ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES September 14, 2021

Special meeting was called to order by Supervisor Randall at 9:00 a.m.

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

Absent: None

Others Present: Dan Mowery, Maintenance Lead

Supervisor started meeting by asking what were "Wish List" items for the 2022-2023 fiscal year. Mowery presented information on Sperry Memorial Park for new sand, better defined parking, new park benches and handicap assessable openings with concrete pathway; and on Skinner Park for new ADA assessable picnic tables, crushed limestone or concrete paths to pavilions, round rail fencing. He also "wished" for updates to the ball fields such has bleachers, diamond dust, sprinkler system, fertilizer and grass seed and gravel drive; for Lakeview a new boardwalk; and for hall new spigots, water softener, roof and siding. Board members wished for splash pad, recruitment, updates to M-55 bike path, dangerous building and blight funding, cemetery fence and drives, wood chipper for compost center, extra ball field, Lakeview permanent fence in place of snow fence in winter, walking paths, bottle fill stations, etc.

The board also discussed American Rescue Plan Act funding distributed by the State. Some wish list items were engineering, grants to local businesses. It was the consensus of the board to have more meetings and a public hearing before deciding on projects for the ARPA funds.

Clerk presented a grant application to Roscommon County for renovations to Skinner Park. Board discussed and reviewed the grant application. Motion by DuPuis, second by Hose, to allow Clerk to submit American Rescue Plan Act Grant application to Roscommon County as presented. All ayes, Motion carried.

Board discussed future assessing needs.

Board recessed for a short break at 10:50 a.m.

Board reconvened at 10:55 a.m.

The Board then went through the proposed 2022-2023 budget revenue on a line-by-line basis. There was discussion regarding each revenue source. The Board also discussed the effect of COVID-19 on State Revenue Sharing, Hall Rentals, interest rates.

Public comment: None

Motion by Randall, second by Christian to adjourn meeting at 11:34 a.m. All ayes, Motion carried.

Respectfully submitted by Carie A. Milburn.

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Diane F. Randall, Superv

Carie A. Milburn, Clerk

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