

**ROSE TOWNSHIP
REGULAR MEETING
DECEMBER 11, 2017**

The Rose Township Board held their regular meeting December 11, 2017. 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, Aaron Gemmill, Linda Blair.
Absent - None.

MINUTES: Minutes of the last regular meeting were read by Collins. **Motion by Blair to accept the minutes as read. Second by Hanus. Motion voted and carried.**

CORRESPONDENCE:

Franchise Fee renewal agreement from Charter Communications.

COMMITTEE REPORTS:

Collection Center - Gary Hicks from Republic Services presented and discussed a renewal agreement for Republic Services and Rose Township. The agreement has eliminated the fuel surcharges and has a term of 3 years. Gemmill inquired if Republic foresees hiring any additional drivers in the near future. Hicks discussed staffing issues and recycles. **Motion by Hanus to approve and sign the 3 year renewal contract between Republic Services and Rose Township. Second by Blair. Motion voted and carried.**

Cemetery - Blair advised she contacted Miles Kimball to submit a bid for lawn maintenance at Lane Heights and Rose Township Cemeteries. He currently is employed by Churchill Township contracting the same services. Blair will get back with him to let him know Rose Township only owns approximately half of the Lane Heights Cemetery and the other belongs to the Church. Members questioned the cost of Sexton expenses in the past. Collins advised she averaged over a 3 year period and it was approximately \$4,944 per year. Blair advised the approximate cost of contracting it out will be \$4,150 (which may be less as Mr. Kimball did not know we are not responsible for the church half when he submitted his bid). Collins informed the board another contractor has contacted her and would also like to submit a bid.

Fire Department - Nothing.

Township Hall - Blair advised we have hired a new security guard, Michael Reining. Collins stated Fick and Sons have filled our propane tank as we were on auto fill. This has been cancelled.

Roads - Nothing.

MTA - Board members were reminded of the MTA Xmas party December 14, 2017.

Library - Nothing.

Litter and Zoning - Nothing.

TREASURERS REPORT:

General - \$73,188.74

Road - \$124,384.56

Fire - \$296,612.71

Moth - \$5,042.26

Sp. Road - \$8,737.87

Tot. Bal. - \$507,966.14

Tot. CD's - \$234,623.67

OLD BUSINESS:

Collins stated Kayla Beehler has replaced Gloria Meyer as Deputy Clerk.

NEW BUSINESS:

The renewal agreement from Charter Communications for Franchise Fees was discussed. **Motion by Hanus to accept and sign the 3 year renewal agreement from Charter Communications. Second by Gemmill. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$12,131.37 beginning with voucher number #15884 through voucher number #15915. **Motion by Hanus to pay all bills as read. Second by Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 8:00 pm. Second by Hanus. Motion voted and carried.

Respectfully Submitted,
Kelli Collins
Clerk