ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES September 18, 2019

Special meeting was called to order by Supervisor Randall at 8:32 a.m.

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

Others Present: Applicants

The Board called each applicant in and asked questions regarding the position. Board break at 9:52 am. Back in session at 10:00 am. Board interviewed one more applicant. After all applicants were interviewed, the Board reviewed and discussed each applicant. At 10:41 am, Supervisor called Trustee Christian to seek his input on an applicant and left a message requesting him to call the township hall. It was later determined that a Notice of the special meeting was not sent to Board members. At 10:52 am, Supervisor called Fire Chief Williams and put him on speakerphone so the Board could ask questions regarding an applicant. Call ended at 10:54 am. The Board discussed making Fire Hall cleaning part of the maintenance supervisor's duties. Motion by Randall, second by Hose, to hire Cody Parr as full-time maintenance supervisor at the hourly rate of \$13.25, effective September 18, 2019. All yes, Motion carried.

Applicants would be notified by Board members of decision.

Meeting adjourned 11:17 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