

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING
September 23, 2014

The meeting was called to order at 3:30 p.m. by Supervisor Randall with Randall, Stevenson, Hose, Nielsen and Milburn present.

Rachael Priebe attended for the first ten minutes. She updated the Board regarding her Assessor Class application and her intentions.

Supervisor Randall informed the Board about a sudden resignation at the Transfer Station, during the busiest time, and the emergency decision she made regarding a temporary employee.

Motion by Stevenson, support by Hose, to hire Joe Wolf for the remainder of the 2014 season.

All ayes. Motion carried.

The Board discussed the Capital Road improvements happening on the lake front.

Lakeview Park and the weeds were brought up. The Township had received more than one complaint. Nielsen said he'd have a look and make a recommendation to the Board.

Health insurance benefits were discussed at great length. After presentation from the two agents we were considering and in light of all the confusion regarding ACA and its changes and mandates, the Board elected to opt for Burnham and Flower to act as our agent in the area of employee benefits.

Motion by Hose, support by Milburn, to select Burnham and Flower as Roscommon Township's agent of record for employee benefit programs.

All ayes. Motion carried.

Treasurer Hose left the meeting at 4:15.

The remainder of the meeting was spent on the formulation of the 2015-2016 budget. Revenues were estimated using the best information currently available. The Board directed the Clerk to procure a new sign for the cemetery during the current budget year.

Other goals for the cemetery discussed were new fencing and paving projects to possibly be included in the new budget. More topics, such as the ballfields, airport hangar rent, the meeting room flooring, Quest special assessment, and school summer tax collection were addressed.

Meeting adjourned at 4:46 p.m.

Diane F. Randall, Supervisor

Barbara J. Stevenson, Clerk

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

SPECIAL MEETING ROSCOMMON TOWNSHIP

DATE: September 23, 2014

PLACE: Roscommon Township Hall Conference Room
8555 Knapp Rd.
Houghton Lake, Mi 989-422-4116

TIME: 3:30 p.m.

AGENDA: Budget Work Session
2014-15 update
2015-2016 formulation

Signed/ Barbara J. Stevenson
Roscommon Township Clerk

This notice posted August 14, 2014 at 12:30 p.m.