ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES February 17, 2022

Special meeting was called to order by Supervisor Randall at 10:03 a.m.

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

Absent: None

Others Present: None

Board discussed terms of Planning Commission members.

Motion by Milburn, second by Hose, to reappoint David Andre to the Roscommon Township Planning Commission for a term to begin January 8, 2022 through January 14, 2025. All ayes, Motion carried.

Motion by Christian, second by Hose, to reappoint Rachael Barnes to the Roscommon Township Planning Commission for a term to begin January 8, 2022 through January 14, 2025. All yes, Motion carried.

Supervisor presented email and documents for review regarding tower antenna/repeater and equipment and Houghton Lake Community Schools assumption of the use of antenna. Consensus of the Board to forward the original Lease Agreement to attorney and schedule a virtual meeting with attorney to get questions answered.

Motion by Hose, second by Christian, to adjourn meeting at 10:19 a.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