

**ROSE TOWNSHIP  
REGULAR MEETING  
DECEMBER 14, 2009**

The Rose Township Board held their regular meeting on December 14, 2009. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 p.m.

ROLL CALL OF OFFICERS: Present – Louis Mckellar, Carol Hanus, Linda Blair and Kelli Collins. 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.

**CORRESPONDENCE:**

A letter was received from Joanne Butler advising of a property owner on Rose City Road who has been having an on-going yard sale since last summer. Louis will check on this.

An email was received from property owner at Bear Lake inquiring on getting “no gas motors” allowed for Bear Lake. Louis has talked to the DNR secretary and it was discussed it could be made a “no wake lake”.

Quarterly newsletter from Sting was received.

Letter from the County Treasurer was received advising a foreclosed parcel number 013-131-020-00 would be transferred to the township as of December 1, 2009. This property is located on Grand Jean Road. Louis will contact adjoining property owners to see if anyone is interested in purchasing it from the township.

**COMMITTEE REPORTS:**

Cemetery – Linda has received estimates for composite signs for the Rose Township Cemetery and Lane Heights Cemetery. The estimated total is \$1,560.00 and if we purchase before December 31, 2009 we will get a 10% discount. Motion by Kelli Collins to purchase the signs for the cemetery as quoted. Seconded by Carol Hanus. Motion voted and carried.

Collection Center – Louis advised there are deep holes in the drive by the gates – we will have Ray Short and Son look to see if it needs gravel.

County Commissioner – Bruce Reetz advised they have reappointed members to various boards and committees. Animal Control Officer hours have been left at 20 hours per week for now. The jail is coming along nicely and running on schedule.

**TREASURERS REPORT:**

General: \$141,525.28

Road: \$0.00

Fire: \$169,871.79

Moth: \$5,021.07

Sp. Road: \$1,119.61

Tot. Bal: \$317,537.75

Tot. CD's: \$293,584.62

**OLD BUSINESS:**

Motion by Carol Hanus to formally discharge Charles Evan Gordon from the Ball Park Position. Seconded by Linda Blair. Motion voted and carried. Louis will send a letter of discharge to Mr. Gordon.

NEW BUSINESS:

Board of Review meets December 15, 2009 to go over clerical errors only. Pam McQuarrie and Lucille McGregor are unavailable for these dates. Motion by Carol Hanus to appoint Jim Szymanski to Board of Review. Seconded by Linda Blair. Motion voted and carried.

Sting submitted a letter and bill for contractual contributions for the amount of \$986.30. Motion by Carol Hanus to pay the contracted amount of \$986.30. Seconded by Linda Blair. Motion voted and carried.

BILLS:

Bills were read in the amount of \_\_\_\_\_, beginning with voucher number \_\_\_\_\_ through voucher number \_\_\_\_\_. 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 7:58 p.m. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk