

ROSCOMMON TOWNSHIP BOARD-SPECIAL MEETING MINUTES

April 11, 2016

Special meeting was called to order by Supervisor Randall at 4:30 p.m.

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

Others Present: None.

Supervisor Randall asked that an item be added to the agenda.

Motion by Randall, second by Christian, to add Gauthier zoning matter to the agenda. All ayes. Motion carried.

There was review and discussion regarding the Lakeview Park water well system and irrigation information received from Gosling Czubak.

Motion by Milburn, second by Hose, to approve Jordan Well Drilling proposal for a total of \$8,185 for the new well at Lakeview Park and the well pressure tank, permit fee, well abandonments and pressure tank to a total of \$947.50 at Lakeview Park. All ayes. Motion carried.

Motion by Hose, second by Christian, to approve Evergreen Rain Company proposal for Phase I work of new water service extensions, pavement bores and sleeves and labor at Lakeview Park for a total of \$1,500 and for Phase II work of new solar sync remote control and wiring, simulated rock, well line connections and equipment, simulated PVC covers for equipment, relocate clock and labor at Lakeview Park for a total of \$2,800. All ayes. Motion carried.

There was review and discussion regarding applications that had been submitted for Transfer Station attendant.

Motion by Hose, second by Milburn, to hire Jon R. Dean as part-time, seasonal Transfer Station/Compost Center attendant effective April 11, 2016. All ayes. Motion carried.

There was discussion regarding the Roscommon Township v Smith blight matter and review of a Consent Judgment that had been submitted by the Township attorney for presentation to the Smiths. The boards' only suggestion was to add that they Smiths be allowed to demo the existing accessory buildings if they are not able to rebuild.

There was discussion regarding the Gauthier matter and correspondence was reviewed.

Motion by Hose, second by Christian to allow Mr. Gauthier to ask for variances from the Roscommon Township Zoning Board of Appeals for his non-compliant accessory building at no cost to Mr. Gauthier. All ayes. Motion carried.

Motion by Hose, second by DuPuis, to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned 5:20 p.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