

ROSE TOWNSHIP
REGULAR MEETING
APRIL 12, 2010

The Rose Township Board held their regular meeting on April 12, 2010. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 p.m.

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

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

PUBLIC COMMENT:

Sharon Alderton was present from the Library Board and presented a year end report for the board's review. She stated there have been no major complaints this year. Sharon asked for the board's reappointment for the library board for another 3 year term. Motion by Carol Hanus to reappoint Sharon Alderton for the library board for another 3 year term. Seconded by Kelli Collins. Motion voted and carried.

James Schick was present and asked for the board's approval to donate new basketball hoops and nets for the court at the township hall. He would purchase the items but we would need to have someone else install them. Motion by Carol Hanus to accept the offer of Mr. Schick's for donation of basketball hoops and nets. Seconded by Louis Mckellar. Motion voted and carried.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Louis reminded everyone of clean up day scheduled for May 22.

Township Hall – Nothing new.

Fire Department – Nothing new.

Roads – The contract has been signed and returned to the road commission for work to begin on Heath Road.

County Commissioner – Bruce Reetz stated the county has donated \$450.00 to All Ages Recreation. The Sheriff Dept. has received a grant for a 4-wheeler. They have voted to lay off Al Derocher from Building and Zoning. Brenda Colclasure has been appointed administrator. Matt Bedtelyon's permit was approved. The EDC Business Expo was a huge success with over 120 vendors.

Park – Doug Marlow has been hired to replace Evan Gordon. Doug agreed to change the locks on the garage door since we have so many unreturned keys from past employees.

TREASURERS REPORT:

General - \$178,826.77

Road - \$46,422.32

Fire - \$206,318.00

Moth - \$5,021.07

Sp. Road - \$2,225.33

Tot. Bal. - \$438,813.49

Tot. CD's - \$295,129.61

NEW BUSINESS:

The Rose Township General Appropriations Act was presented for fiscal year 2010/2011. Motion by Kelli Collins to accept the General Appropriations Act for fiscal year 2010/2011 as presented. Seconded by Carol Hanus. Motion voted and carried. Ayes: 3 Nay: 0.

An invoice from the EDC was received asking for a contribution of \$500.00. Louis advised he will contact the EDC and inform them that they need to send a representative before we will consider a contribution.

Louis stated he has an estimate from the road commission for gravel on Crozier Road. This project was left over from last year due to not enough time to complete it. The estimate is for \$17,434.00 which will be 100% funded by the township. Since this was approved in last year's budget but not completed it was agreed the township should proceed this year. Motion by Carol Hanus to transfer money from the General Fund to the Road Fund to complete the project of gravel for Crozier Road at \$17,434.00. Seconded by Louis Mckellar. Motion voted and carried.

Louis also received Brining information from the Road Commission. It was agreed to have the road commission brine roads 3 times – Memorial Day, 4th of July and Labor Day. Motion by Carol Hanus to

have 3 brinings for 2010 on Memorial Day, 4th of July and Labor Day. Seconded by Louis Mckellar. Motion voted and carried.

BILLS:

Bills were read in the amount of \$16,306.52 , beginning with voucher number #12608 through voucher number #12637 . Motion by Louis Mckellar to pay all bills excluding Fire Run #1 from Rose City Fire Department. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:20 p.m. Seconded by Kelli Collins. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk