

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING MINUTES  
June 12, 2019

Special meeting was called to order by Supervisor Randall at 8:31 a.m.  
Present: Randall, DuPuis, Christian, Hose and Milburn. Absent: none.  
Others Present: None

The Township's reports showing the improvement options were reviewed and discussed.

Gary Hicks from Republic Services joined the meeting via speaker phone. Rates, availability, bins, stickers and service were discussed. Further discussion with Mr. Hicks regarding current policy on replacement and new trash bins and Township's ability to track how many bins a property owner is using. Mr. Hicks agreed to have bin replacement start at Township, Township will contact Republic to order new or replacement bins and Republic will deliver a few extra bins to Township for urgent need.

Board further reviewed and discussed options, calculations to be offered to public to amend the curbside trash, compost, recycling and hazardous waste assessment on an annual basis and what the public hearing date should be with July 2 prior to board meeting and the following being the consensus of the board.

**OPTION 1 – \$140.00 - DWELLINGS WITHIN ROSCOMMON TOWNSHIP:**

- CURBSIDE TRASH PICK-UP;
- COMPOST/RECYCLING CENTER OPEN;
- COUNTY HAZARDOUS WASTE PROGRAM; and
- UNMANNED RECYCLE IN WINTER MAY CHANGE.

**OPTION 2– \$160.00 - DWELLINGS WITHIN ROSCOMMON TOWNSHIP:**

- CURBSIDE TRASH PICK-UP;
- CURBSIDE RECYCLE PICK-UP;
- COMPOST CENTER OPEN;
- COUNTY HAZARDOUS WASTE PROGRAM.

**OPTION 3 - \$162.00 – DWELLINGS WITH ROSCOMMON TOWNSHIP:**

- CURBSIDE TRASH PICK-UP;
- CURBSIDE RECYCLE PICK-UP;
- CURBSIDE COMPOST PICK-UP;
- COUNTY HAZARDOUS WASTE PROGRAM;
- COMPOST CENTER CLOSED.

Board discussed the Park Committee and the completion of the 5 year Park Master Plan and the projects set forth in need of completion. Motion by Hose, second by Christian, to dissolve the Park Committee effective June 12, 2019, with the Board's sincere appreciation for all that it has done. All yes, Motion carried.

Treasurer presented information regarding an updated policy for acceptance of payments by credit

cards. Board discussed the departments and transactions that would be allowed to accept credit cards. Motion by Christian, second by Hose, to adopt Resolution #2019-6-12 as follows:

RESOLUTION FOR THE ACCEPTANCE OF PAYMENTS  
BY FINANCIAL TRANSACTION DEVICE

WHEREAS, Public Act 280 of 1995, MCL 129.221, et seq., authorized a township board to adopt a resolution authorizing the acceptance of payments by financial transaction devices;

AND WHEREAS, it has been determined by the Township Board of Roscommon Township that acceptable financial transaction devices include:

- Visa
- Mastercard
- Discover Card
- American Express;

AND WHEREAS, the financial transaction devices that may be accepted comply with the Township's depository resolution under MCL 129.12 of the Michigan Compiled Laws,

NOW THEREFORE BE IT RESOLVED that effective June 12, 2019 the Roscommon Township Board authorizes the use of financial transaction devices and authorizes the treasurer to proceed to implement its use according to the following policy:

Financial transactions that may be made by a financial transmission device shall include:

- Real and personal property taxes
- Dog licenses
- Special assessments payments
- Land Use/Ordinance
- Cemetery
- Hall and pavilion rentals
- Transactions within the township offices in an amount not to exceed \$500.00.

All refunds of credit card payments will be credited to original card.

The following departments are authorized to accept such payments by financial transaction devices:

- X   All departments

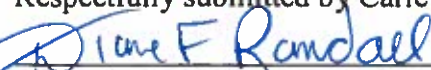
All yes, Motion carried and resolution adopted.


Board discussed office hour coverage and need for more clerical help in ordinance office.

Meeting adjourned at 10:37 a.m.

Public comment: None

Respectfully submitted by Carie A. Milburn.

  
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Diane F. Randall, Supervisor

  
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Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF  
THE ROSCOMMON TOWNSHIP BOARD