

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
February 5, 2019

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

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

Others Present: Mel Sajdak, Sadjak Contractors

Board discussed Lakeview Phase II project. Sajdak presented his projected cost of \$429,849 for the project which included possible future engineering and inspection costs with completion date by July 1, 2019.

Sajdak left meeting 9:30 am.

Clerk presented Resolution to amend MDNR grant agreement through September 30, 2019. Motion by Hose, second by Milburn, to adopt Resolution 2019-2-5, as presented. All ayes, Motion carried.

Trustee DuPuis requested purchase of ten LED lights bulbs to try in hall. Consensus of Board to allow purchase.

Meeting adjourned 9:40 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