ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES January 21, 2021

This meeting was electronic remote access, held via video/audio conferencing, in accordance with Michigan DHHS January 13, 2021 Order, effective January 16, 2021-January 31, 2021, in response to COVID-19. The public and board were able to participate in the meeting through Zoom access by computer or phone.

Special meeting was called to order by Supervisor Randall at 9:03 a.m.

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

Absent: None

Others Present: None.

The Board went through the proposed 2021-2022 budget submitted by the Supervisor. There was discussion regarding Roads lines and revenue from County Road Millage in determining what can be used for road maintenance during the fiscal year.

The Board reviewed and discussed the Fire Operating budget proposed by Fire Chief and Assistant Fire Chief.

Supervisor submitted a proposed budget with a 3% wage increase for all positions. Clerk submitted a budget proposal for wage increases to be based on the person and not each position for two fiscal years as follows: \$1,200 to Supervisor/Assessor, Treasurer and Clerk; \$200 to Trustees; \$.75/hour for all hourly employees except Zoning Administrator/Ordinance, which would be \$1.00/hour. The total of these increases would be \$5,538 over the 3%.

Trustee and Zoning Administrator/Ordinance provided information regarding salaries for Zoning Administrators and Ordnance Officials and requested an additional increase in pay. After discussion the board will budget in the 2021-2022 budget for \$1.00/hour, and after positive employee review at the end of the Zoning Administrators first year, an additional \$.50.

The Supervisor/Assessor then requested the Board consider a 3% pay increase for Assessing position in addition to the \$1,200 Supervisor increase. The matter was discussed and the 2021-2022 fiscal year budget will also include a 3% increase for Assessor.

Public comment: None

Meeting adjourned at 11:30 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