

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
April 17, 2019

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

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

Others Present: Jon Dean, Compost Center Manager, George Mika and Sharon Mika

Discussion regarding removal of additional compost from the facility. Dean will get quote from Porath.

Motion by Randall, second by DuPuis, to adopt Roscommon Township Compost Center Permit Policy effective April 17, 2019 as follows:

- One Compost Center permit/sticker will be included with Roscommon Township property owners Solid Waste Assessment. Property owners will be allowed as many permits/stickers as assessment fees paid.
- Permit/Sticker shall be affixed to vehicle window on the lower left, passenger side.
- Damaged permits/stickers must be returned for exchange of a new permit/stickers.
- Additional permits/stickers may be purchased at the non-resident rate established by the Roscommon Township Board.

All ayes, one absent. Motion carried.

Motion by Christian, second by DuPuis, to allow the purchase of a sign setting forth the new policy for a cost not to exceed \$200.00. All ayes, one absent. Motion carried.

Public comment was allowed and two Lake Township residents spoke of their appreciation of the Compost Center usage and hesitation of the \$75.00 fee being charged non-residents. Both expressed desire for Lake Township to be allowed to pay a flat fee for its residents' use of the facility.

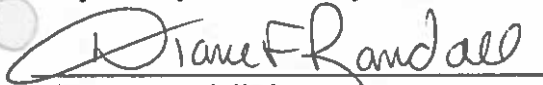
Discussion and deliberation regarding Lake Township residents' usage of the Compost/Recycle Center. Lake Township was now accepting Roscommon Township's offer from 2018 season of \$5,000 for its residents to use Roscommon Township's facility.


Motion by Milburn, second by DuPuis, to contract with Lake Township for the 2019 season for use of the Roscommon Township Compost/Recycle Center by up to 100 Lake Township residents for the amount of \$5,000.00, plus the cost of permits/stickers. Roscommon Township will provide 100 Compost Permits/Stickers to Lake Township to be distributed by Lake Township to 100 of its residents/property owners, not commercial business, lawn service or tree service providers, and must be used according to the Roscommon Township Compost Center Permit Policy. All ayes, one absent. Motion carried.

Discussion regarding the future of Compost/Recycle Center due to State regulations and increased cost. Supervisor will finalize numbers for five-year outlook taking curbside yard waste and curbside recycling into consideration. A survey will be generated to be sent out to the public.

Meeting adjourned 9:43 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

PROCEEDINGS OF THE BOARD OF DIRECTORS
OF THE UNIVERSITY OF CALIFORNIA
April 17, 1979

The meeting was held in the Board Room, University of California, Los Angeles, California, on April 17, 1979, at 10:00 a.m.

Present: [List of names]

Minutes of the meeting held on April 10, 1979, were read and approved.

- 1. Report of the President
- 2. Report of the Vice President for Academic Affairs
- 3. Report of the Vice President for Administration
- 4. Report of the Vice President for Student Affairs
- 5. Report of the Vice President for External Affairs
- 6. Report of the Vice President for Financial Affairs
- 7. Report of the Vice President for Information Systems
- 8. Report of the Vice President for Legal Affairs
- 9. Report of the Vice President for Planning and Budgeting
- 10. Report of the Vice President for Public and Community Affairs
- 11. Report of the Vice President for Research and Innovation
- 12. Report of the Vice President for Special Programs
- 13. Report of the Vice President for University Relations
- 14. Report of the Vice President for University Services
- 15. Report of the Vice President for University System Administration

Dr. [Name] presented a report on the progress of the [Project Name] during the past year. The report was well received and a number of questions were asked. The President responded to the questions and the report was approved.

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Meeting adjourned at 1:00 p.m.


[Name]
President


[Name]
Vice President