

ROSCOMMON TOWNSHIP BOARD-SPECIAL MEETING MINUTES

March 29, 2016

Special meeting was called to order by Supervisor Randall at 3:04 p.m.

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

Others Present: None.

There was discussion regarding the 2015-2016 budget and the capital improvements road projects.

Motion by Hose, second by Milburn, to amend 2015-2016 fiscal year budget to increase the capital improvements revenue line 203-000-402-00 to \$754,985.00 by utilizing designated capital improvement funds. All ayes. Motion carried.

Motion by Milburn, second by Hose, to amend 2015-2016 fiscal year budget to increase the capital improvements road project line 203-000-776-00 to \$754,985.00. All ayes. Motion carried.

There was discussion regarding the 2015-2016 budget and the Lakeview Park Phase II revenue and expenditures.

Motion by Hose, second by Christian, to amended 2015-2016 fiscal year budget to decrease Lakeview Park Phase II revenue line 101-000-422-00 to \$44,713.00, as all previously budgeted funds were not used and are included in the 2016-2017 fiscal year budget. All ayes. Motion carried.

Motion by Milburn, second by DuPuis, to amended 2015-2016 fiscal year budget to decrease Capital Improvements expenditure line 101-698-933-00 to \$44,713.00, as all previously budgeted expenditures were not made and are included in the 2016-2017 fiscal year budget. All ayes, motion carried.

There was discussion regarding the 2015-2016 budget and cemetery foundations.

Motion by Hose, second by Christian, to amend 2015-2016 fiscal year budget to increase the cemetery budget line 101-276-705-00 to reflect the increase in foundation expenditures to \$3,700.00, with the difference of \$2,700.00 to be transferred from contingency 101-101-999-00. All ayes, motion carried.

There was discussion regarding the transfer station/compost center.

Motion by Hose, second by DuPuis to amend the 2016-2017 payroll list as presented.

There was discussion regarding the 2015-2016 budget and the zoning/ordinance legal fees.

Motion by Christian, second by DuPuis, to amend 2015-2016 fiscal year budget to increase the zoning budget line 101-805-807-00 to reflect the increase in legal fee expenditures to \$18,138.00 with the difference of \$15,138.00 to be transferred from contingency 101-101-999-00.

Meeting adjourned 3:40 p.m.

Respectfully submitted by Carie A. Milburn.

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Diane F. Randall, Supervisor

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Carie A. Milburn, Clerk

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