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

Special meeting was called to order by Supervisor Randall at 9:00 a.m. Present: Randall, Hose, Milburn, Christian and DuPuis. Absent: None

Others Present: None

Supervisor requested an addition to the Agenda. Motion by Hose, second by DuPuis, to add request to use softball fields to Agenda. All yes, Motion carried.

Board reviewed application and background check for part-time maintenance applicant. Motion by DuPuis, second by Christian, to hire Katlin Kamps as part-time maintenance at \$13.00 per hour, effective September 14, 2020. All ayes, Motion carried.

Board reviewed application for part-time compost center applicant. Motion by Hose, second by DuPuis, to hire Eric Swanson as part-time compost center assistance at \$11.00 per hour, effective September 4, 2020. All ayes, Motion carried

Supervisor shared email from Lou Neff and Melissa Liberty. Motion by Hose, second by Christian, to authorize the use the Dutcher Ball Fields for the annual Cancer Sucks Tournament, contingent upon signed Township Park Use Agreement, proof of liability insurance and any additional porta potties it will be at the expense of the tournament organizers and the Township would appreciate the organizers assistant with cleanup after the event. All ayes, Motion carried.

Motion by Randall, second by Milburn to adjourn meeting at 9:11 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.