

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
February 8, 2021

This meeting was electronic remote access, held via video/audio conferencing, in accordance with Michigan DHHS January 22 2021 Order, effective February 1, 2021-February 21, 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 9:01 a.m.
Present: Randall, Milburn, Christian, Hose, and DuPuis (via phone). Absent: None.
Others Present: None.


Board discussed correspondence from Homesite Home Insurance regarding escrow of proceeds for 7909 Stoneschool Road.

Motion by Christian, second by Hose, to adopt Resolution 2021-2-8 to authorize Treasurer and Clerk to execute Escrow Agreement with Falkner Law Office for escrow of fire insurance withholding funds. Dissention none, All ayes. Motion carried.

Motion by DuPuis, second by Milburn, to adopt Resolution 2021-2-8a to authorize Treasurer to act as Township representative for Fire Insurance Withholding Program. Dissention none, All ayes. Motion carried.

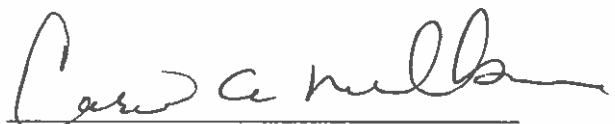
Motion by Christian, second by Hose, to adjourned meeting at 9:09 a.m. All ayes, Motion carried.

Respectfully submitted by Carie A. Milburn.



Diane F. Randall

Diane F. Randall, Supervisor



Carie A. Milburn

Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING
OF THE ROSCOMMON TOWNSHIP BOARD