

**ROSE TOWNSHIP  
REGULAR MEETING  
DECEMBER 10, 2018**

The Rose Township Board held their regular meeting December 10, 2018. 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, Linda Blair.  
Absent - None.

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

**CORRESPONDENCE:**

Letter from DNR of notice of intent to close certain forest roads and open certain forest roads to ORV's.  
Letter from Ogemaw Dispatch 911 thanking the board for supporting the millage.

**COMMITTEE REPORTS:**

Cemetery - Collins presented total for contractual services by Kimball for cemeteries for the 2018 season. Discussion on jobs, duties for next year. Still need to find someone to contract for cemetery lawn services.

Collection Center - Gemmill advised he spoke to Republic and the \$150 minimum lift fee does not apply to us.

Township Hall - Blair stated she had contacted B&C Electric about the bad breaker in the kitchen. John Heaton is interested in cleaning the hall. He will begin training with the current person before she leaves. Blair suggested raising the rent for "less than 50 w/alcohol" to \$150 as we are losing money.

**Motion by Oyster to raise the rental fee to \$150 for rentals with less than 50 people with alcohol. Second by Hanus. Motion voted and carried.**

Blair advised the Cub Scouts would like to rent the hall at a reduced rate of \$1 for 2 dates. **Motion by Hanus to rent the hall for 2 rentals at the reduced rate of \$1 to the Cub Scouts. Second by Blair. Motion voted and carried.**

Candy Szymanski requested to rent the hall for the annual Fire Department Party on February 23, 2019 at a reduced rate of \$1 and they would supply 2 of their own Security Guards. **Motion by Blair to rent the hall at the reduced rate of \$1 to the Lupton Fire Department on February 23, 2019 and they are responsible for supplying 2 of their own security guards. Second by Hanus. Motion voted and carried.**

Fire Department - Gemmill advised Jeremie Brookins is the new Chief. Bob Dack is scheduled to speak on grants for the fire truck at the next meeting.

Roads - Nothing.

MTA - Annual Christmas Dinner is December 13, 2018.

Litter and Zoning - Nothing.

County Commissioner - Nothing.

**TREASURERS REPORT:**

General - \$95,657.15

Road - \$154,449.15

Fire - \$307,730.44

Moth - \$5,045.54

Sp. Road - \$9,818.90

Tot. Bal. - \$572,701.18

Tot. CDs - \$236,077.18

**UNFINISHED BUSINESS:**

Nothing.

**NEW BUSINESS:**

Nothing.

**BILLS:**

Bills were read in the amount of \$10,928.31 beginning with voucher number #30255 through voucher number #30277 . **Motion by Hanus to pay all bills as presented. Second by Gemmill. Motion voted and carried.**

**Motion by Gemmill to adjourn the meeting at 7:45 pm. Second by Hanus. Motion voted and carried.**

Respectfully Submitted,

Kelli Collins  
Clerk