## ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES January 15, 2020

Special meeting was called to order by Supervisor Randall at 8:30 a.m.

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

Absent: None

Others Present: None.

The Board again went through the proposed 2020-2021 budget revenue on a line-by-line basis due to legislative changes and current revenue information since the last worksession. There was discussion and information presented to re-calculate budgeted revenue.

The Board then went through the general fund budget expenses on a line-by-line basis. There were discussions regarding maintenance, cemetery capital improvements and hall capital improvements.

Treasurer presented a quote for hall carpet replacement in the mainly traveled areas of the hall. Motion by Hose, second by Milburn, to allow Kabeintree Koncepts to replace carpet in of hall and entry of the Township Hall per quote for an amount up to \$5,762.00.

There was further discussion regarding general fund budget. For next worksession, Supervisor and Clerk will prepare budget per past worksessions; Clerk will present information on cemetery capital improvements; and Trustee DuPuis will present information on Skinner Park improvements and Hall roof.

Public comment: None

Meeting adjourned 11:08 a.m.

Respectfully submitted by Carie A. Milburn.

Diane F. Randall, Supervisor

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

Carie A. Milburn, Clerk