

**ROSE TOWNSHIP
REGULAR MEETING
DECEMBER 14, 2015**

The Rose Township Board held their regular meeting December 14, 2015. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, Russell Oyster, Aaron Gemmill 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 Linda Blair. Motion voted and carried.**

CORRESPONDENCE: Letter received from the City of West Branch advising of a price increase for usage at the recycle center in West Branch. **Motion by Carol Hanus to dissolve the contract between Rose Township and City of West Branch for use of the Recycle Center. Seconded by Aaron Gemmill. Motion voted and carried.**

Ogemaw County advised they are working on the Master Plan and have emailed maps of zoning. Russell will look over the zoning maps to make sure they are correct.

Ogemaw County Road Commission submitted a letter and contract for upgrades on Oak Road. They also sent a renewal contract for maintenance for Oak Road.

COMMITTEE REPORTS:

Cemetery – Linda has ordered and received veteran flag holders for the cemetery and has contacted VA to find a volunteer to oversee our cemetery.

Collection Center – Aaron advised the porta pot has been winterized.

Township Hall – Linda talked to Leah about the complaint as security guard being rude Leah advised the citizen was intoxicated and when John spoke to them everything seemed fine. We are still in need of someone to shovel snow at the hall. Linda will check with a few other people.

Fire Department – Aaron attended the last meeting with Russell. The fire chief has met with consumers on billing issues and they are still trying to work something out.

Roads – The maintenance renewal contract for Oak Road was received and reviewed. **Motion by Kelli Collins to contract with the Ogemaw County Road Commission from December 2015 to December 2020 for maintenance on Oak Road. Seconded by Linda Blair. Motion voted and carried.**

A contract for upgrades on Oak Road was also reviewed. **Motion by Carol Hanus to contract with the Ogemaw County Road Commission to upgrade Oak Road at a cost of \$2,687.43. Seconded by Kelli Collins. Motion voted and carried.**

Litter and Zoning – Russell received another complaint on Beechwood Road. The Thayer house in Lupton is also being looked into. They have both been referred to Larry Dantzer.

County Commissioner – Ron Quackenbush announced that the county awarded John Awrey his 25 years of service. Amy Beach received a grant for Dispatch. A Repeater Grant will be used for the Damon Tower. Roofs from the hail damage storm are being repaired. Ray Blamer from Transit has purchased 3 new buses from MDOT. They currently have 12 buses. The county has loaned Logan Township \$250,000 from the tax revolving fund which will be repaid. Commission on Aging garage is coming along and one of the delivery trucks was involved in an accident and was totaled.

TREASURERES REPORT:

General - \$54,052.21

Road - \$60,091.45

Fire - \$259,073.61

Moth - \$5,040.33

Sp. Road - \$8,501.09

Tot. Bal. - \$386,758.69

Tot. CD's - \$232,563.27

NEW BUSINESS:

A Budget Workshop was scheduled for January 27, 2016 at 6pm but may change if needed.

BILLS:

Bills were read in the amount of \$13,961.67 beginning with voucher number #15148 through voucher number #15171. **Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.**

Motion by Aaron Gemmill to adjourn the meeting at 8:53 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,
Kelli Collins, Clerk