## ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES February 10, 2020

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

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

Absent: None

Others Present: None.

Supervisor presented the proposed 2020-2021 budget and the Board reviewed it on a line-by-line basis. There was discussion regarding fund balance transfers, PILT, cemetery drives, maintenance job, hall roof, pavilions.

There was further discussion regarding roads, fire operating, fire equipment and solid waste budgets. Clerk and Treasurer will work on PILT questions and verify METRO Act income is in proper budget line. Supervisor will finalize 2020-2021 proposed budget. Supervisor and Clerk will review 2019-2020 budget prior to Audit in April.

Public comment: None

Motion by Randall, second by Milburn, to adjourn meeting at 9:30 a.m. All ayes, motion carried.

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