

ROSCOMMON TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 17, 2022

This special meeting was held with all board members present and the public allowed to participate in person or electronically via Zoom. Notice of Zoom login was included in notice posted at hall and online at www.roscommontownship.com

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

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

Absent: None

Others Present: Zack Fredrickson of Baird, Cotter and Bishop, via Zoom

Board reviewed amendments to 21-22 fiscal year budget. Board asked Auditor Fredrickson about health insurance budget line adjustments for April invoices. Motion by Milburn, second by Christian, to adopt Resolution #2022-3-17, to approve 21-22 fiscal year budget amendments as presented for 101-101, General Fund budget lines as presented with Option 1 for Insurance: Health. Roll call vote: All yes, Resolution adopted.

The remainder of the general fund cost centers were reviewed. Motion by Milburn, second by Hose, to adopt Resolution #2022-3-17a, to approve 21-22 fiscal year budget amendments as presented for remainder of General Fund cost center budget lines. Roll call vote: all yes, Resolution adopted.

Fire Operating fund amendments were reviewed. Motion by Christian, second by Hose, to adopt Resolution #2022-3-17b, to approve 21-22 fiscal year budget amendments as presented for Fire Operating budget lines. Roll call vote: all yes, Resolution adopted.

Solid Waste fund amendments were reviewed. Motion by Milburn, second by Hose, to adopt Resolution #2022-3-17c, to approve 21-22 fiscal year budget amendments as presented for Solid Waste budget lines with Option 2 for Trash Fund Service. Roll call vote: all yes, Resolution adopted

Auditor Fredrickson advised board regarding ARPA funding budget lines and advised that 21-22 fiscal year budget would need no ARPA expense lines as no funds had been expended. The auditors would work on the adjustments to carry forward the funds to 22-23 fiscal year budget. He further advised that ARPA expenses could come from any budget line when expended with careful tracking as detailed reports are due. After some discussion, the Board thanked Mr. Fredrickson for attending and he left the meeting at 9:22 a.m.

Supervisor updated the board on her discussions with an attorney regarding Verizon tower repeater and presented a resolution prepared by the attorney. Motion by Christian, second by DuPuis, to adopt Resolution #2022-3-17d, as presented, contingent upon all entities involved approving transfer and with the understanding that all the equipment associated with the repeater, including the repeater, are the property of Houghton Lake Community Schools and all future operating costs and other costs associated with the repeater equipment are Houghton Lake Community Schools' responsibility. Roll call vote: all yes, Resolution adopted.

Trustee/Zoning Administrator Christian presented a property for Dangerous Buildings Ordinance process. Motion by DuPuis, second by Hose, to authorize Roscommon Township Zoning Administrator to submit the following described property for review of possible violation pursuant to the Roscommon Township Dangerous Building Ordinance No. 73, legally described as: Lot 12, Hilltop, commonly known as 212 Joliet, Houghton Lake, MI 48629. All yes, Motion carried.

Board discussed opening Compost/Recycle Center for the spring season. There was discussion regarding an attendant as the current manager is on medical leave. Motion by Milburn, second by DuPuis, to hire Jay Szyska, as part-time compost center maintenance assistant, for \$14.58 per hour, effective April 1, 2022. All yes, Motion carried.

The board further discussed other Compost/Recycle Center matters. It was the consensus of the Board to allow Supervisor to contract for tractor maintenance, to open Wednesday, April 6, 2022, with same hours as last spring/summer season, and the allow for the purchase of some directional signage.

Motion by Hose, second by Christian, to adjourned meeting at 10:02 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**