ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES October 25, 2023

Special meeting was called to order by Supervisor Randall at 1:00 p.m.

Present: Randall, Hose, Milburn, and Christian.

Absent: None

Others Present: Ace B. Schwach and Michael Chisholm

Board interviewed each candidate for the Township Trustee position.

Ace B. Schwach entered meeting at 1:00 p.m. Board reviewed resume and correspondence and asked various questions on qualifications, availability and other related topics. Schwach exited meeting at 1:30 p.m.

Board break 1:35 p.m.

Board resumed meeting at 1:45 p.m.

Michael Chisholm entered meeting at 1:45 p.m. Board reviewed resume and correspondence and asked various questions on qualifications, availability and other related topics. Chisholm exited meeting at 2:06 p.m.

Board discussed each applicant for trustee position. Motion by Randall, second by Christian, to appoint Ace B. Schwach Trustee, effective 10/26/2023. All ayes, Motion carried.

Public Comment: None.

Motion by Hose, second by Milburn adjourned meeting at 2:24 p.m. All ayes, Motion carried.

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