

ROSE TOWNSHIP  
REGULAR MEETING  
AUGUST 9, 2010

The Rose Township Board held their regular meeting August 9, 2010. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 p.m.

ROLL CALL OF OFFICERS: Present: Kelli Collins, Carol Hanus, Louis Mckellar and 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 – Nothing new.

Collection Center – Nothing new.

Park – The price for the diamond dust is \$16.00 per ton plus hauling.

Township Hall – Mulch has been replaced and shrub removed blocking view of sign.

Fire Dept. – Nothing new.

Roads – Heath Road has not yet been started but is anticipated to begin soon.

Litter and Zoning – Nothing new.

County Commissioner – Bruce Reetz advised the Treasurer will begin sending out forfeitures for 2008. They have received \$46,100.00 from the state for road patrol. Rose City has been approved for a grant of \$208,000.00 for building a new bridge. Budget and Finance workshops begin August 25, 2010.

TREASURERS REPORT:

General - \$161,833.69

Road - \$50,070.02

Fire - \$194,863.94

Moth - \$5,021.07

Sp. Road - \$2,375.33

Tot. Bal.- \$414,164.05

Tot. CD's - \$298,832.00

OLD BUSINESS:

Linda Marlow presented a bill for \$395.00 for labor and material on replacing the sign at Lane Heights Cemetery . Motion by Linda Blair to accept the bid for \$395.00 for labor and material for Lane Heights Cemetery sign. Seconded by Carol Hanus. Motion voted and carried.

NEW BUSINESS:

Letter was received from the Ogemaw County Clerk's office signed by the budget and finance committee asking for a financial commitment for keeping the position of MSU Extension Horticulture services for the 2010-11 fiscal year. We were asked to contact the clerk's office by August 17, 2010 with our financial commitment. Motion by Louis Mckellar to table this issue until an expected dollar amount is requested and the board can obtain more information. Seconded by Carol Hanus. Motion voted and carried.

Carol Hanus suggested we obtain additional benches for our park area at the township hall. Carol will get a price from Kevin Hanus of constructing approximately 4 park benches.

BILLS:

Bills were read in the amount of \$19,961.94 , beginning with voucher number #12732 through voucher #12758. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:50 p.m. Seconded by Louis Mckellar. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk