

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
September 10, 2020

Special meeting was called to order by Supervisor Randall at 9:02 a.m.

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

Absent: None

Others Present: Mike Cool from Baird, Cotter and Bishop.

Consensus of Board to add Maintenance to Agenda. Board discussed running background check through ICHAT before hiring part-time maintenance. Motion by Christian, second by DuPuis, to allow Supervisor to run ICHAT background check for part-time maintenance position. All ayes, Motion carried.

Board met with Michael Cool of Baird, Cotter & Bishop to take a proactive approach to address audit comments in 2018-2019 and 2019-2020 FY Audits to discuss yearend figures, options for "pre-audit" meetings, State-mandated budgeting requirements and auditor adjustments during budgeting process. Motion by Hose, second by Christian, to approve a pre-audit in March 2021 with the auditors, to include a Special Meeting at 3:00 pm with the auditors following the "pre-audit" to discuss any needed adjustments. All ayes, Motion carried.

Board asked further budgeting questions to Mr. Cool. Mr. Cool also praised board for its past budgeting processes and its willingness to learn new ways to further improve its budgeting protocols.


The Board went through the proposed 2021-2022 budget revenue on a line-by-line basis. There was discussion regarding each revenue source. The Board also discussed the effect of COVID-19 on State Revenue Sharing, Hall Rentals, interest rates, etc.


Supervisor then asked Board for its "Wish List" of items for the 2021-2022 fiscal year. Items mentioned were: maintenance on pavilions, finishing LED streetlight conversion, hall roof, McKinley road-end, landscaping at Lakeview Park, fencing at Lakeview and cemetery, water fill stations, I-Spy area and community garden.

Public comment: None

Supervisor adjourned meeting at 11:06 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