

**ROSE TOWNSHIP
REGULAR MEETING
APRIL 8, 2013**

The Rose Township Board held their regular meeting April 8, 2013. Meeting was opened by Supervisor Louis Mckellar, with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS: Present- Carol Hanus, Kelli Collins, Russell Oyster, Linda Blair and Louis Mckellar. Absent – None.

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.

Minutes of the Budget Hearing were read by Kelli Collins. Motion by Carol Hanus to accept the minutes as read. Seconded by Russell Oyster. Motion voted and carried.

Minutes of the Special Meeting were read by Kelli Collins. Motion by Russell Oyster to accept the minutes as read. Seconded by Carol Hanus. Motion voted and carried.

COMMITTEE REPORTS:

Cemetery – Flag has been replaced on Campbell Rd. cemetery. Hank Inman states there are a couple of dead trees that need removed at the Lane Heights Cemetery. Linda will contact Denstedts.

Collection Center – Russell hasn't heard back on bids. Waste Management last agreement date was 2003. May 18th is clean up day.

Park – Nothing.

Township Hall – Water fountain is not working. Linda will call to have it fixed. Linda advised we need a new microwave. Linda will get a new microwave for the hall. Linda also stated we need another security guard for the summer – only a couple of dates.

Linda advised the Historical Society wants to rent the hall for an event June 13. Motion by Carol Hanus to rent the hall to the Historical Society on June 13, 2013 for \$1.00.

Seconded by Linda Blair. Motion voted and carried.

Fire Department – Russell advised new truck has been ordered.

Roads – Bid from Road Commission for Campbell from Oyster to Borden came in at \$192,900.00. This only brings road up to grade – paving would follow the next year.

The board will discuss this next meeting after a bid for Heath Road comes back.

Brining for summer 2013 was discussed. Motion by Kelli Collins to brine roads all 3 summer holidays – Memorial Day, July 4th and Labor Day. Seconded by Carol Hanus.

Motion voted and carried.

Louis advised he spoke to insurance agent on the private road agreement from the road commission. Paul Olsen will send all paperwork on this. No action needed on our part.

County Commissioner – Ron Quackenbush stated the street and address committee is making progress – some are completed. Ogemaw Transit has purchased a new bus through a grant. Jail is required to tether inmates convicted of felonies...if on work crew. Each agency that utilizes them will be required to pay \$7.00 per day per inmate.

The Deer Refuge has done TB testing and will be reducing the herd size due to price of care and feed. The Business Expo was a huge success – over 1000 people attended.

TREASURERS REPORT:

General - \$159,461.15

Road - \$117,256.35

Tot. Bal.-\$586,513.85

Fire - \$298,839.46

Tot. CDs- \$306,007.97

Moth - \$5,034.97

Sp. Road- \$5,921.92

NEW BUSINESS:

It was agreed the hall office carpet needs steam cleaned. Linda will contact Steam Bright.

BILLS:

Bills were read in the amount of \$19,644.63 beginning with voucher number #14099 through voucher number #14128. Motion by Linda Blair to pay all bills as read.

Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:10 pm. Seconded by Russell Oyster.
Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk