ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES September 25, 2019

Special meeting was called to order by Supervisor Randall at 8:34 a.m.

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

Absent: None

Others Present: None.

Clerk advised that an offer of \$350 had been received for the old maintenance trailer. Motion by DuPuis, second by Christian, to sell the old maintenance trailer to Greg Oaks for \$350.00. All ayes, Motion carried.

Supervisor and Clerk gave Board and update on the progress of Lakeview Park Phase II.

The Board went through the proposed 2020-2021 budget revenue on a line-by-line basis. There was discussion and information presented to calculate budgeted revenue. Supervisor presented information to review for future budget work session.

Supervisor asked Board about future wish list projects they would like to work on. Treasurer – Carpeting at Hall, Trustee DuPuis – Water fountains at Skinner Park; Trustee Christian – Fire Truck and Emergency Shelter preparedness, Supervisor – Bike Path along M-55 – Clerk – Maintaining parks. Consensus of Board to continue working on blight removal and M-55 clean-up; making sure motels are brought up to Michigan State Code if offering extended stays; perennial flowers along airport property and township M-55 properties.

Public comment: None

Meeting adjourned 9:52 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