

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
August 19, 2019


Special meeting was called to order by Clerk Milburn at 9:10 a.m.
Present: Hose, Milburn and DuPuis. Absent: Christian and Randall
Others Present: None

Clerk Milburn advised that the law office preparing the closing documents for the sale of Lot 29, Jane-B Subdivision to the Rosses (approved at the August 5, 2019 regular meeting) called requesting the approval of who could sign the closing documents. The Resolution authorizing the sale did not authorize anyone to sign the closing documents. The Rosses had asked to be able to close the sale in 10 days. The Board discussed the call and the sale. Motion by Hose, second by DuPuis, to approve Clerk to sign the closing documents for the sale of Lot 29, Jane-B Subdivision to Mark D. Ross and Heidi S. Ross on behalf of the Township. All ayes, Motion carried.

Motion by Hose, second by DuPuis, to adjourn meeting.

Meeting adjourned 9:13 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