

Roscommon Township Board
Special Meeting
November 10, 2015

Special meeting was called to order by Supervisor Randall at 8:02 a.m.

Present: Randall, Hose, Nielsen

Absent: Stevenson, Milburn

Due to her appointment as Roscommon Township Clerk, Carie A. Milburn submitted her resignation as Roscommon Township Trustee.

Motion by Hose, second by Nielsen to accept the resignation of Carie A. Milburn as Roscommon Township Trustee effective November 19, 2015 at 11:59 p.m.

All ayes, two absent, motion carried.

Advertisement will be placed in the Houghton Lake Resorter to seek applicants for the Roscommon Township Trustee position. Applications are due by 4:00 p.m. on November 23, 2015. Calls will be made to the applicants to attend an interview at a special meeting on November 30, 2015 beginning at 3:00 p.m.

Motion by Nielsen, second by Hose to authorize up to \$200.00 for MTA's Webcast of the Month "New Officials Training" which is 50% off for the month of November.

All ayes, two absent, motion carried.

Motion by Hose, second by Nielsen to adopt Resolution #2015-11-10 to authorize Carie A. Milburn as signatory as Clerk for Chase, Chemical Bank and any other bank doing business in Michigan.

All ayes, two absent, motion carried.

Motion by Nielsen, second by Hose, to adjourn at 8:09 am.

Diane F. Randall
Diane F. Randall - Supervisor

Carie A. Milburn
Carie A. Milburn - Clerk

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