

**ROSE TOWNSHIP
REGULAR MEETING
AUGUST 13, 2012**

The Rose Township Board held their regular meeting August 13, 2012. 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, Kelli Collins and Linda Blair. 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 Russell Oyster. Motion voted and carried.

CORRESPONDENCE:

A copy of the EMS minutes was received. Quarterly Sting report received.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Russell advised it has been extremely busy. A complaint of non-employee helping out was discussed and due to liability issues Russell will advise him to stop. Collection Center ID cards were discussed again. Louis will check on this.

Park – Russell advised that Mark Reilly has an older John Deere tractor that has been overhauled and in good working condition – Russell will look at it and decide if it will be good for the park.

Township Hall – A bid from Miller Construction was received for the ice dams. The metal dams bid is \$1415.00. Linda will contact Miller to go ahead with the metal ice dams. The coupler has been replaced on the water heater. Hock Heating has not submitted a bid on a new heater yet. There has been complaints from Parkview that CO2's are being returned that don't belong to them. They are no longer going to accept them. Linda will advise the security guards to keep an eye on this. Linda will contact Leah Cramer to get ant pesticides for inside and out and treat the building for ants. Linda will get an estimate for a commercial door replacement for the kitchen.

Kelli submitted a pre-buy price for propane for the 2012/13 season. Fick and sons pre-buy rate is \$1.79 and the township uses approximately 3000 gallons per year. Motion by Russell Oyster to pre-buy 3000 gallons of propane at \$1.79 per gallon from Fick and Sons. Seconded by Linda Blair. Motion voted and carried.

Fire Department – The fire department has approved to sell the 1981 pumper and 1994 Chevy step van. They have received a grant for \$5000.00 from MI Twsp. Participating Plan and purchased boots. A grant for \$750.00 from Enbridge was used to buy back packs. So far they have purchased 1 set of jaws. They have applied for a FEMA grant for the amount of \$280,000.00 for a new tanker.

Roads – Mark Poe complained of his driveway still having erosion problems and he doesn't feel the county is working with him to fix it. Louis will contact the road commission. Louis talked to the attorney on the Lupton Alleys – it has all been sent to the state.

Library – Sharon Alderton stated funding from the state has been cut by \$15,000.00. 75 children attended the summer reading program.

Litter and Zoning – The blight violation on Heath Road has been torn down and in compliance.

County Commissioner – Bruce Reetz advised the sheriff department has applied for a grant for 2 patrol cars. They currently have 36 inmates from outside counties in the jail. The EMS millage was defeated. There will be a meeting on August 29 at the Community Center in West Branch on oil fracking. On Sept 11 there will be a conference on Elder Abuse and Neglect.

TREASURERS REPORT:

General - \$138,389.17

Road - \$81,486.59

Fire - \$243,504.83

Moth - \$5,032.12

Sp. Road - \$4,865.03

Tot. Bal: \$473,277.74

Tot. CDS- \$304,751.05

NEW BUSINESS:

Firework complaints were discussed. Louis advised he checked into this and there is not much that can be done except calling the police to report it as a noise disturbance.

BILLS:

Bills were read in the amount of _____ beginning with voucher number _____ through voucher number _____. Motion by Linda Blair to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:00 pm. Seconded by Kelli Collins. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk