

**ROSE TOWNSHIP
REGULAR MEETING
APRIL 8, 2012**

The Rose Township Board held their regular meeting April 8, 2012. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. Motion by Carol Hanus to accept the minutes as read. Seconded by Russell Oyster. Motion voted and carried.

CORRESPONCE:

Copy of EMS minutes received.

Letter from Michigan Dept. of Natural Resources asking to update records as Russell Oyster for representative. Russell will contact them.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Russell contacted Sheriff Dept. reference inmates to help for clean up day. Environmental Rubber will bring a trailer for tires sometime before May.

Township Hall – First Aid kit is here.

Fire Department – Rose City Fire Dept. approved the purchase of the demo rig for \$129,000.00. Lupton Fire Dept. was present and explained reason for 10% increase in contract. Motion by Carol Hanus to contract with Lupton Fire Department for \$23,100.00 for a 2 year term. Seconded by Russell Oyster. Motion voted and carried.

Litter and Zoning – Larry Dantzer stated he had 4 complaints last month. Letters were sent on 3 and 1 was not a blight violation. All stated they would correct the violation by the end of the month. The violation on Heath and Reasner has applied and been granted a demo permit.

County Commissioner – Bruce Reetz advised they have hired a new Medical Examiner Dr. Casten for \$6000.00 year. Aerial mapping is still being discussed.

TREASUERS REPORT:

General: \$159,658.44

Road: \$77,831.01

Fire: \$276,929.88

Moth: \$5,029.54

Sp. Road: \$4,862.53

Tot. Bal: \$524,311.40

Tot. CDs: \$303,148.36

OLD BUSINESS:

Red Cross contacted Louis on our agreement to use the hall as a shelter. They are sending a copy of the agreement.

Louis will contact Sting on anticipated increase.

NEW BUSINESS:

Linda Graham agreed to do clean up and filing of assessor paperwork which is lying throughout the hall. She will be pain hourly.

Doug Marlow was present and advised his wife Linda is resigning as ballpark groundskeeper. Several people have expressed an interest in the job.

BILLS:

Bills were read in the amount of \$37,897.71 beginning with voucher number #13366 through voucher number #13395. Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:50 pm Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk