ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES October 12, 2021

Special meeting was called to order by Supervisor Randall at 9:03 a.m. Present: Randall, Milburn, Christian, Hose, and DuPuis. Absent: None. Others present: None.

Board discussed current COVID-19 Preparedness and Response Plan with updates and updates that were made to the Plan. Motion by Milburn, second by Christian, to extend the current COVID-19 Preparedness and Response Plan dated July 14, 2020, with updates made June 1, 2021 regarding hall rentals, through October 31, 2021. Discussion regarding current plan and employee sick time and vacation time. All ayes, Motion carried.

Supervisor gave update on progress of plaque at the Kevin Sperry Heights Memorial Park and advised or an issue with supplier. Motion by DuPuis, second by Hose, to authorize Supervisor to move forward with Kevin Sperry Heights Memorial Park plaque for a cost not to exceed \$1,200.00. All ayes, Motion carried.

Supervisor adjourned meeting at 9:38 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