

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
May 13, 2024

Special meeting was called to order by Supervisor Randall at 1:05 p.m.
Present: Randall, Hose, Milburn, Christian, and Schwach. Absent: None
Others Present: Daniel Mowery

Board reviewed and discussed projects to be completed with ARPA funding. Quotes for water fountains/bottle fill stations were reviewed. Motion by Hose, second by Milburn, to approve contracting with Piper Plumbing Heating and Air Conditioning for the installation of water fountains/bottle fill stations at Skinner Park, to include trenching, for an amount not to exceed \$18,060.00, with \$12,800.00 allocated from Roscommon County ARPA grant and \$5,660.00 allocated from other ARPA funds. Discussion regarding adding bollards to the area near Pavilion 2, quotes will be presented at a later time. All ayes, motion carried.

Clerk presented quote for replacement of well at Roscommon Township Cemetery. Motion by Milburn, second by Hose, to contract with Jordan Well Drilling for replacement well pursuant to estimate #9347, for an amount not to exceed \$15,701.40, allocated from ARPA funds, budget line 101-276-775-00. Discussion regarding checking if hook up to current water system is included. All ayes, motion carried.

Board discussed possible ARPA projects such as township vehicle, cemetery fencing, cemetery asphalt, and dead tree removal, additional blight cleanup, broadband, bike path, Kevin Sperry Memorial Heights Park walkway, Lakeview Park boardwalk, Compost/Recycle Center chipping.

Supervisor presented information regarding BS&A Cloud update, payments and building upgrade. Board will get more information to discuss further.

Dan Mowery left meeting at 2:25 p.m.

Board reviewed notice from Roscommon County regarding HL Lake Level SAD. Meeting will be held on Thursday, May 23, 2024 at 5:00 pm at the Houghton Lake High School.

The issue of staff at the Township was discussed. Supervisor will research some options for the Board to consider at the June meeting.

Supervisor adjourned meeting at 2:46 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.