

**ROSE TOWNSHIP
REGULAR MEETING
APRIL 14, 2014**

The Rose Township Board held their regular meeting April 14, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

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

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

CORRESPONDENCE: Thank you card from the cub scouts was received.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – May 17 from 7am til 3 pm is scheduled free dump day. Howie advised Russell he may not have any inmates that day due to new policy on work crew. Russell has contacted Waste Management on overcharges Not getting a good response. Republic will send a bid for services.

Township Hall – Rentals are picking up. Linda advised we need a new freezer. She will check on getting an upright freezer. Estimate for the AC/Furnace in the office area was received. \$6966.00 for a furnace and heat pump. Motion by Russell Oyster to have Hacht Heating install a new furnace and heat pump in the office for \$6966.00. Seconded by Linda Blair. Motion voted and carried. Linda will contact Mike.

Fire Department – Russell is still getting no answers on the ISO Ratings. It seems the formulation has changed. The tanker will be here in May.

Roads – Louis advised the road commission stated they need to narrow the construction of Heath Road to 32" road bed. Brining for the 2014 season was discussed and agreed to spot brine Memorial Day, 4th of July, and Labor Day. Motion by Carol Hanus to brine as stated. Seconded by Russell Oyster. Motion voted and carried.

Litter and Zoning – Nothing.

County Commissioner – Per written report submitted by Ron Quackenbush – Brian Osier has been promoted to sergeant in the corrections department. Medical Examiner contract was approved with Dr. Caston of Standish for \$16, 000.00/year. Approval for the COA to place a .75 millage proposal on the August Ballot. This is an additional .25 mills.

TREASURERS REPORT:

General: \$156,869.56

Road: \$162,406.22

Fire: \$297,464.73

Moth: \$5,037.41

Sp. Road: \$7,105.43

Tot. Bal: \$628,883.35

Tot. CDS: \$307,063.21

NEW BUSINESS:

Request from EDC for contractual contribution of \$800.00. Motion by Kelli Collins to contract \$400.00 to EDC. Seconded by Russell Oyster. Motion voted and carried.

Request from Crime Stoppers for contractual contribution. Motion by Louis Mckellar to not contract with Crime Stoppers. Seconded by Russell Oyster. Motion voted and carried.

Kelli presented the 2014 RRGF grant for security cameras at the hall. Motion by Carol Hanus to submit the RRGF 2014 grant for security cameras. Seconded by Kelli Collins. Motion voted and carried.

Representatives from Our Town Ball League was present and asked to use the Lupton Field for the 2014 season. They would also like to install hooks in the dug outs for helmets. Discussion was held and agreed to let the league use the fields and install hooks in the dugouts.

BILLS:

Bills were read in the amount of \$60,075.13 beginning with voucher number #14492 through voucher number #14535. Motion by Carol Hanus to pay all bills as read. Seconded by Louis Mckellar. Motion voted and carried.

Motion by Linda Blair to adjourn the meeting at 8:05 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted

Kelli Collins, Clerk