

**ROSE TOWNSHIP
REGULAR MEETING
AUGUST 13, 2018**

The Rose Township Board held their regular meeting August 13, 2018. 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, Aaron Gemmill, Russell Oyster, Linda Blair.
Absent - None.

MINUTES: Minutes of the last regular meeting were read by Collins. **MOTION BY BLAIR TO ACCEPT THE MINUTES AS READ. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Formal Blight Complaint received for Lupton Road.

Brochures from MSU Extension on Citizen Planner Program received.

Letter from Ogemaw County Home Improvement Program for Low to moderate income for grants and funding.

COMMITTEE REPORTS:

Cemetery - Collins advised Lupton Friends Church did reimburse the township for \$400 mowing.

Collection Center - Gemmill advised we are still waiting on the contractor for the gravel and driveway work. Oyster stated he will contact Wilbur to see when he can begin.

Township Hall - Blair advised we have several lights not working. An electrician has been contacted. Replacing with LED was discussed. It was agreed to replace existing broken fixtures with LED and get a bid on all other lights in the hall to replace with LED. Blair also advised she would like to get a bid for a light on the North side of the building.

Blair stated the patio door is not energy efficient and the key does not work correctly. Board members stated we budgeted for a new door this fiscal year. Blair will contact Coffell Builders to replace the door. Blair stated this year's price for propane will be \$1,599.

Security Guards were discussed. Blair stated we have very few alcohol rentals. Blair suggested a minimum of \$60 (4 hours) be paid for Security Guards to make it worth their time. Blair also suggested 1 security guard instead of 2 required for rentals.

MOTION BY BLAIR TO PAY SECURITY GUARD A MINIMUM OF \$60 (4 HOURS) FOR WORKING. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.

MOTION BY BLAIR TO REDUCE REQUIREMENT OF 2 SECURITY GUARDS TO 1 SECURITY GUARD FOR ALCOHOL RENTALS. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Fire Department - Mr. Scott (Lupton Fire Dept) was present and requested the township purchase 5 Pagers and 1 Radio to replace the outdated equipment. **MOTION BY HANUS TO PURCHASE 5 PAGERS FOR \$3125 AND 1 RADIO FOR \$1859 FOR THE LUPTON FIRE DEPARTMENT TO REPLACE OUTDATED EQUIPMENT. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

Gemmill advised the last Fire Board Meeting for Rose City was controversial due to the Chief authorizing filling a swimming pool for a citizen in the township. They are working on a policy addressing this going forward.

Roads - Oyster advised Oyster Road W. of Lupton Road has a complaint of the driveway washing out after severe rainfall. Collins advised her driveway does the same and requires the purchase of more gravel to replace it every year. Oyster stated he will talk to the Road Commission and see what can be

done. Oyster advised residents on Ogemaw Road (private road) may get signatures for a Special Assessment to maintain the road.

Oyster advised the property owner at the end of Mayhew Road is complaining about ORV's and would like it closed off to the trail system. This issue is being addressed between the property owner and Road Commission.

MTA - Nothing.

Library - Nothing.

Litter and Zoning - Oyster advised he is working on 2 blight complaints. Lupton Road is cleaning up.

County Commissioner - Nothing.

TREASURERS REPORT:

General - \$119,544.12

Road - \$166,622.56

Fire - \$344,817.37

Moth - \$5,043.94

Sp. Road - \$9,815.79

Tot. Bal. - \$645,843.78

Tot. CD's - \$235,820.32

UNFINISHED BUSINESS:

Collins stated the 911 Invoice is coming due in September. The invoice for Rose Township Share is \$3,471.50. It was agreed 25% should be paid from the Fire Fund and 75% from the General Fund.

MOTION BY BLAIR TO PAY THE 911 INVOICE FOR ROSE TOWNSHIP SHARE FOR THE AMOUNT OF \$3,471.50. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.

NEW BUSINESS:

Collins presented the 2018 Tax Rate Request. **MOTION BY COLLINS TO ACCEPT THE 2018 TAX RATE REQUEST AS PRESENTED. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

Hanus presented the Special Assessment for Oak Road. **MOTION BY HANUS TO ACCEPT THE SPECIAL ASSESSMENT FOR ISLAND LAKE CLUB ROAD MAINTENANCE FOR THE 2018 WINTER TAX ROLL AS PRESENTED FOR \$50 EACH PARCEL. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

BILLS:

Bills were read in the amount of \$54919.24 beginning with voucher number #30110 through voucher number #30142.

MOTION BY HANUS TO ACCEPT THE BILLS AS PRESENTED. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.

MOTION BY GEMMILL TO ADJOURN THE MEETING AT 8:02 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted

Kelli Collins
Clerk