

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
November 30, 2023

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

Present: Randall, Hose, Milburn, Christian, Schwach

Absent: None

Others Present: Dan Mowery-Roscommon Township Maintenance Lead; Ryan McNally and Mac Hultmark-McNally Elevator.

The Board went through the proposed 2023-2024 budget amendments and discussed each amendment on a line-by-line basis. Board also reviewed proposed maintenance amendments to allow for additional maintenance assistant during December through March. Board discussed the need for additional worker and discussed items, such as updated manuals, work calendars, storage shelf repairs and other items that need to be done during winter months. The need for additional hours for maintenance lead was also discussed and if the items cannot be completed the Board was willing to allow for more hours for maintenance lead.

Motion by Hose, second by Schwach, to adopt Resolution 2023-11-30 to approve amendments as presented. All ayes, Motion carried.

Board break 10:01 a.m.

Board resumed meeting at 10:09 a.m.

McNally Elevator representatives, Mac Hultmark and Ryan McNally, joined the meeting via phone. Board and Maintenance Lead questioned McNally about all the issues that the elevator at Lakeview Park has had since the installation and use in 2021 through present and what were the reasons it has only been operational for a matter of week since its use. Ryan McNally offered the excuses of vandalism, snowmelt and refreeze, and that the original architect on the project had been advised that the Vertical Lift Platform (VPL) should not be used as an outside "elevator". McNally acknowledged that they did not contact the Township to advise that it was not recommended for outdoor use. McNally further advised that they have "had this problem a lot" with the product being used improperly. Supervisor asked McNally to forward any correspondence they had with the architect stating that the VPL was not recommended for outside use; what remedies would be needed to correct the issues, and what would McNally offer if the Township needed to remove the VPL.

McNally Elevator representatives left meeting via phone at 10:38 a.m.

Board discussed answers provided by McNally Elevator representatives and will look into specs that were originally received regarding elevator.

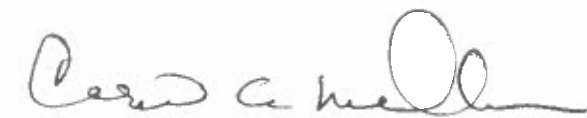
Public Comment: None.

Supervisor adjourned meeting at 10:50 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