

**ROSE TOWNSHIP  
REGULAR MEETING  
APRIL 10, 2017**

The Rose Township Board held their regular meeting April 10, 2017. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS:**

Present- Kelli Collins, Carol Hanus, Russell Oyster, Aaron Gemmill, Linda Blair.

Absent - None.

**MINUTES:**

Minutes of the last regular meeting were read by Kelli Collins. **MOTION BY CAROL HANUS TO ACCEPT THE MINUTES AS READ. SECOND BY AARON GEMMILL. MOTION VOTED AND CARRIED.**

**CORRESPONDENCE:**

Letter and Schedule for 2017 Brine Order from Ogemaw County Road Commission.

Department of Treasury advising of Audit of Minimum Assessing Requirements that our township will be in the audit program.

Letter from County Clerk informing townships will need to purchase a modem at \$295 for the new voting equipment. The cost of the voting equipment will be covered through the State of MI.

New Boiler Certificate received which is good until 2020.

Notice of Cancellation from Accident Fund for Work Comp Insurance.

Iron Belle Trail Project meeting April 18, 2017 and inviting all townships to participate.

Email correspondence from Quackenbush updating on 911 Steering Committee proposals.

Letter of Understanding from Johnson and Schulze PC for our upcoming audit.

**COMMITTEE REPORTS:**

Cemetery - Nothing to report.

Township Hall - Blair advised she received 2 bids for seal coating the parking lot. **MOTION BY BLAIR TO CONTRACT WITH DEMATIO SEAL COATING IN THE AMOUNT OF \$3040. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.**

Tina Long has been hired as the new Cleaning employee for the Township Hall. Sheryl Bragg has resigned.

Roads - 2017 Brining schedule was discussed. This year the Road Commission will pay 1/3 of the cost of the brine for all 3 applications leaving 2/3 of the cost paid by the township. **MOTION BY AARON GEMMILL TO APPLY CONTINUOUS BRINE FOR MEMORIAL DAY, JULY 4TH, AND LABOR DAY. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Library - Nothing to report.

Collection Center - Gemmill advised he did some grading of the drive.

Fire Department - Oyster informed all entities have paid their maintenance fees. They have purchased a QuickBooks program for the secretary. Jaws has been serviced and recertified.

County Commissioner - Nothing to report.

**TREASURERS REPORT:**

General- \$91,659.89

Road - \$140,190.08

Fire - \$313,274.72

Moth- \$5,041.62

Sp. Road- \$8,636.80

Tot. Bal- \$558,803.11

Tot. CDs- \$234,227.74

**NEW BUSINESS:**

Maintenance and tune-up of the Lawn Mowers was discussed. It was agreed to have Paul Kaiser do this work.

The John Deere mower needs repairs and discussion was held on selling it. Paul Kaiser is interested in purchasing the mower.

Carol Hanus presented the General Appropriations Act for Fiscal year 17/18. **MOTION BY KELLI COLLINS TO ACCEPT THE GENERAL APPROPRIATIONS ACT FOR 17/18. SECOND BY AARON GEMMILL.**

**AYES: GEMMILL, COLLINS, OYSTER, HANUS, BLAIR.**

**NAYS: NONE.**

**MOTION VOTED AND CARRIED.**

Oyster informed he has reported to Consumers 17 street light outages in our township.

Blair advised Up North Prevention would like to rent the hall May 31, 2017 for a Medical Marijuana Dispensary Education and Information. **MOTION BY BLAIR TO RENT THE HALL TO UP NORTH PREVENTION FOR THE REDUCED RATE OF \$1. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Information and flyer received from the Rose City-Lupton Festivals and Events on the Color Fun Run/Walk. **MOTION BY HANUS TO MAKE A CONTRACTUAL CONTRIBUTION OF \$50 FOR THE COLOR FUN RUN/WALK. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

Letter and agreement received from All Ages Recreation for the 2017 program. **MOTION BY BLAIR TO MAKE A CONTRACTUAL CONTRIBUTION OF \$750 FOR ALL AGES RECREATION PROGRAM. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

Letter received from Sting asking for the townships support of their program. **MOTION BY HANUS TO MAKE A CONTRACTUAL CONTRIBUTION OF \$957.80 TO STING. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

**BILLS:**

Bills were read in the amount of \$15,557.55 beginning with voucher number #15653 through voucher number #15686. **MOTION BY HANUS TO PAY ALL BILLS AS READ. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

**MOTION BY GEMMILL TO ADJOURN THE MEETING AT 8:05PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Respectfully Submitted,

Kelli Collins  
Clerk