ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES September 30, 2020

Special meeting was called to order by Supervisor Randall at 10:02 a.m. at Lakeview Park Phase II project.

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

Others Present: Mike Russo, Dan Mowery, Ted Gibson

Supervisor requested Prime Profession Mike Russo to gather manuals, warranty, training materials and other paperwork regarding the project elements and submit to the Township. A punch list of final items was worked on while walking through the project. Prime Professionals Russo punch list is attached hereto. Additional items discussed were: Stairway lighting, spraying for bugs next spring, contacting Roscommon County Road Commission about extending drain pipe at road end to mitigate erosion, "trek" system for beach to allow for ADA approval.

Supervisor adjourned meeting at 10:57 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.