

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
September 8, 2017

Special meeting was called to order by Supervisor Randall at 8:33 a.m.

Present: Randall, Hose, DuPuis and Milburn.

Absent: Christian.

Others Present: None.

Supervisor presented information and Sajdak Contractor bid tabulation from Klaus Heinert of Gosling Czubak regarding Lakeview Park Phase II. Board had phone conference with Mr. Heinert to answer some questions.

Motion by Hose, second by DuPuis, to approve the award of the contract to Sajdak Contractor, in the amount of \$355,060 pending MDNR approval on final project review. All yes, Motion carried.

There was a discussion on a resident's concerns regarding speeding traffic and request for a speed study.

Motion by DuPuis, second by Milburn, to approve the request for a speed study on Townline Road from M-55 to the lake. All yes, Motion carried.

The Board made lists of objectives in Parks, Community Development and Township Hall and discussed rated each item was to importance to complete. Board will work individually on revenue portion of 2018-2019 budget and will bring to next budget workshop.

Public comment: None

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

Meeting adjourned 10:04 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