ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES July 17, 2023

Special meeting was called to order by Supervisor Randall at 9:01 a.m.

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

Absent: None

Others Present: Dan Mowery, Township Maintenance Lead

Board reviewed the 2019-2023 Park Master Plan and discussed future of parks in Roscommon Township and need for more public input, collecting information from other townships and counties. Also discussed as follows:

Lakeview Park — elevator/lift issues, pavilion concrete, new boardwalk, etc. Board reviewed three quotes for pavilion concrete. Motion by Milburn, second by Christian to contract with Oster & Sons Masonry Inc. to remove and replace concrete at Lakeview Park pavilion for a cost not to exceed \$14,0000.00. All ayes, Motion carried.

Skinner Park – pavilion replacement, water fill stations, driveway gravel, walking path update, add electric to pavilions, basketball court replacement. Board review two quotes for basketball court. Motion by Christian, second by DuPuis, to contract with Oster & Sons Masonry Inc. to remove and replace current basketball court for a cost not to exceed \$12,500.00. Board discussed adding another basketball court and pickleball courts and will review that expansion with ARPA spending discussions. All ayes. Motion carried.

Kevin Sperry Heights Memorial Park – benches, beach sand, more ADA accessible and swings.

Board review tabled quote for concrete toss "cornhole" game to purchase with monies raised with old street sign sales. Motion by Christian, second by Hose, to purchase BYO Bags Toss Game, for a cost not to exceed \$1,600.00. All ayes. Motion carried.

Public Comment: None.

Supervisor adjourned meeting at 10:14 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