

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
June 25, 2019

Special meeting was called to order by Supervisor Randall at 10:30 a.m.

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

Others Present: Attorney Roxanne Seeber

Attorney Seeber presented information and the Board discussed mapped zoning and zoning parcel descriptions. Zoning Administrator DuPuis will possibly incorporate a policy of referencing the zoning map when dealing with zoning matters.

At 10:42 a.m. Motion by DuPuis, second by Hose, that the Township Board meet in closed session under Section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state of federal law (attorney-client privileged memorandum). Roll call vote, Randall-yes, Hose-yes, Milburn-yes, DuPuis-yes, Christian-absent.

At 11:55 a.m. Supervisor declared the meeting out of closed session.

Motion by Milburn, second by Hose, to accept the attorney recommendation as discussed in closed session. All ayes, Motion carried.

Attorney Seeber presented several options for possibly amending the Township Blight Ordinance explained why amending could be necessary.

Public comment: None

Meeting adjourned 12:08 p.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