

**ROSE TOWNSHIP
REGULAR MEETING
AUGUST 12, 2013**

The Rose Township Board held their regular meeting August 12, 2013. 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, Louis Mckellar, Linda Blair and Russell Oyster. Absent – none.

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

PUBLIC COMMENT:

Lupton Fire Department was present with the new truck for viewing that the township contracted \$25,000.00 towards.

A letter was received from township residents the Rickert's requesting tax exemption for WBRC School District Taxes in disapproval of school district teachers supporting a convicted teacher of CSC.

COMMITTEE REPORTS:

Cemetery: Denstedt's have been contacted and will be removing 3 trees from the cemetery.

Collection Center: Discussion was held on the abundance of trash at the collection center – twice as much as usual has been removed this month. George Denstedt requested to know when the old collection site was moved? It was confirmed it was moved in 1986/87 and the property was leased from Betina Blair.

Township Park: The ashbins have been installed.

Township Hall: It was noted that the ceiling fans are dirty and need cleaned. Linda will contact someone to have it done. No bids have been received on the metal roof yet.

Fire Department: Rose City had its audit and all went well. The truck for the tanker is on hold. Russell advised they have discussed the letter from Consumer's – we are the only entity who has received one requesting reduced rates. Russell advised to continue billing \$400.00 as in the past. Lupton Fire Department had an open house and was well received and attended.

Roads: A discussion was held explaining reimbursement on primary roads vs. local roads. It was suggested we might put something in the upcoming newsletter asking for input on which roads the resident's want paved next. The board will try to put the word out to the public for input. It was brought to the board's attention that Wangler Road is very rough due to heavy truck traffic from oil companies. Louis will contact the road commission to see if they have a bond with these companies for road improvement/repair.

County Commissioner: Ron stated the 13/14 budget would have to use surplus from last year and cut approximately \$100,000.00. The Sheriff asked for approval to hire a full time jail administrator. Complaints have been received on the Sheriff Work Crew. The Nature Park is above average on revenue this year. More fund raising in the future was suggested to maintain the park. The Humane Society requested more money.

TREASURERS REPORT:

General: \$140,814.60

Road: \$124,865.48

Fire: \$243,358.24

Moth: \$5,035.76

Sp. Road: \$5,972.85

Tot Bal: \$520,046.93

Tot. CD's: \$306,170.53

OLD BUSINESS:

Carol advised the foreclosed property on Grand Jean Road is deeded in the township name. Louis will contact neighbors to see if they are interested in it.

NEW BUSINESS:

Rick Garma would like to donate money if the collection center will hand out business cards for him. Discussion was held and agreed it is not in the best interest of the township to do this.

Central Air for the township hall was suggested. Rentals complain about the heat and it may increase our rentals if we have central air. Linda will get prices on it.

Russell stated he would do a count for gypsy moth this fall and probably spray next spring in the Gilford Ranch Road area.

BILLS:

Bills were read in the amount of \$30,901.88 beginning with voucher number #14240 through voucher number #14279. Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:05 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk