

**ROSE TOWNSHIP  
REGULAR MEETING  
AUGUST 11, 2014**

The Rose Township Board held their regular meeting on August 11, 2014. 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. Absent – Russell Oyster.

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

**COMMITTEE REPORTS:**

Cemetery – Dave’s Well Drilling ordered a new part for the well to fix it.

Collection Center – Russell cannot seem to connect with Waste Management – he has a meeting set up with Republic.

Township Hall – Linda installed a drop box at her home for the remotes.

Fire Department – The fire board has decided to vacate Consumers building is too large for the fire department.

Litter and Zoning – Louis received a complaint of shots fired – they did not leave him a phone number.

County Commissioner – Commission on Aging millage passed. Charleton Heston Academy would like to purchase a bus and have transit provide a driver and maintenance. The County is struggling with the budget – may need to cut road patrol next year.

**TREASURERS REPORT:**

General - \$80,236.86

Road - \$170,141.78

Fire - \$263,731.07

Moth - \$5,038.24

Sp. Road - \$7,206.58

Tot. Bal - \$526,354.53

Tot. CDs- \$307,236.75

**NEW BUSINESS:**

Kelli presented the 2014 Tax Rate Request. Motion by Kelli Collins to accept the 2014 Tax Rate Request as presented. Seconded by Carol Hanus. Motion voted and carried.

Kelli advised we were awarded the RRGP Grant in the amount of \$4609.00. Motion by Carol Hanus to accept the RRGP Grant for the amount of \$4609.00. Seconded by Linda Blair. Motion voted and carried.

Kelli advised the pre buy price from Fick and Sons is \$1.849 per gallon. We still have a credit on our account from last year and due to upgrading to new heat/cooling systems this year it was agreed to purchase 2000 gallons at \$1.849 per gallon.

**BILLS:**

Bills were read in the amount of \$24,289.06 beginning with voucher number #14637 through voucher number #14681. Motion by Carol Hanus to pay bills as read. Seconded by Linda Blair. Motion voted and carried.

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

Respectfully Submitted  
Kelli Collins