

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING MINUTES  
October 9, 2019

Special meeting was called to order by Supervisor Randall at 8:30 a.m.

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

Absent: None

Others Present: None.

Supervisor presented resignation letter from Cody Parr.

Paul Smith entered meeting at 8:34 a.m. Board interviewed Mr. Smith as a candidate for the maintenance position. Paul Smith left meeting at 8:46 a.m.

Motion by Hose, second by DuPuis, to accept the resignation of Cody Parr from the maintenance position, but allowing the continued work as fire department custodial at the rate of \$10.00 per hour with updated job responsibilities effective 10/09/2019. All ayes, Motion carried.

Motion by Hose, second by Christian, to hire Paul Smith as part-time maintenance at the rate of \$15 per hour for up to 30 hours per week, effective 10/09/2019. All ayes, Motion carried.

Supervisor and Clerk gave Board and update on the progress of Lakeview Park Phase II.

Clerk presented a quote from Just Windows to wash exterior hall windows. Motion by Randall, second by DuPuis, to authorize Just Windows to clean the exterior hall windows for a cost of no more than \$100.00.

All ayes, Motion carried.


The Board went through the proposed 2020-2021 budget revenue and discussed the recent state budget vetoes of PILT and swamp tax and adjusted the budget. There was discussion of a 6-year capital improvement plan for budgeting and updated website implantation.

Public comment: None

Motion by Hose, second by Christian to adjourn meeting at 9:30 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