

ROSCOMMON TOWNSHIP BOARD

SPECIAL MEETING MINUTES

June 14, 2019

Special meeting was called to order by Clerk Milburn at 8:34 a.m.

Present: Christian, Hose and Milburn. Absent: Randall and DuPuis.

Others Present: None

Discussion on report and information presented at June 12, 2019 special meeting regarding the Solid Waste Assessment. The Township's report showing the improvement options were received, the location thereof and an estimates of the costs of the same. These plans and estimates were presented to the board for their consideration. The total of the estimates at an annual rate were in the amount as follows:

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.

Motion by Hose, second by Christian, to order the plans and estimates be filed with the township clerk for public examination. All ayes, Motion carried.

Motion by Hose, second by Christian, to adopt Resolution 2019-6-14, as follows:

BE IT HEREBY RESOLVED that the township board does hereby tentatively declare its intent to create/amend the special assessment in accordance with its own motion, as follows,

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

BE IT FURTHER RESOLVED that the township board does tentatively designate the special assessment district against which the costs or the improvements is to be assessed as Dwellings within Roscommon Township as set forth in its own Motion, which shall include the lands and premises more particularly described above.

BE IT FURTHER RESOLVED that a hearing on the any objections to the improvement/assessment, the estimate of costs, and to the special assessment district proposed to be established for the assessment of the costs of such improvement, shall be held on July 2, 2019 at 6:00 p.m.; at a special meeting prior to a regular meeting of the township board at Roscommon Township Hall at 8555 Knapp Road, Houghton Lake, Michigan 48629.

BE IT FURTHER RESOLVED that the clerk is instructed to give the proper notice of such hearing by mailing and publication in accordance with the law and statute provided.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Roll call vote, the following voted "Yes": Christian, Hose, Milburn.

The following voted "No": none.

Absent: Randall and DuPuis.

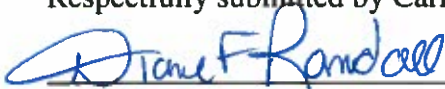
Motion declared carried and the resolution was duly adopted.

The board reviewed the Notice of Public Hearing that would be sent out.

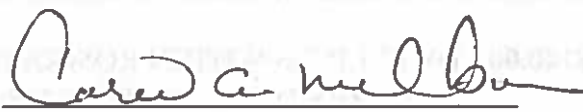
Public comment: None

Meeting adjourned 8:38 a.m.

Respectfully submitted by Carie A. Milburn.



Diane F. Randall, Supervisor



Carie A. Milburn, Clerk

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