ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES October 23, 2017

Special meeting was called to order by Supervisor Randall at 9:00 a.m.

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

Absent: None

Others Present: None.

The Board began going through the proposed 2018-2019 budget on a line-by-line basis. There was discussion and calculations regarding the revenue lines.

There was a discussion on a hall maintenance and repairs. DuPuis presented information regarding new roofing for the hall.

Milburn left the meeting at 10:10 a.m.

Maintenance person Muckenthaler was asked to enter the meeting at 10:12 a.m. and was asked about prices for new equipment.

Motion by Hose, second by DuPuis to pay Maintenance worker Rodney Respondek, for the use of his black double axel dump trailer for the season ending October 31, 2017 a rate of \$10.30 per hour. Bill to be turned in for the November meeting. All ayes, one absent, Motion carried.

Meeting adjourned 10:16 am

Public comment: None

Meeting adjourned 10:16 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