

**ROSE TOWNSHIP
REGULAR MEETING
DECEMBER 9, 2013**

The Rose Township Board held their regular meeting December 9, 2013. Meeting was opened by Louis Mckellar with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS:

Present – Kelli Collins, Louis Mckellar, Russell Oyster, Carol Hanus 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.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – Russell advised the oil tank and sledge have been cleaned up – waiting on Safety Kleen to haul it away. Scrap is being taken from the collection center by unauthorized people. Russell has advised collection center employees to tell these people not to remove the scrap and only allow designated people to take it.

Township Hall – Linda has still not received a response from Miller Construction on metal roofing. She will contact another contractor. Clean up of the hall after rentals was discussed. It was agreed to allow Leah Cramer our cleaning person to take down tables and chairs included in her cleaning wages. Wages will go to \$75.00/100.00/200.00 depending on size of rental. Linda will contact Leah.

Fire Department – The new truck title is being changed to a Michigan title.

Roads – Nothing.

County Commissioner – Ron Quackenbush stated Commission on Aging has purchased a new full size food delivery truck. Property for the proposed shooting range is being looked at. Dispatch is having problems with narrow banding of the radios. A raise for the airport manager has been approved.

TREASURERS REPORT:

General: \$114,815.35

Road: \$124,812.40

Fire: \$241,661.07

Moth: \$5,036.56

Sp. Road: \$5,973.83

Tot. Bal: \$492,299.21

Tot. CDs: \$306,247.30

OLD BUSINESS:

AC of the hall was discussed. Louis suggested interested contractors come to a meeting to inform the board of their product. Linda will contact the contractors to see if they are interested. This has been tabled until next month.

Sting contractual request was presented. Motion by Russell Oyster to pay contract with Sting \$957.60. Seconded by Carol Hanus. Motion voted and carried.

NEW BUSINESS:

Correspondence from Sandy Barber regarding Experience Works was presented. She would like to work 18 hours a week through this program at our township hall. Supervision is required. After discussion it was agreed this is not feasible as the hall has no employees to supervise 18 hours a week.

Board of Review will meet 12/10/13 in the afternoon from 1 pm till finished. This is for clerical errors only.

Road Commission contract for the 2014 construction of Heath Road was presented. Motion by Louis Mckellar to contract with the Ogemaw Co. Rd. Commission for a township share of \$167,860.00 Road Commission share \$137,340.00 for construction of Heath Road between M33 and Campbell. Seconded by Kelli Collins. Motion voted and carried.

Budget workshop for January 23 at 6 pm was scheduled.

BILLS:

Bills were read in the amount of \$13,310.95, beginning with voucher number #14369 through voucher number #14402. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

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

Respectfully Submitted,

Kelli Collins
Clerk