

**ROSE TOWNSHIP
REGULAR MEETING
AUGUST 14, 2017**

The Rose Township Board held their regular meeting August 14, 2017. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

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

MINUTES:

Minutes of the last regular meeting were read by Collins. **Motion by Blair to accept the minutes as amended. Second by Hanus. Motion voted and carried.**

CORRESPONDENCE:

Letter received from anonymous person complaint of Blight on Beechwood Road.
United States Bankruptcy Court - M33 Access
DNR - Notice of Open House September 7, 2017 from 3-6 pm.
Packet from Census Bureau.
Consumers Energy Audit results and contract renewals for street lights.

COMMITTEE REPORTS:

Cemetery - Dan Korman has resigned as Sexton Employee. He will continue to mark graves. Gordon Long has agreed to mow the cemeteries for the remainder of the season. He will let us know if he wishes to continue next year.

Township Hall - John Mitchell is no longer working as security guard. Sean Stevenson has replaced him. The utility trailer has been weighed and plated.

Collection Center - Gemmill advised he has been having issues with Republic not dumping the trash weekly. He will continue to work with them to resolve this issue.

Fire Department - The secretary is working on getting a quote for insurance from MML.

Roads - Contract from the Road Commission received for Ogemaw/Dyer Roads. Township portion \$8,727 and Road Commission \$2,909. **Motion by Hanus to contract with Ogemaw County Road Commission in the amount of \$11,636 for Ogemaw/Dyer Road construction. Second by Gemmill. Motion voted and carried.**

MTA - Nothing.

Library - Nothing.

Litter and Zoning - Blight complaint on Beechwood Road - Oyster and Gemmill investigated and see no blight issues.

County Commissioner - Quackenbush stated the budget was not approved. Paperwork was distributed to the board for review. The 911 Budget is a total of \$738,000. They have applied for a grant to upgrade internet equipment. The county has submitted an RFP for bids on all insurance.

TREASURERS REPORT:

General-	\$80,843.61	
Road-	\$139,630.90	Tot. Bal- \$555,256.76
Fire-	\$321,003.00	Tot. Cds- \$234,532.34
Moth-	\$5,041.94	
Sp. Road-	\$8,737.31	

OLD BUSINESS:

Hanus advised the web site is up and working again.

NEW BUSINESS:

Hanus presented the Special Assessment for Oak Road. **Motion by Hanus to accept the Special Assessment for Island Lake Club #3 Road Maintenance on the 2017 Winter Tax Roll as presented for \$50 each parcel. Second by Gemmill. Motion voted and carried.**

Collins presented the 2017 Tax Rate Request. **Motion by Collins to accept the 2017 Tax Rate Request as presented. Second by Hanus. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$49,461.51 beginning with voucher number #15774 through voucher number #15808. **Motion by Hanus to pay all bills as read. Second by Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 8:20pm. Second by Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk