

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
September 12, 2024

Special meeting was called to order by Supervisor Randall at 9:02 a.m.

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

Absent: None

Others Present: Maintenance Lead Dan Mowery

Supervisor presented information on the sale of the old ladder firetruck. Trustee Christian advised that the Fire Department has stripped the truck of all parts that were of use for the Fire Department. Motion by Hose, second by Schwach, to authorize the sale of the 1998 HME Ladder Fire Truck to James Porath, for \$2,000.00. All ayes. Motion carried.

Board discussed chipping and removal of brush at the Compost/Recycle Center. Motion by Milburn, second by Hose, to authorized up to \$20,000.00 for brush removal at the Tower Hill Compost/Recycle Center. All ayes. Motion carried.

Supervisor and Trustee Schwach gave an update on the Sperry Heights Park ADA project.

Security at Lakeview Park was discussed and a quote will be on the agenda for October regular meeting.

Maintenance Lead Mowery gave an update on the softball fields project that had been tabled at the August meeting. Motion by Hose, second by Christian, to approve Saxton Heavy Equipment to upgrade Dutcher Softball Fields for an amount not to exceed \$10,500.00. All ayes. Motion carried.

Consensus of the Board to table 2024-2025 budget amendments.

Board went through the 2025-2026 budget proposed revenues on a line-by-line basis. There was discussion regarding each revenue source, state revenue sharing, state swamp tax, permit fees, short-term rental fees, cemetery fees, etc.

Consensuses of the Board to allow maintenance to place old Lakeview picnic tables around Skinner Park.

Board discussed aspirational projects including bike path upgrades, splash pad, better pedestrian access, updates to The Heights, and more community events.

Public comment: None

Supervisor adjourned meeting at 10:23 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