

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
November 17, 2020

Special meeting was called to order by Supervisor Randall at 2:00 p.m.
Present: Randall, Milburn, Christian, DuPuis and Hose (via phone). Absent: None.
Others Present: None.

Board reviewed Russo Engineering correspondence and Sajdak Contractor's final Application for Payment regarding Lakeview Park Phase II. Motion by DuPuis, second by Milburn, to adopt Resolution 2020-11-17, to pay Sajdak Contractor \$53,147.00, pursuant to Application and Certificate for Payment signed by PE Russo on November 11, 2020. All yes, Motion carried.

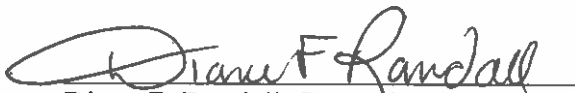
Board discussed MDHHS Emergency Order dated November 15, 2020, effective November 18, 2020, and MIOSHA passed Emergency Rules and COVID-19 cases effecting the Township. Motion by Randall, second by Christian, In compliance with MDHHS Emergency Order dated November 15, 2020, Roscommon Township Offices are closed November 18-29, 2020, to reopen on November 30, 2020, by appointment only. Part-time and full-time employees are to work from home as much as possible with continued average pay during closure. All yes, Motion carried.

Consensus of the Board that the Recycle Center schedule remain as adopted at last meeting (2nd and 4th Saturday of the month).

Supervisor Randall presented 2021-2022 Budget. The Board went through some of lines in the draft budget with several items to be updated for the next Budget Work Session.

Motion by Hose, second by Christian, to adjourned meeting at 3:27 p.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