

**Special Board Meeting  
Denton Township Board  
May 22, 2018**

Meeting called to order at 9:00 a.m.

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

Also present: Planning Commission Chairperson Kim Akin and Cheryl Holladay from the Houghton Lake Resorter.

The purpose of the meeting was to discuss the new Zoning Ordinance, discuss the sale of the property at 310 Devonshire Drive, approve seal coating bids for the Township Office, Fire Department and EMS parking lots and update the information on the Trailhead located by the Denton Township Cemetery.

**Zoning Ordinance.**

Supervisor Spaulding advised that the Zoning Ordinance was completed after several meetings and a Public Hearing held on May 8, 2018. Planning Commission Chair Kim Akin discussed the changes that were made and advised that she attended the Roscommon County Planning Commission meeting on Monday, May 21, 2018. Any concerns or questions were addressed. The Zoning Ordinance will be brought back to the Township Board for final approval on Wednesday, June 6, 2018 at the regular board meeting.

**Property at 310 Devonshire Drive.**

The lot at 310 Devonshire Drive that the Township recently purchased from the Roscommon County Treasurer tax sale will be available to sell when the deed is recorded. Supervisor Spaulding asked the Board to decide on a selling price. After some discussion:

Motion by Asher supported by Fuller to list the property at 310 Devonshire Drive for \$10,200.00.

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

**Seal Coating Bids for Township, Fire and EMS Parking Lots.**

Maintenance Foreman Jim Hoover solicited bids for seal coating for the Township parking lots and one bid was received from Northern Seal Coating.

Motion by Fuller supported by Pedersen to approve the bid from Northern Seal Coating as follows: Fire Department lot @ \$1,276.25, Township Hall (front lot) @ \$4,395.18 and the EMS Department (full lot) @ \$6,597.96. This includes all asphalt prep, crack sealing, commercial seal coat and striping. Complete bids on file at the Township Office.

Ayes 5       Nays 0       Motion Carried.

**Trailhead Update.**

An estimate from Rowe Inc., in the amount of \$11,600.00, was received for the trailhead parking site improvements for a large scope of work. This includes the survey, site plan approval, vault toilet permit application, construction documents and bidding and construction consultation. Supervisor Spaulding has contacted our new grant coordinator at the Department of Natural Resources and will bring back more information to the June meeting.

There being no further business the meeting adjourned at 9:39 a.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