

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING MINUTES  
August 8, 2019

Special meeting was called to order by Supervisor Randall at 9:00 a.m.

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

Others Present: None

Trustee/Zoning Administrator DuPuis presented the board with a signed Letter of Understanding prepared by Attorney Seeber and signed by Bathurst regarding the "sales lot" on West Houghton Lake Drive. The Board reviewed and discussed the Letter and its attachments. DuPuis will prepare inventory of items on lot. Motion by Christian, second by DuPuis, to approve Supervisor to sign Letter of Understanding on behalf of the Township. All ayes, Motion carried.

Motion by Hose, second by DuPuis to adjourn meeting.

Meeting adjourned 9:17 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