

ROSCOMMON TOWNSHIP BOARD
8555 KNAPP ROAD, HOUGHTON LAKE, MI 48629
SPECIAL MEETING MINUTES
February 12, 2018

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

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

Absent: None

Others Present: None.

The Board began discussing maintenance salaries for the proposed 2018-2019 budget. Supervisor presented the calculations from July 2017 for the pay rates for maintenance positions. DuPuis presented a salary study based on other Townships pay rates. It was the consensus of the Board to leave the pay rate for Maintenance Lead at \$17.08 per hour to not be increased for the 2018-2019 and 2019-2020 budgets. Also that Maintenance Lead work up to 30 hours per week and would prepare a work schedule prior to the March 6, 2018 meeting. It was further the consensus of the Board to increase the pay rate for Maintenance Assistant to \$13.50 per hour and Maintenance Assistant would work 20 hours per week all year round.

There was a discussion regarding purchasing a maintenance truck and DuPuis presented some figures for used trucks that may be considered.

Compost Center wages were discussed and it was the consensus of the Board to allow for the 5% increase that other employees would be receiving.

There was discussion regarding the Houghton Lake Sewer Agency's request for funds for a camera truck. The Board will seek more information on the matter and possibly add it to the Agenda for the March regular meeting.

The 2018-2019 proposed budget line for Hazards Household Waste was changed to \$6,616, due to the possible price increase from \$1.00 to \$1.50 from the Crawford-Roscommon Conservation District.

Meeting adjourned 10:23 a.m.

Public comment: None

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