

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING
February 10, 2015

Special meeting was called to order by Supervisor Randall at 3:02 p.m.
Present: Randall, Hose, Stevenson, Nielsen and Milburn.

The topic was final budget formulation for 2015-16 fiscal year beginning April 1, 2015.

Supervisor Randall asked if the Clerk would create additional line item numbers for the three parks to better account for toilet rental, electricity and maintenance costs.


The amounts for Social Security would need refiguring to allow for increase in wages proposed for other staff positions and the salary resolutions passed at the February meeting for the officers which also reflect modest increases. The Clerk was asked to refigure the Retirement amount as well.

A discussion took place regarding the expense of feeding election inspectors and BOR members and whether or not those expenses are allowable. Clerk was instructed to secure our auditor's opinion.

After short conversations regarding Cemetery and Land Use/Zoning/Ordinance projections and changes, the rest of the budget was finalized for public review on February 12, 2015. This proposed budget will be the subject of a hearing prior to the regular monthly meeting, March 3, 2015.

The auditing firm of Baird, Cotter and Bishop, recommended the Board take some action to cancel the remaining balance of an old outstanding obligatory note.
Motion by Stevenson, second by Hose, to cancel the remaining indebtedness of \$38724.84 to the Sewer Fund, now known as the Capital Improvement Fund, upon the recommendation of the auditing firm of Baird, Cotter and Bishop.
All ayes. Motion carried.

Meeting adjourned at 4:44 p.m.


Diane F. Randall, Supervisor


Barbara J. Stevenson, Clerk