## ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES July 14, 2020

Special meeting was called to order by Supervisor Randall at 8:35 a.m. Present: Randall, Hose, Milburn, Christian and DuPuis. Absent: None Others Present: None

Board reviewed and discussed policy draft. Workplace coordinator was discussed. The plan will designate the Roscommon Township Board of Trustees as the Township's Workplace Coordinators for the safety and wellbeing of the staff and public. Policy will stay in place while Township is in Stage 5 and pursuant to State Executive Orders and Part 5 will be changed to add no social gatherings at hall (with exception of governmental meetings) until Township is in Stage 6. Motion by DuPuis, second by Hose, to adopt Roscommon Township Covid-19 Policy with changes. All yes, Motion carried.

Board discussed when to open to the public and Monday, July 20, 2020 was the consensus of the Board with workplace coordinator schedule being: Clerk-Mondays; Deputies-Tuesdays; Supervisor-Wednesdays; Treasurer-Thursdays; and Trustee Christian-Fridays.

There was a brief discussion on Fire Department policy and the difficulty of first responders to comply with any of the social distancing and mask mandates in order to perform their duties.

Supervisor advised of current part-time maintenance personnel working through the end of the month and no application being received by possible new person but should be received Wednesday. A special meeting will be held on July 16, 2020 at 10:15 a.m. to review application.

Compost Assistant was discussed. Motion by Randall, second by Christian, to hire Nelson "Chip" McCullough at Compost Assistant rate to assist at Compost Center. All yes, Motion carried.

Motion by Hose, second by Christian, to adjourn meeting at 9:35 a.m. All yes, 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.

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