

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
October 16, 2023

Special meeting was called to order by Supervisor Randall at 8:30 a.m.

Present: Randall, Hose, Milburn, and Christian.

Absent: None

Others Present: Joseph Benincasa and Linda Tuck

Board interviewed each candidate for the Township Trustee position.

Joseph Benincasa entered meeting at 8:30 a.m. Board reviewed resume and correspondence and asked various questions on qualifications, availability and other related topics. Benincasa exited meeting at 8:58 a.m.

Linda Tuck entered meeting at 9:00 a.m. Board reviewed resume and correspondence and asked various questions on qualifications, availability and other related topics. Tuck exited meeting at 9:27 a.m.

Board break 9:30 a.m.

Board resumed meeting at 9:36 a.m.

Board discussed open part-time secretary position and reviewed application. Motion by Randall, second by Milburn to hire Janice Kline at \$13.65 per hour for up to 24 hours per week effective October 17, 2023.

Board discussed being short staffed on October 17, 2023 due to funeral, Clerk training, and prescheduled doctor appointments. Consensus to close until noon on October 17, 2023.

Board discussed one trustee applicant that was out of town the dates of the interviews and other meetings that were scheduled. Consensus to move the October 18, 2023 special meeting to October 25, 2023.


Supervisor presented a bid from Asbestos Abatement that had been received by the 6585 W. Houghton Lake Drive demo bid deadline but was misidentified and not opened at the October 10, 2023 meeting. Consensus of the Board to allow the Asbestos Abatement bid to be included for consideration. Asbestos Abatement bid was opened and was for \$98,744.00. Board scrutinized and reviewed each bid. Two companies were called to ask for clarification regarding bid. Motion by Hose, second by Christian, to adopt Resolution 2023-10-16, to contract with Bierlein Companies, Inc., in the amount of \$67,700.00 for Project Identification 2023 Demolition of 6585 W. Houghton Lake Drive, Houghton Lake, MI, from budget line 101-333-959-00. All ayes, Resolution adopted.

Public Comment: None.

Supervisor adjourned meeting at 10:40 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