning Administrator Aleisha Hepfer's request to appoint Paul Tiepel to the Denton Township Planning Commission, with a term of January 20, 2017 through December 31, 2019.

Ayes 5 Nays 0 Motion Carried.

Ambulance Budget.

The ambulance budget was reviewed. EMS Chief is requesting the following: a 2% increase in wages for all ambulance personnel, purchasing a new ECHO unit this year and a new copier/fax machine. A review of all the line items was completed. The salary for the EMS Chief was discussed. The Supervisor would like to do some further research before approving ambulance budget.

Roads.

Several representatives from the Roscommon County Road Commission entered meeting at 11:00 a.m. to discuss the proposed construction plan for 2017. After a lengthy discussion:

Motion by Asher supported by Pedersen to approve the proposed construction plan for 2017 at a cost to the Township in the amount of \$144,636.57. A complete list of the roads is on file at the Township Office.

Ayes 5 Nays 0 Motion Carried.

Trying to alleviate the problem of the snow and ice covered bike path so that residents may walk safely was discussed. No action taken.

Zoning Land Use Fees.

Motion by Fuller supported by Asher to change the following land use policy. If an individual does not attain a land use permit, the fee doubles. The new policy, effective April 1, 2017, will be to charge the permit fee plus a \$50.00 fine. Changes will be put on the website and newsletter.

Ayes 5 Nays 0 Motion Carried.

There being no further business the meeting adjourned at 11:42 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor