

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
October 16, 2024

Special meeting was called to order by Supervisor Randall at 1:30 p.m.
Present: Randall, Hose, Milburn, Christian, and Schwach. Absent: None
Others Present: Daniel Mowery and Jim Ferrell

Supervisor presented information on Bobcat Booster 5k Run and advised she had meet with Undersheriff Lowe and representative from Boosters. Motion by Hose, second by Christian to authorize Supervisor to permit with Roscommon County Road Commission for the November 9, 2024 5k Fun Run/Walk fundraiser on behalf of the Houghton Lake Bobcat Boosters. All ayes, motion carried.

Maintenance Lead position was discussed. Consensus of Board to accept applications to last week of October.

Update was given on ARPA projects. Streetlight conversions are waiting on revised costs; 6800 W Houghton Lake Drive demo is complete just waiting invoice. 818 Federal Dangerous Building has been appealed to Court.

6780 West Houghton Lake Drive waiting on DTE, but permit has been pulled, property surveyed and asbestos study completed. Company for demo of 6780 WHLD sent invoice requesting first draw of \$5,000.00. Motion by Hose, second by Christian, to pay 1st draw in the amount of \$5,000.00 to Creative Décor for work completed on 6780 West Houghton Lake Drive demolition. All ayes, Motion carried.

Cemetery fence almost complete and should be done soon. Cemetery Well is finished but contractor had to drill deeper, used more piping for connections and more horse power pump, but did not charge for pump. Motion by Milburn, second by Hose, to pay Jordan Well Drilling \$18,412.30, for completion of well at Roscommon Township Cemetery. All ayes, Motion carried. Should have invoice prior to November regular meeting.

Skinner Park new fountains are installed and were in operation for around a month but are now winterized.

Kodiak Security and Blanchard Electric will be finishing camera installation next week.

Supervisor advised updated quotes for newsletter. Motion by Christian, second by Hose, to approved up to \$600.00 plus shipping for 4500 copies of Township Newsletter. All ayes, Motion carried.

Motion by Milburn, second by Christian, to adjourn meeting.

Meeting adjourned at 1:56 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.