

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
January 20, 2022

Special meeting was called to order by Supervisor Randall at 8:33 a.m.

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

Absent: None

Others Present: None

Supervisor started meeting by reviewing amounts in savings accounts and discussing carry forward for next fiscal year.

The board reviewed and discussed the project list that was created at the September budget work session.

The Board reviewed the proposed 2022-2023 budget revenue on a line-by-line basis with more updated information since the September budget work session. There was discussion regarding the ARPA funding, election reimbursement, zoning permit fees, short-term rental fees, interest rates, etc.

The Board then went through the proposed 2022-2023 budget expenditures on a line-by-line basis. There was discussion regarding insurance costs, pay increases review by position.

Hose left meeting at 10:00 a.m.

The Board continued discussion on proposed 2022-2023 budget expenditures and discussed election costs, future assessing changes, deputy clerk pay increase, board of review training, treasurer supplies, maintenance lead budget lines, cemetery administration pay and duty, airport hangar, dangerous buildings and blight costs, reduced cost of street lights due to LED conversion, park expenses, planning commission/zoning projects, street signs, etc.

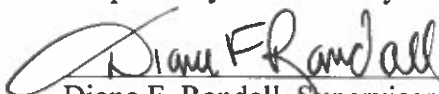
Consensus of the board to schedule another budget work session for January 27, 2022 at 8:30 a.m.

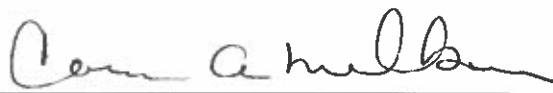
Supervisor advised of veteran recognition to be held at regular February meeting.

Public comment: None

Supervisor adjourned meeting at 12:00 p.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