

ROSE TOWNSHIP
REGULAR MEETING
AUGUST 10, 2009

The Rose Township Board held their regular meeting on August 10, 2009. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present- Louis Mckellar, Carol Hanus, Russell Oyster, Linda Blair, Kelli Collins. Absent – None.

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.

CORRESPONDENCE: Louis received a letter from Speed Net asking for the townships support to bring broadband internet service to our area through the help of government stimulus monies.

COMMITTEE REPORTS:

Cemetery – A letter was received from the veterans of America asking for information and a map of veterans buried in the township cemeteries. Linda will give the letter to Dan and ask that he respond.

Collection Center – Nothing new.

Township Hall – Nothing new.

Fire Department – Nothing new.

Roads – Louis advised all the road construction is complete and the total amount bid has come in slightly lower. There was a complaint on Flynn Road of the driveway not being done properly.

County Commissioner – Bruce Reetz was present and announced that Sting has received a grant for \$400,000.00. The jail nurse has submitted a contract for renewal. Al Derocher has asked for a consideration of cost vs. benefits to the county when making requirements for permits.

TREASURERS REPORT:

General - \$220,243.50

Road - \$55,967.85

Fire - \$169,871.79

Moth - \$5,021.07

Sp. Road - \$1,119.61

Tot. Bal. - \$452,223.82

Tot. CD's- \$288,439.08

NEW BUSINESS:

Rod Robertson was present and explained and reviewed the 2008/2009 audit which they have just completed. He presented a copy of the audit to each board member.

A letter was received from the City of West Branch informing of any action from the Recycle Center meeting on July 28, 2009. They asked for the townships approval of changing the way they charge for residential vs. commercial. Motion by Russell Oyster to agree with the City of West Branch to charge residential customer – one customer, small commercial customer – 5 customers, and large commercial customer – 10 customers. Seconded by Carol Hanus. Motion voted and carried.

Kelli advised the budget needed to be amended due to the unexpected purchase of the Grasshopper mower. Motion by Carol Hanus to amend the budget for capital outlay \$7868.00 for the purchase of the Grasshopper mower. Seconded by Russell Oyster. Motion voted and carried.

Louis read a letter sent from MTA which states the IRS now requires a certified assessor sign the tax roll. Since we contract with MVW and Associates and they sign the roll the MTA is stating they need to take the oath of office and have social security and medicare taxes withheld. Louis has talked to our accountant regarding this issue and has been advised to contact MTA with several questions. Louis will get back with us next meeting.

Linda presented a large number of bids from several contractors for maintenance work to be done at the township hall. Due to so many bids coming in it was agreed that Linda would send an itemized form back to each contractor to list amounts bid for each item. This will be a more consistent and fair way to determine and compare bids for a decision.

BILLS:

Bills were read in the amount of \$22,145.02 , beginning with voucher number #12372 through voucher number #12398 . Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Linda Blair to adjourn the meeting at 8:15 pm.. Seconded by Kelli Collins. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk