

**ROSE TOWNSHIP
REGULAR MEETING
DECEMBER 8, 2014**

The Rose Township Board held their regular meeting December 8, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

CORRESPONDENCE:

Christmas cards were received from Gerard Brabant PC and Office Central.

Letter and reimbursement check from Michigan Township Participating Plan for the amount of \$4,454.32 and thanking us for participating in the grant program.

Letter from Ogemaw Co. Rd. Comm. regarding Richard Curley at 2485 Michigan Ave, advising him to Cease and Desist Order or they will take action to prosecute for unlawful encroachment on the road right-of-way.

Letter from DEQ reference Carl Buck violation after the fact notice. DEQ lists 4 actions he must comply within 30 days.

Letter from Huron Pines asking for contribution.

COMMITTEE REPORTS:

Cemetery - Nothing

Collection Center - Russell presented a proposal for solid waste for Rose Township Transfer Station from Republic. It is anticipated the township will save over \$15,000.00 annually by contracting with Republic. Russell will contact Republic and advise to be up and operating by January 2015. He will also advise Waste Management to remove their containers before that date.

Park - Nothing

Township Hall - Linda suggested we add a Small Alcohol Rental for the hall. She suggested we charge \$125.00 for 50 people or less to cover expenses. Motion by Russell Oyster to add Small Alcohol Rental for 50 people or less at \$125.00. Seconded by Carol Hanus. Motion voted and carried.

Fire Department - 2015 Budget was approved. The truck is in grayling for the hydraulic lift. They will bill the township directly.

Roads - Heath Road is complete. We will contact Road Commission about paving it in 2015. John Copeland expressed concern on Wangler road and suggested we pave about 100 feet or more to prevent damage from trucks. Louis will check with the road commission on this.

MTA - The meeting hosted at our hall in November went well. About 30 people attended. All Board members are invited to attend the MTA meeting at Logan Hall on December 11 for the annual meeting/xmas party.

Litter and Zoning - Mr. Dantzer has completed all complaints.

County Commissioner - 911 Dispatch will be getting a new console system. It will be purchased with tax revolving funds as a loan to be repaid. Ogemaw Comm. on Aging has hired a part time maintenance worker.

TREASURERS REPORT:

General - \$52,332.08

Road - \$36,066.64

Fire - \$262,779.39

Moth - \$5,039.01

Sp. Road - \$7,207.67

Tot. Bal: \$363,424.79

Tot. CDs: \$307,301.21

OLD BUSINESS:

Collection center contract with Republic discussed. Motion by Russell Oyster to accept the proposal from Republic to begin contract beginning January 2015. Seconded by Carol Hanus. Motion voted and carried.

NEW BUSINESS:

Board of Review needs to replace 1 member immediately and another member soon. Motion by Louis Mckellar to send all Board of Review members to training in 2015. Seconded by Russell Oyster. Motion voted and carried.

Board of Review meets December 9, 2014.

Louis advised we need to adopt the US Poverty Guidelines. Motion by Russell Oyster to use the federal poverty guidelines for property tax poverty exemption. Seconded by Linda Blair. Motion voted and carried.

BILLS:

Bills were read in the amount of \$15,605.50 beginning with voucher number #14769 through voucher number #14801. Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:50 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk