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ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING  
January 13, 2015

Special meeting was called to order by Supervisor Randall at 3:00 p.m.  
Present: Randall, Hose, Stevenson, Nielsen and Milburn.

The topic was budget planning and formulation for 2015-16.


Randall began the discussion with our evaluation from 7-22-2013 of our strengths, weaknesses, opportunities and threats or SWOTS. Based on those categories, she asked the Board for their opinions on four questions. She noted the answers, and will be using them to direct the budgeting emphasis toward those "observations".

The Board considered several budgeting issues during the meeting and established amounts for Revenue. Considered was the change in school tax collection from summer to winter, leaving the County and Kirtland and COOR to collect during the summer cycle as of this date. Also discussed was the rollover amounts for Roscommon County Road Commission projects: regular road projects paid from millage, ongoing projects from the capital improvement fund and the Towerhill special assessment district (SAD) from general fund money. The Board proposed contributing an additional \$10,000 to the special assessment district to help ease the impact on the property owners being assessed in the SAD.

**Motion by Randall, second by Stevenson, to contribute an additional \$10,000 toward the Towerhill Special Assessment District from the General Fund balance.**  
**Roll call: Stevenson, yes; Nielsen, yes; Milburn, yes; Hose, yes; Randall, yes.**  
**Motion carried.**

The Board is considering pay increases for their offices for the first time in 8 years. There followed an in-depth discussion of long range planning.

**Motion by Hose, second by Milburn, to adjourn. All Ayes. Motion carried**  
Meeting adjourned at 4:20 p.m.

  
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Diane F. Randall, Supervisor

  
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Barbara J. Stevenson, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD