

**ROSE TOWNSHIP  
REGULAR MEETING  
DECEMBER 12, 2016**

The Rose Township Board held their regular meeting December 12, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS:**

Present- Kelli Collins, Russell Oyster, Carol Hanus, Linda Blair, Aaron Gemmill. Absent - None.

**MINUTES:**

Minutes of the last regular meeting were read by Kelli Collins. **MOTION BY LINDA BLAIR TO ACCEPT THE MINUTES AS READ. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.**

**CORRESPONDENCE:**

2017 MTA meeting schedule for Ogemaw County distributed to all board members.

Letter from DEQ advising in compliance for the Collection Center.

MERS Opt out Form received.

Letter from Accident Fund acknowledging receipt of claim for Linda Blair.

MSP Police Report for Larceny of Stolen Camera.

**COMMITTEE REPORTS:**

Cemetery - Nothing.

Collection Center - Aaron advised sign for prices is complete. He will attach it to the back side of the building to be visible to patrons and workers.

Township Hall - No response from RFP for Bathroom Remodel. Coffell will be awarded the bid as sole bidder. **MOTION BY LINDA BLAIR TO ACCEPT THE BID OF \$18,730 FROM COFFELL BUILDERS FOR BATHROOM REMODEL. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.**

Fire Department - Nothing.

Roads - Nothing.

MTA- Kelli and Carol attended the December meeting.

Commissioner Report - Ron Quackenbush advised 911 Dispatch will be kept in the County. Bruce Reetz and Amy Beach are discussing User Fees for EMS and Fire Departments. MSU will continue to fund 4H until August 2017. Discussion is being held on putting a millage out for 2017 elections.

**TREASURERS REPORT:**

General - \$63,042.07

Road - \$96,035.41

Fire - \$277,169.12

Moth - \$5,041.30

Sp. Road - \$7,721.66

Tot. BAL - \$449,009.56

Tot. Cds - \$233,479.69

**OLD BUSINESS:**

Medical Marijuana facilities were discussed. Per an article in the December 2016 Township Focus, by MTA Staff Attorney, if we do not want any of these medical marijuana facilities in our township we do nothing. We do not need to adopt an ordinance to prohibit the types of facilities authorized under the MMFLA. They are already prohibited by State and Federal Law unless the township adopts an ordinance to allow them. It was agreed by board members to do nothing at this time.

Kelli advised MSP Trooper Pullum returned the stolen security camera he recovered.

**NEW BUSINESS:**

The MERS Opt out form was discussed. **MOTION BY LINDA BLAIR TO OPT OUT OF THE MERS SERVICE CREDIT YEAR BUY OPTION. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.**

Kelli inquired when the contract for M33 Access expires. Carol thought it was in March 2017. Due to the township having wifi through Frontier discussion was held on discontinuing M33 Access Services. Carol will check into purchasing new software to support our website and any other costs associated if we discontinue M33 Access Services.

**BILLS:**

Bills were read in the amount of \$15,755.35 beginning with voucher number #15528 through voucher number #15556 . **MOTION BY CAROL HANUS TO PAY ALL BILLS AS READ. SECOND BY AARON GEMMILL. MOTION VOTED AND CARRIED.**

**MOTION BY AARON GEMMILL TO ADJOURN THE MEETING AT 8:00 PM. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.**

Respectfully Submitted,

Kelli Collins  
Clerk