

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 17, 2021

This meeting was electronic remote access, held via video/audio conferencing, in accordance with Michigan DHHS March 2, 2021 Order, effective February 8, 2021-March 29, 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 3:02 p.m.
Present: Randall, Milburn, Christian, Hose, and DuPuis. Absent: None.
Others present identified: Zack Fredrickson of Baird, Cotter and Bishop.

Board reviewed and discussed budget amendments needed for the 2020-2021 fiscal year budget that Fredrickson had proposed from his preaudit with the Board.

Motion by Hose, second by DuPuis, to amend the 2020-2021 budget as follows:

Increase 101-101-910-00, Insurance: Health, \$5,000.00 from 101-101-999-00, Contingency;

Increase 101-101-911-00, Insurance: Liability, \$988.00 from 101-101-999-00, Contingency;

Increase 101-191-977-00, Equipment, \$1,000.00 from 101-101-999-00, Contingency;

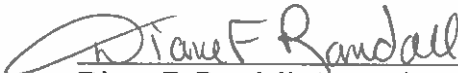
Increase 101-191-727-00, Supplies, \$750.00 from 101-101-999-00, Contingency;

Increase 101-247-702-00, Board of Review Salary, \$1,500.00 from 101-101-999-00, Contingency.


All ayes, Motion carried.

Motion by Hose, second by DuPuis, to adjourned meeting at 3:24 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