

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
February 14, 2019

Special meeting was called to order by Supervisor Randall at 9:00 a.m.

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

Others Present: Mike Russo, Russo Engineering and Mel Sajdak, Sadjak Contractors

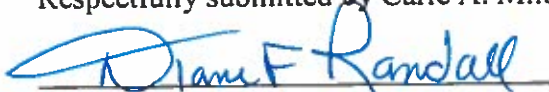
Board met Mike Russo and discussed Lakeview Phase II project. Sajdak brought Board up to date on costs of project.

Motion by DuPuis, second by Hose, to remove Gosling Czubak from the Lakeview Park Phase II project effective February 14, 2019. All ayes, one absent. Motion carried.

Motion by Hose, second by Milburn, to contract with Russo Engineering to complete Lakeview Park Phase II project effective February 14, 2019. All ayes, one absent. Motion carried.

Meeting adjourned 9:39 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