ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES February 13, 2024

Special meeting was called to order by Supervisor Randall at 2:03 p.m.

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

Absent: None

Others Present: None

Board reviewed the proposed 2024-2025 budget on a line-by-line basis with more updated information since the last budget work session.

Board discussed assessing support staff, 2.5% increase for Deputy Treasurer, 10% increase for Deputy Clerk and policy regarding comp time issue due to new election laws. Clerk asked to bring further information to budget hearing.

Board discussed ARPA fund designations while reviewing public survey results. Areas of expenditures that were identified as priorities are blight remediation and M-55 cleanup; bike path-with possible additional funding through TAP grant; broadband expansion; cemetery fence, well and roads; township vehicle; Skinner Park-fix basketball courts, pickleball courts and water fill/fountains; Lakeview Park-fix boardwalk and pavilion concrete; Sperry Park-ADA accessibility; Township Hall-updated audio/visual equipment and ADA accessible doors.

Public comment: None

Diane Fo

Motion by Hose, second by Christian, to adjourn meeting. All ayes, Motion carried.

Meeting adjourned at 3:27 p.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