

**ROSE TOWNSHIP  
REGULAR MEETING  
AUGUST 8, 2016**

The Rose Township Board held their regular meeting August 8, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7pm.

**ROLL CALL OF OFFICERS:** Present- Kelli Collins, Russell Oyster, Carol Hanus, Aaron Gemmill and Linda Blair. Absent – None.

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

**COMMITTEE REPORTS:**

Cemetery – Linda Blair advised she attended the Cemetery Seminar. She states they advised we change our cemetery deeds to cemetery certificates to avoid legal issues. Linda also advised there is no limit to the number of cremains per plot per state law. Russell advised the shoulder at the road near the cemetery has been fixed by the Road Commission.

Township Hall – B & C Electric has begun work to fix the light issues at the hall. Coffell Builders was contacted for a bid on replacing the vanities, toilets and urinals in the restrooms. They will also make them handicapped accessible. Russell stated he spoke to the township attorney regarding posting signs for no firearms at the hall.....the attorney stated we cannot do this.

Collection Center – Aaron said he has hired a new person for scrap. His name is Chris Roth. The fence has been completed. Aaron will check on a new sign for the collection center.

Fire Department – Nothing.

Roads – Nothing.

County Commissioner – Ron Quackenbush stated the airport is going to start charging for ramp fees. The county is setting up a new website which will be maintained by Department Heads. The jail has discussed changing maximum security for women into general population which would house 16 inmates. The county recently purchased 8 acres for \$4300.00 from the tax sale. Legal services for court appointed attorney's cost approximately \$250,000 year. They are having a meeting Thursday to discuss the Headlee Millage and possibly putting it on the ballot for November. Citizens questioned Quackenbush and expressed their disapproval of putting this on the ballot in November.

**TREASURERS REPORT:**

**General- \$79,293.70**

**Road -\$101,522.67**

**Fire -\$287,506.13**

**Moth - \$5,040.98**

**Sp. Road - \$7,721.15**

**Tot. Bal.- \$481,084.63**

**Tot. CD's- \$233,432.11**

**OLD BUSINESS:**

No additional news on the Salha property. No progress has been reported on the cell tower at the Sherlund property.

**NEW BUSINESS:**

Carol advised our accountant informed her as a result of the audit that the township cannot have the Supervisor's name on bank accounts as the third signer. **Motion by Carol Hanus to remove Russell Oyster from the checking and savings accounts as a signer and add Linda Graham. Seconded by Linda Blair. Motion voted and carried.**

A Street light at Doll Road and Heath Road was requested. Russell will check on it.

Kelli will begin checking on propane prices for the upcoming winter season.

**BILLS:**

Bills were read in the amount of \$12,239.43 beginning with voucher number #15392 through voucher number #15423. **Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.**

**Motion by Aaron Gemmill to adjourn the meeting at 8:15pm. Seconded by Carol Hanus. Motion voted and carried.**

Respectfully Submitted, Kelli Collins, Clerk