

**ROSE TOWNSHIP
REGULAR MEETING
APRIL 9, 2018**

The Rose Township Board held their regular meeting April 9, 2018. 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, Aaron Gemmill, Russell Oyster, Linda Blair.
Absent - None.

MINUTES:

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

Minutes of the Budget Hearing were read by Collins. **MOTION BY BLAIR TO ACCEPT THE MINUTES AS READ. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Ogemaw County Road Commission - 2018 Brine application Form received.

All Ages Recreation - request for contractual contribution.

Ogemaw EDC - request for contractual contribution.

DEQ - Notice of 2018 License renewal and late fee for New Life Camp.

2018 Millage Proposals language received for approval.

PUBLIC COMMENT:

Mark Williams representing the Road Commission and Ogemaw Hills Snowmobile Club presented a plan for improving and reconstructing Doll Road - approximately 1 mile - to enhance the existing snowmobile trail system and make access into Lupton for restaurants, supplies and fuel. Board discussed the advantages to this reconstruction project which would allow approximately 4' of snowmobile trail on each side of the road. Currently the Road Commission would fund 25/75% township for this type of project. Grants were discussed and Williams stated if the board was in agreement of looking into this type of project he would research available grants to help with funding. Williams also stated the fees charged by the Road Commission may also be negotiable. Collins stated it takes approximately 5 years of building up the Road Funds to be able to reconstruct 1 mile of road in the township. **MOTION BY OYSTER TO ALLOW THE ROAD COMMISSION TO CONDUCT A COST STUDY TO RECONSTRUCT DOLL ROAD WITH THE ADDITION OF A 4' SNOWMOBILE TRAIL ON EACH SIDE. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

COMMITTEE REPORTS:

Cemetery - Blair stated Tom Kangas will deliver black dirt to the cemetery. Myles Kimball will submit a separate bid for the church portion of the cemetery.

Township Hall - Blair stated Forwards has repaired the drain line from the propane tank. Blair also requested AA to present a certificate of liability insurance.

Park - Blair stated Dave's Well Drilling was contacted and will schedule maintenance on the well as weather permits.

Collection Center - Gemmill will get updated bids for the driveway gravel and construction at the Collection Center for our next meeting.

Fire Department - Gemmill stated they are researching grants for the new truck.

Roads - Collins presented the language from Randy Booth at Equalization for the Road and Fire Mileages renewal to be put on the ballot in August 2018. **MOTION BY COLLIINS TO APPROVE THE LANGUAGE OF THE 2018 ROAD AND FIRE MILEAGE PROPOSALS FOR A 5 YEAR PERIOD. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Collins will contact Booth at Equalization to ensure and correct the time period to 5 years.

MTA - Next meeting is April 12 at Logan Township Hall.

Library - Nothing.

Litter and Zoning - Oyster advised he has received 2 blight complaints but will wait for snow to melt before inspecting.

County Commissioner - Nothing.

TREASURERS REPORT:

General - \$135,098.71

Road - \$169,899.14

Fire - \$357,772.87

Moth - \$5,042.59

Sp. Road - \$9,663.21

Tot. Bal. - \$677,476.52

Tot. CD's- \$235,667.53

OLD BUSINESS:

Oyster advised he replied to the 6th grade class on recycling.

NEW BUSINESS:

Hanus presented the General Appropriations Act for Fiscal Year 18/19. **MOTION BY HANUS TO APPROVE THE GENERAL APPROPRIATIONS ACT FOR FISCAL YEAR 18/19 AS PRESENTED. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

AYES - COLLINS, GEMMILL, HANUS, OYSTER, BLAIR.

NAYS - NONE.

Hanus advised she is moving a CD from one bank to another due to better rates. **MOTION BY OYSTER TO MOVE CD FUNDS AS DISCUSSED FROM HUNTINGTON BANK TO CHEMICAL BANK. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Board discussed the annual brining costs and program. Road Commission will pay 1/3 of the cost on all 3 applications. **MOTION BY HANUS TO CONTRACT WITH OGE MAW COUNTY ROAD COMMISSION 3 APPLICATIONS OF BRINING FOR 2018. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

EDC request for contractual contribution was discussed. Hanus advised Theresa informed her she could be at the next meeting if needed. It was agreed to table this request until the May meeting when a representative could attend.

All Ages Recreation request was discussed. They are asking for \$750 as a contractual contribution for 2018. **MOTION BY BLAIR TO APPROVE \$750 CONTRACTUAL CONTRIBUTION TO ALL AGES RECREATION FOR 2018. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Discussion was held on the letter from DEQ informing New Life Camp has not paid the 2018 Campground License Renewal and Late Fee Due. Oyster will contact New Life Camp .

BILLS:

Bills were read in the amount of \$44,156.47 beginning with voucher number 16002-16017 and 30000-30016. **MOTION BY HANUS TO PAY ALL BILLS AS READ. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

MOTION BY GEMMILL TO ADJOURN THE MEETING AT 7:57 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk