

**ROSE TOWNSHIP
REGULAR MEETING
APRIL 13, 2015**

The Rose Township Board held their regular meeting April 13, 2015. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7pm.

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

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins.

MOTION BY KELLI COLLINS TO APPROVE THE MINUTES AS AMENDED. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

Minutes of the Budget Hearing were read by Kelli Collins.

MOTION BY RUSSELL OYSTER TO APPROVE THE MINUTES. SECONDED BY LINDA BLAIR. MOTION VOTED AND CARRIED.

CORRESPONDENCE:

Ogemaw County Road Commission sent information on 2015 brining of roads.

COMMITTEE REPORTS:

Cemetery – Nothing

Collection Center – Have 4 workers hired for clean-up day. Still looking for 1 more. Linda suggested John Mitchell. Russell will contact him.

Park – Nothing

Township Hall – Kelli asked about the roof on gazebo and bbq pit still not being done. Linda will contact Coffell Builders again to remind them we are still needing this done.

Fire Department – Guy Scott from Lupton Fire Department stated they are in need of 10 new air packs. Old ones are outdated. Hill Township has purchased 4 for them. They are asking Rose Township to purchase 4 also. Price is \$6,200.00 each for a total of \$24,800.00 for 4. They will ask Cummings and Goodar if they can purchase the last 2.

MOTION BY CAROL HANUS TO PURCHASE 4 AIR PACKS (SELF CONTAINED BREATHING APPARATUS) AT THE TOTAL PRICE OF \$24,800.00 FOR THE LUPTON FIRE DEPARTMENT. SECONDED BY LINDA BLAIR. MOTION VOTED AND CARRIED.

Rose City Fire Department recently checked on reimbursement for out of area jaws runs. They have been told it is not legal to bill for this service.

Roads – Louis advised Heath Road is on the schedule for paving as the weather permits. 2015 brining was discussed. This is the last year for spot brining. Louis will contact the road commission on continuous brining and the cost.

Litter and Zoning – Louis had a call for an old trailer on Dyer Road in violation. He will contact Larry to check on it.

TREASURERS REPORT:

General - \$93,663.82

Road - \$78,778.21

Fire - \$293,660.10

Moth - \$5,039.70

Sp. Road - \$8,499.97

Tot. BAL - \$479,641.80

Tot. CDs - \$308,061.98

OLD BUSINESS:

Louis and Kelli printed some forms on the new FOIA guidelines. Louis will check with our attorney on guidance of which forms/policies are needed for the township.

NEW BUSINESS:

Louis advised someone at the Lane Heights Cemetery has contacted her attorney because she cannot get her ex-husband to give her the deed to her daughter's grave. She wants to put a head stone on it. Louis will contact our attorney to see if we need to do anything.

Kelli advised we need to amend a few things in the 14/15 budget. Governing Body \$19,700.00, Supervisor \$216.54, Board of Review \$446.43, Cemetery \$492.45, Security Guard \$737.50, FICA/CARE \$252.56, Tax Tribunal Refunds \$179.36.

MOTION BY CAROL HANUS TO AMEND THE BUDGE FOR 14/15 AS PRESENTED. SECONDED BY LINDA BLAIR. MOTION VOTED AND CARRIED.

Kelli advised the election inspectors for the May 5, 2015 election will be: Pam McQuarrie, Cindy Hufford and Kelli Collins. **MOTION BY LOUIS MCKELLAR TO APPOINT THE STATED ELECTION INSPECTORS FOR THE MAY 5, 2015 ELECTION. SECONDED BY CAROL HANUS. MOTION VOTED AND CARRIED.**

Kelli informed the board of the annual contractual contributions requested by the following: All Ages Recreation \$500.00, Ogemaw Commission on Aging \$1500.00, Ogemaw District Library \$1500.00. **MOTION BY LINDA BLAIR TO APPROVE ANNUAL CONTRACTUAL CONTRIBUTIONS FOR THOSE PRESENTED. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.**

Kelli advised the Ogemaw EDC has requested a contractual contribution of \$800.00. **MOTION BY LINDA BLAIR TO APPROVE \$400.00 CONTRACTUAL CONTRIBUTION TO THE OGEMAW EDC. SECONDED BY KELLI COLLINS. AYES: LOUIS MCKELLAR, CAROL HANUS, LINDA BLAIR, KELLI COLLINS. NAY: RUSSELL OYSTER. MOTION VOTED AND CARRIED.**

BILLS:

Bills were read by Kelli Collins in the amount of \$16,899.69 beginning with voucher #14904 through voucher #14932. **MOTION BY RUSSELL OYSTER TO PAY ALL BILLS AS PRESENTED. SECONDED BY LINDA BLAIR. MOTION VOTED AND CARRIED.**

MOTION BY LINDA BLAIR TO ADJOURN THE MEETING AT 8:00 PM. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk