

**ROSE TOWNSHIP
REGULAR MEETING
AUGUST 11, 2020**

The Rose Township Board held their regular meeting August 11, 2020 opened by Supervisor Aaron Gemmill with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Aaron Gemmill, April Kangas, Shelley Maleski (arrived at 7:12 pm). Absent – None.

MINUTES: Minutes of the last regular meeting were read by Collins. **Motion by Kangas to approve the minutes as read. Second Gemmill. Motion voted and carried.**

Minutes of the Special Meeting were read by Collins. **Motion by Kangas to approve the minutes as read. Second Gemmill. Motion voted and carried.**

CORRESPONDENCE:

None.

PUBLIC COMMENT:

Residents of Oak Road discussed possible maintenance work to be done on their road if funds were sufficient. Gemmill advised we have a contract to be signed tonight for some maintenance on Oak Road.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – Clean up day went well.

Township Hall – Nothing.

Fire Department – Nothing.

Roads – Oak Road Maintenance Renewal Contract was presented for 5 years. Motion by Maleski to approve and sign the 5 year renewal Maintenance Contract for Oak Road. Second Kangas. Motion voted and carried.

Oak Road Private Road Upgrade Contract was presented at a cost of \$2,531.11 to be paid by the Township. Motion by Kangas to approve and sign the contract as presented. Second Maleski. Motion voted and carried.

3 Gravel Placement Upgrades for Campbell Road were reviewed. Motion by Maleski to approve and sign 2 agreements from Oyster Road to the dead end of Campbell Road at a cost of \$20,973.76 for the township and \$20,973.76 Road Commission. Second Collins. Motion voted and carried.

MTA – Nothing.

Litter and Zoning – Nothing.

Library – Nothing.

County Commissioner – County Administrator has signed a contract. A millage for 1 mill will be on the November ballot for 24 hour road patrol coverage for the Sheriff Department. Emergency sirens in Hill Township and Lupton are working.

TREASURERS REPORT:

Kangas stated due to training the Treasurers report for July is not available. Both July and August reports will be presented and read at the September meeting. Collins read the Accounts Payable/Payroll/Cash Receipts reports for July.

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Letter of interest was read from Amber Kreiner for the Trustee vacancy. **Motion by Kangas to appoint Amber Kreiner as Trustee. Second Maleski. Motion voted and carried.**

Collins presented a Plan Adoption Agreement Addendum from MERS. **Motion by Collins to list Voter Elected Officials only eligible for MERS and to receive one month of service credit an employee shall work (or be paid for as if working) 4 hours in a month. Second Maleski. Motion voted and carried.**

Collins advised MML has scheduled a face-to-face audit for workmans compensation scheduled for August 17, 2020. This is done every 3 years.

Discussion was held on Pontem discontinuing their Payroll module in January. Collins advised she has contacted BS&A and Pro Fund Accounting. Several townships in the county, including the County Clerk office have contracted with BS&A. It was agreed that the best choice for our township would be BS&A to make the transition more fluid and future support from other clerks accessible. **Motion by Maleski to contract with BS&A for General Ledger/Payroll/Accounts Payable/Cash Receipts at a cost of 24,065 (half to be paid this year and second half to be paid after April 1, 2021). Second Kangas. Motion voted and carried.**

Gemmill advised the recycle bin at the collection center is often contaminated with garbage which requires the whole bin to be dumped in the land fill instead of recycled. However, the township is still billed for the recycle bin as if it was recycled. This is very costly to the township and discussion was held on eliminating the recycle bin and replacing with a regular trash bin. This will be discussed further when the board has had time to think on it. Questions on raising the bag fee from 75 cents to 1.00 were raised. **Motion by Gemmill to raise the bag fee from 75 cents to 1.00 per bag. Second Maleski. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$17,620.55 beginning with voucher number #30819 through voucher number #30840 . **Motion by Kangas to pay all bills as read. Second Maleski. Motion voted and carried.**

Motion by Kangas to adjourn the meeting at 8:05 pm. Second Maleski. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk