

ROSE TOWNSHIP
REGULAR MEETING
AUGUST 8, 2011

The Rose Township Board held their regular meeting on August 8, 2011. The 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, Linda Blair and Louis Mckellar. 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 Russell Oyster. Motion voted and carried.

CORRESPONDENCE: An informational letter to update the township was received from the attorney representing the landowners on Townline Road.

COMMITTEE REPORTS:

Cemetery – The flag at Lane Heights needs replaced.

Collection Center – Russell got a price for 1600 ID cards from Office Central for \$240.00 laminated. The sign for scrap metal is up.

Park – The basketball hoops have been fixed.

Township Hall – Linda read the bids for the roof Miller Construction - \$28,600.00 Page Construction - \$28,725.00. Motion by Linda Blair to have Miller Construction contract for the roof for \$28,600.00. Seconded by Carol Hanus. Motion voted and carried. Kelli inquired if the handicap access areas had been brought up to code yet and when – Linda said she would contact the contractors to see when they will be doing it.

Fire Department – Nothing new.

Roads – Reasner Road is still in need of a traffic study by MSP – this could take awhile as the state has budget cuts and not enough staff to do this.

County Commissioner – Bruce stated they have had budget workshops and layoffs have been discussed. There is a public meeting August 11, 2011 to listen to employees and the public for input.

TREASURERS REPORT:

General - \$161,316.45

Road - \$48,290.18

Fire - \$219,216.94

Moth - \$5,024.20

Sp. Road - \$3,604.70

Tot. Bal. - \$437,452.47

Tot. CD's - \$302,336.89

NEW BUSINESS:

Kelli informed the board of a scholarship she applied for to go to the Mers Annual Meeting. Rose Township was granted the scholarship, which includes registration fees and hotel accommodations for 2 nights. Kelli and Carol will be attending on September 28 and 29.

BILLS:

Bills were read in the amount of, beginning with voucher number through voucher number . Motion by Linda Blair to pay all bills as read.

Seconded by Russell Oyster. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:07 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk