

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING
January 14, 2016

Special meeting was called to order by Supervisor Randall at 1:00 p.m.
Present: Randall, Milburn and DuPuis
Absent: Hose and Nielsen

The board members and park committee members met with Klaus Heinert from Gosling Czubak and Jack Knol from AIA Advantage Design at 1:00 p.m. to hear an update and discuss the following agenda items:

Agenda items in order:

1. PHASE I LAKEVIEW PARK: Mr. Heinert presented an update on Phase I Lakeview Park and there was discussion on the future of the project.

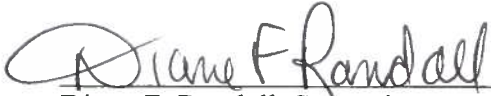
Dupuis enters meeting at 1:35 p.m.

2. PHASE II LAKEVIEW PARK: Mr. Heinert and Mr. Knol presented possible drawings for the Phase II of the park project. There was discussion regarding features and finishes the park committee would like to be proposed to the Township Board for final approval.

The meeting moved to the downstairs meeting area and the following persons joined the meeting: Paula Fuller, Dick Pedersen, Carol Asher, Trudy Roberts, Craig Cotterman, Jim Debo, Mary Michela, Pat Inman, Howard Hatherly, Bob Michela, Bob Philo, Tammy Muckenthaler, Dick Pastula, Chip McCullough and Norm Fullmer

3. RBEG WATER TRAIL GRANT APPLICATION: The Board and guests discussed the possibility of again applying RBEG Water Trail Grant and the benefits of working jointly with all the townships around the lake. **Motion by DuPuis, second by Milburn, to authorize the RBEG Water Trail Grant application and to utilize a township funding allocation of \$5,000 to provide the local match for the application. All ayes. Motion carried.**

Meeting adjourned at 4:15 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