

ROSE TOWNSHIP
REGULAR MEETING
APRIL 13, 2009

The Rose Township Board held their regular meeting on April 13, 2009. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Louis Mckellar, Carol Hanus, Russell Oyster, and Kelli Collins. Absent – Linda Blair.

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. Motion by Russell Oyster to accept the minutes as read. Seconded by Carol Hanus. Motion voted and carried.

CORRESPONDENCE:

Louis received a letter from 911 Dispatch advising of a meeting April 24 to help the township boards become familiar with duties in case of a disaster.

A letter was received from Ogemaw Co. Genealogical Society inviting us to the second annual Ogemaw Trails Tour on May 9, 2009.

Letter received from the Ogemaw Co. Bldg. and Zoning Dept. asking township assessors to report buildings on properties that have been built without permits.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Russell advised May 9, 2009 is scheduled as clean up day and will run from 8:00 am until 3:00 pm.

Fire Department – Russell stated they have tabled selling the pumper due to low resale value.

Russell advised that some of the firefighters have expressed a desire to raise fire runs to \$500.00.

Gypsy Moth – Russell stated we need to sign a contract with the person who will be spraying for Gypsy Moth in the Island Lake area. It will cost approximately \$8,200.00.

Roads – The brining schedule has been received and the road commission will pay 1/3 cost for two brining this year. Due to last year's brining the township has discussed they would like 3 brinings during the summer season. Motion by Carol Hanus to have 3 brinings for the 2009 summer season. Seconded by Russell Oyster. Motion voted and carried.

Louis stated he will make a list of roads throughout the township which will be worked on this summer.

Library – Marsha Whisman informed the board of the great success of the library contest and the many projects that were turned in by local students. A millage fact sheet was handed out with facts and figures explaining the millage renewal which will be voted on May 5.

Litter and Zoning – Matt Bedtelyon was granted a variance for the large indoor arena he is building at his horse ranch. Louis stated he had one blight complaint which has been cleaned up and taken care of.

County Commissioner – Bruce Reetz explained that Michigan Works has a program for summer employment. Jail is coming along nicely.

TREASURERS REPORT:

General - \$244,451.55

Road - \$48,535.50

Fire - \$179,973.88

Moth - \$12,521.07

Sp. Road - \$869.61

Tot. Bal.- \$486,351.61

Tot. CD's - \$282,231.98

NEW BUSINESS:

The contract for EDC was discussed asking for \$500.00. Motion by Russell Oyster to contract \$500.00 to the Ogemaw EDC. Seconded by Carol Hanus. Motion voted and carried.

Rose City Riverwalk sent a letter asking for \$500.00 towards a handicap bathroom . Motion by Louis Mckellar to table this until we can obtain more information. Seconded by Russell Oyster. Motion voted and carried.

Contract from the Ogemaw District Library was received asking for \$1500.00. Motion by Carol Hanus to contract \$1500.00 to the Ogemaw District Library. Seconded by Russell Oyster. Motion voted and carried.

Contract from Ogemaw Commission on Aging asking for \$900.00 was received. Motion by Russell Oyster to contract \$900.00 to the Ogemaw Commission on Aging. Seconded by Carol Hanus. Motion voted and carried.

Louis presented and read the bids from 3 assessors.

Ponak - \$12.00/parcel, 3 year contract

McNichol - \$10.00/parcel, annual contract w/\$1.00 year per parcel increase til reach \$12.00/parcel

MVW - \$9.50/parcel 3 year contract

Motion by Louis Mckellar to accept the contract from MVW and Associates for a 3 year contract. Seconded by Russell Oyster. Motion voted and carried.

Contract from the Rose City Lions asking for \$500.00 was received. Motion by Russell Oyster to contract \$500.00 to Rose City Lions for fireworks . Seconded by Carol Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of \$16,625.67, beginning with voucher number #12248 through voucher number #12279 . Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:00 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk