

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING
September 9, 2015

Special meeting was called to order by Supervisor Randall at 4:00 p.m.
Present: Randall, Hose, Stevenson, Milburn and Nielsen.

Chris Ambrose, Houghton lake State Airport was present.

1. Airport Drainage: Last October, the Board approved a \$600 repair to the low lands at the airport involving trencher time and PVC piping. The only purchase was the PVC pipe during last years budget cycle. The weather last fall was either too wet or too snowy and frozen to complete the project. Ambrose presented an updated plan to use pea gravel in the project and more trencher time. Total cost is now figured at \$930, minus the \$300 already spent, for a total of \$630 to complete from this year's budget.

Motion by Nielsen, second by Milburn, to approve up to \$650.00 for airport drainage project as presented. All ayes. Motion carried.

2. Stevenson presented two bills for immediate payment, one was missed during regular AP presentation at the 9-1-2015 meeting from Gosling-Czubak for \$780.00 and one late arrival from the Houghton Lake Resorter for \$233.50.

Motion by Hose, second by Stevenson to pay the two bills. All ayes. Motion carried.

3. The Clerk has an outdated non-supported MicroSoft Office Program on her computer with an email program that no longer works or works fitfully. She asked for updated Office software for installation by IT Right.

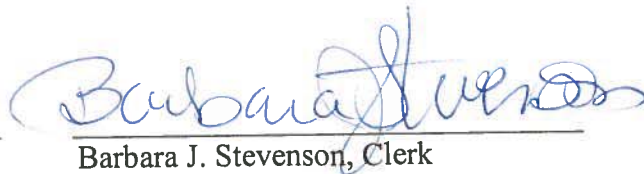
Motion by Randall, second by Hose, to authorize the purchase and installation of Microsoft Office 2013. All ayes. Motion carried.

4. Discussion on some property an individual wants to donate to the Township. Concensus was for the supervisor to investigate options for use of said property prior to accepting the donation.

Motion by Millburn, second by Hose, to adjourn at 4:24 p.m.



Diane F. Randall, Supervisor



Barbara J. Stevenson, Clerk

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