

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 31, 2017

Special meeting was called to order by Supervisor Randall at 9:08 p.m.

Present: Randall, Hose, Milburn and DuPuis.

Absent: Christian.

Others Present: None.

There was discussion regarding the 2016-2017 Budget and only one amendment that was needed.

Motion by Randall, second by DuPuis, to amend the 2016-2017 fiscal year budget to increase the deputy clerk budget line 101-215-801-00, to \$20,971.66, to reflect the increase in pay with the difference of \$2,279.66, to be transferred from contingency 101-101-999-00. All ayes. Motion carried.

There was discussion regarding the MDNR Grant and an Agreement Amendment was presented for review.

Motion by Hose, second by DuPuis, to adopt Resolution 2017-3-31, to approve the Michigan Department of Natural Resources Grant Agreement Amendment as follows:

MICHIGAN NATURAL RESOURCES TRUST FUND AGREEMENT
AMENDMENT

This Amendment to the Agreement entered into between the Michigan Department of Natural Resources a ("Department") and the Township of Roscommon ("Grantee") in the County of Roscommon for the Michigan Natural Resources Trust Fund grant number TF 14-0169.

The purpose of this amendment is to extend the end date of the project period from 3/31/2017 to 9/30/2017 to allow for more time to complete the project.

The Department and the Grantee mutually agree to amend the Agreement as follows:

The time period allowed for the project completion is 04/01/2015 through 09/30/2017, hereinafter referred to as the "project period". Requests by the Grantee to extend the project period shall be made in writing before the expiration of the project period. Extensions to the project period are at the discretion of the Department. The project period may be extended only by an amendment to this Agreement.

Submit a complete request for final reimbursement within 90 days of the project completion and no later than, 12/30/2017. If the Grantee fails to submit a complete final request for reimbursement by 12/30/2017, the Department may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate this Agreement and require full repayment of grant funds by the Grantee.

All other provisions of the Agreement shall be continued in full force and effect.

The amendment may be executed separately by the parties and is not effective until both the Grantee and the Department have signed it.

All ayes. Resolution adopted.

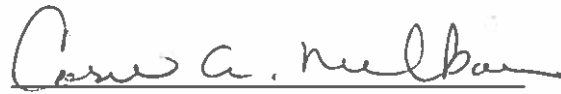
Public Comment: None

Meeting adjourned 9:22 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