

ROSCOMMON TOWNSHIP BOARD-SPECIAL MEETING MINUTES
October 21, 2016

Special meeting was called to order by Supervisor Randall at 9:01 a.m.
Present: Randall, Hose, Milburn, DuPuis and Christian.
Others Present: None.

The members of the Board reviewed and discussed the revenue items from the 2017-2018 proposed budget.

Clerk Milburn provided information regarding the Deputy Clerk position and requested the pay rate of \$12.00 per hour for Deputy Clerk. Motion by Milburn, Seconded by Hose, to set the pay for Deputy Clerk at \$12.00 per hour effective November 4, 2016. Roll Call Vote: Ayes: Randall, Hose, Christian, DuPuis, and Milburn. Nays: None. Motion carried.

Supervisor Randall provided information regarding the Assessing Assistant/Zoning Administrator and requested a pay rate of \$11.50 per hour for Assessing Assistant/Zoning Administrator. Motion by Milburn, seconded by Christian, to set the pay for Assessing Assistant/Zoning Administrator at \$11.50 per hour effective November 4, 2016. Roll Call Vote: Ayes: DuPuis, Christian, Hose, Randall and Milburn. Nays: None. Motion Carried.

Treasurer Hose discussed the position of Deputy Treasurer/Secretary and requested a pay rate of \$11.00 per hour for Deputy Treasurer/Secretary. Motion by Hose, seconded by Randall, to set the pay for Deputy Treasurer/Secretary at \$11.00 per hour effective November 4, 2016. Roll Call Vote: Ayes: Hose, Christian, Randall, DuPuis and Milburn. Nays: None. Motion carried.

The budget work session continued with the board's review of each funds line item in preparation to finalize the 2017-2018 budget.

The board discussed a RCTA bus tour of the township to determine goals for the future of the township, possibly November 16, 2016.

2017-2018 proposed budget will be the subject of a hearing prior to the regular monthly meeting, March 7, 2017.

Meeting adjourned 10:31 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

SYNOPSIS OF MEETING MINUTES

October 21, 2016, Special Meeting

Call to Order: 9:01 a.m. All members present.

Discussion regarding 2017-2018 proposed budget revenue.

Motion approved to set Deputy Clerk pay at \$12.00 per hour.

Motion approved to set Assessing Assistant/Zoning Administrator pay at \$11.50 per hour.

Motion approved to set Deputy Treasurer/Secretary pay at \$11.00 per hour.

Budget Work session with Board reviewing 2017-2018 proposed budget on a line by line basis.

Discussion on a RCTA bus tour of the Township to set goals.

Meeting adjourned 10:31 a.m.

Synopsis approved by Diane F. Randall, Supervisor, and written by Carie A. Milburn, Clerk

Minutes are subject to approval at new regular Board Meeting

See detailed minutes on the township's website at www.roscommontownship.com.