

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING  
January 11, 2016

Special meeting was called to order by Supervisor Randall at 3:07 p.m.  
Present: Randall, Hose, Milburn and DuPuis.  
Absent: Nielsen

1. FIRE DEPARTMENT STOKES BASKET. The Fire Chief brought in a quote for the plastic stretcher (stokes basket) that was approved at the January 5, 2016 meeting for up to \$500. The quote was \$744.50 was presented to the Board.

**Motion by DuPuis, second by Milburn, to amended the amount approved to purchase the stokes basket from \$500 to \$744.65. All ayes. Motion carried.**


2. 2016-2017 BUDGET. The topic was budget planning and formulation for 2016-17.

The Board considered several budgeting issues during the meeting and went through the budget accounts on a line by line basis. The Board is considering a 3% pay raise for employees.

Randall began a discussion with the Board about their wish list for the future of the Township. Based on those items, she asked the Board for their opinions on using those items for long-range planning.

It was decided to hold another special meeting to work on the 2016-2017 budget.

**Motion by Randall second by Hose, to adjourn. All Ayes. Motion carried**  
Meeting adjourned at 4:30 p.m.

  
Diane F. Randall, Supervisor

  
Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR  
MEETING OF THE ROSCOMMON TOWNSHIP BOARD