

**ROSE TOWNSHIP  
REGULAR MEETING  
APRIL 11, 2016**

The Rose Township Board held their regular meeting April 11, 2016. Meeting was opened by Treasurer Carol Hanus with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS:** Present- Kelli Collins, Carol Hanus, Aaron Gemmill and Linda Blair. Absent – Russell Oyster.

**MINUTES:**

Minutes of the last regular meeting were read by Kelli Collins. **Motion by Linda Blair to approve the minutes as read. Seconded by Aaron Gemmill. Motion voted and carried.**

**CORRESPONDENCE:**

Literature from Vijay Kumar asking for his support in the upcoming elections.  
Annual report from the Prosecuting Attorney received.

**COMMITTEE REPORTS:**

Cemetery – nothing new.

Collection Center – Aaron advised the same 4 who worked free dump day last year will work again this year.

Park – Nothing.

Township Hall – Linda said the brick in the front wall of the hall is separating. She will call Coffell Builders to see what should be done to fix it. Light fixtures in the office need fixed. She will contact an electrician.

Fire Department – Aaron advised Rose City Fire Department would like Rose Township to contract \$10,000 towards new Turn Out Gear. Their gear is old and outdated. They are hoping to get a contribution from 3 other entities also. **Motion by Carol Hanus to contract \$10,000 to Rose City Fire Department for new Turn Out Gear. Seconded by Aaron Gemmill. Motion voted and carried.**

Roads – Nothing.

**TREASURERS REPORT:**

General- \$100,277.60

Road - \$100,797.94

Fire - \$298,592.23

Moth - \$5,040.66

Sp. Road - \$7,720.65

Tot. Bal. - \$512,429.08

Tot. CDs- \$233,340.86

**NEW BUSINESS:**

Carol advised Mercantile Bank is charging a monthly service fee to our tax checking account. She has checked with Chemical Bank and they will not charge a fee. Carol is waiting to hear back from Mercantile and may move accounts to Chemical Bank if they do not agree to waive the service fees.

**Motion by Linda Blair to allow Carol Hanus to close the township tax account at Mercantile Bank if they do not agree to waive service fees and reopen an account at Chemical Bank at which time they will add Russell Oyster as the 3<sup>rd</sup> name on the account. Seconded by Aaron Gemmill. Motion voted and carried.**

**BILLS:**

Bills were read in the amount of \$15,235.77 with voucher number #15269 through voucher number #15300 . **Motion by Aaron Gemmill to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.**

**Motion by Aaron Gemmill to adjourn the meeting at 7:45 pm. Seconded by Carol Hanus. Motion voted and carried.**

Respectfully Submitted

Kelli Collins  
Clerk