

**ROSE TOWNSHIP
REGULAR MEETING
DECEMBER 12, 2011**

The Rose Township Board held their regular meeting December 12, 2011. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present- Russell Oyster, Carol Hanus, Kelli Collins, Louis Mckellar and Linda Blair. Absent – None.

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. Motion by Linda Blair to accept the minutes as read. Seconded by Russell Oyster. Motion voted and carried.

CORRESPONDENCE:

Request from Merit Network for an application for a permit was received. A Thank You from Sting for last year's contribution was received. A list of tax reverted properties was received from the State of Michigan.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Recycle bin is at the collection center but it was suggested they need better signage to make people aware of it.

Township Hall – Miller Construction is almost completed the roofing job. It was discussed on having the garage roof done with steel also at this time before the color changes. Miller Construction gave a bid of \$5300.00 for the garage. Carol questioned ice dams on the roof at all entrances. Linda will contact the gutter company to reinforce the gutters. Motion by Russell Oyster to have the steel roof put on the garage for \$5300.00 and have ice dams installed at all entrances. Seconded by Carol Hanus. Motion voted and carried.

Fire Department – Russell advised they are looking at changing the fire run charges. An ice skate rink was discussed and Russell advised they discontinued this because not many used it.

Roads – Mark Williams was present and stated it has been a mild winter so far. They have hired 4 temporary employees this season. They are in contract negotiations now and healthcare is the big issue.

County Commissioner – Bruce Reetz they attended a meeting on medical marijuana and the county is coming to an end on it 6 month moratorium regarding this issue. The 911 surcharge is not going to be on the ballot in February 2012 as previously stated due to costs. It may be on the August 2012 ballot. Kathy Adair left EDC. The Housing Commission received a \$100,000.00 grant for low-income people.

TREASURERS REPORT:

General - \$144,377.36

Road - \$35,854.15

Fire - \$219,243.96

Moth - \$5,027.02

Sp. Road - \$3,606.71

Tot. Bal. - \$408,109.20

Tot. CDs - \$302,744.16

OLD BUSINESS:

Board discussed and felt the state already has an ordinance regarding burning. The township does not feel it is necessary to have an additional burning ordinance. Motion by Louis Mckellar to not adopt a township burning ordinance. Seconded by Carol Hanus. Motion voted and carried.

NEW BUSINESS:

Merit Network Inc. has sent an application for a permit for fiber optic lines for broad band internet in the township. A check for \$500.00 was enclosed to cover application fees. This is for a trunk line only – it will not connect to homes. Motion by Linda Blair to approve the application for a permit for Merit Network Inc. for a trunk line for fiber optic lines in the township. Seconded by Carol Hanus. Motion voted and carried.

Kelli advised Election Source would like to offer services in exchange for our tabulators and automark that we do not use. Motion by Carol Hanus to donate to Election Source the tabulators and automark pending an ok from the County Clerk. Seconded by Linda Blair. Motion voted and carried.

BILLS:

Bills ere read in the amount of \$40,113.17 beginning with voucher number #13250 through voucher number#13279. Motion by Russell Oyster to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:05 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk