

**ROSE TOWNSHIP
REGULAR MEETING
APRIL 8, 2019**

The Rose Township Board held their regular meeting April 8, 2019. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

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

MINUTES: Minutes of the last regular meeting were read by Collins. **Motion by Blair to accept the minutes as read. Second Gemmill. Motion voted and carried.**

Minutes of the Budget Hearing were read by Collins. **Motion by Blair to accept the Budget Hearing minutes as read. Second Gemmill. Motion voted and carried.**

CORRESPONDENCE:

BS & A Software proposal.

Oge. Rd. Commission – Brining 2019 Season.

Michigan State Extension – Workshop May 13, 2019.

Schulze, Oswald, Miller and Edwards – Engagement Letter.

COMMITTEE REPORTS:

Cemetery – Questions and concerns on clean up of cemetery and who would be doing it.

Collection Center – Complaints of mud. Gemmill advised he has spoken to Paul Wilber and he will be grading it as soon as weather permits.

Township Hall – Blair advised she has installed new soap dispensers. DNR and Department of Agriculture have rented the hall for Public meetings at the rate of \$1 for events in May.

Fire Department – Minutes reviewed.

Roads – Oyster stated many complaints of muddy roads have been received.

Russell has also been working on the Special Assessment for Ogemaw Road at Island Lake. Two hearings have been scheduled – May 15th at 7 pm and June 5th at 7pm.

MTA – April 11, 2019 Rose Township hosting meeting.

Library – Oyster checked on reducing board members to one for our township. He advised the library board has problems getting enough members for a quorum. Discussion was held and agreed to leave 2 board members on and revisit the issue in a year.

Litter and Zoning – Oyster advised he is getting several blight complaints including livestock.

Rhonda Czarski – Heath Road – voiced her concerns of adjacent neighbor having too many horses for acreage. She also expressed concern that they have too many dogs and are in violation of the County Ordinance. She questioned who enforces these ordinances and laws. Also raised concerns of no Animal Control. She filed a complaint with the Department of Agriculture and they have made an inspection of the property. Oyster stated he will reach out to Ryan Veeder from Ogemaw County Zoning with her concerns. Sandy from Shady Shores in Lupton voiced her complaints and concerns of Lupton being a blighted area and what could be done about it.

County Commissioner - Vaughn stated Buffy Carr is leaving in August and they will be searching for a new Emergency Management Director. They have applied for a DNR Passport Grant to expand the campground. The Road Commission voted to rescind Williams ability to purchase health insurance through the Road Commission after leaving. Pay raises were approved for 5 elected officials. The final agreement for 911 authority was signed.

TREASURERS REPORT:

General – 4160,811.31

Road - \$195,991.59

Fire - \$372,130.64

Moth - \$5,047.01

Sp. Road - \$10,415.99

Tot. Bal. - \$744,396.54

Tot. Cd's - \$238,391.69

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Schulze, Oswald, Miller and Edwards PC engagement letter received for approval. **Motion by Collins to accept Schulze, Oswald, Miller & Edwards PC engagement letter and sign. Second Oyster. Motion voted and carried.**

Schedule for 2019 Brining from Ogemaw Road Commission discussed. **Motion by Blair to schedule brining for all 3 Pre- Holiday's for the 2019 season. Second Gemmill. Motion voted and carried.**

BS&A Software proposal along with annual support was discussed. **Motion by Collins to purchase BS&A Software for Treasurer in the amount of \$3,465 and annual support of \$690. Second Oyster. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$38,585.66 beginning with voucher number #30364 through voucher number #30394 . **Motion by Blair to pay all bills as read. Second Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:56 pm. Second Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk