ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES January 29, 2019

Special meeting was called to order by Supervisor Randall at 8:07 a.m.

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

Absent: None

Others Present: None.

Supervisor advised the Board of a recent conversation with Gosling Czubak regarding Lakeview Phase II. The Board will get more information from MDNR and contractor and make a decision on the direction of Phase II.

The Board went through the proposed 2019-2020 budget general fund expenditures on a line-by-line basis. There was discussion and information presented to calculate budgeted expenditure.

Meeting adjourned 10:04 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