ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES August 3, 2017

Special meeting was called to order by Supervisor Randall at 8:30 a.m.

Present: Randall, Hose, and Milburn.

Absent: Christian.

Others Present: Terry DuPuis and Timothy Muckenthaler.

Terry DuPuis entered the meeting at 8:32 a.m. to interview as an applicant for position of Zoning Administrator/Land Use/Ordinance Enforcement/Liquor License Inspector. DuPuis exited meeting at 8:50 am.

Board discussed pay rates for Zoning Administrator and Park/Hall Maintenance.

Motion by Randall, second by Hose, to approve Resolution 2017-8-3 to assign the additional, non-statutory duties of Zoning Administrator, Land Use, Ordinance Enforcement and Liquor License Inspector to Trustee Terry A. DuPuis and to establish and authorize compensation for the additional, non-statutory duties at a rate of \$15.52 per hour for up to 27 hours per week. All yes, Motion carried.

Terry DuPuis and Timothy Muckenthaler entered meeting at 9:12 am.

Discussion regarding how long Timothy Muckenthaler will stay to help train and what his wages will be after his resignation takes effect. Motion by Randall, second by DuPuis, to allow Timothy Muckenthaler to stay on as Zoning Administrator, Land Use, Ordinance Enforcement, Liquor License Inspector for training until September 1, 2017, at his current rate of pay. All yes, Motion carried.

Motion by Randall, second by Hose, to accept the resignation of Timothy Muckenthaler as Zoning Administrator, Land Use, Ordinance Enforcement, Liquor License Inspector effective September 2, 2017, but to remain as employee for hall maintenance and park maintenance at the rate of pay of \$17.08 per hour. All yes, Motion carried.

There was discussion regarding unused equipment at the Compost Center. Motion by Randall, second by Milburn to allow the sale of the brush hog, disc and back blade for a reasonable amount. All yes, Motion carried.

Public comment: None

Motion by Hose, second by Milburn to adjourn. All yes, Motion carried.

Meeting adjourned 9:25 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