

**ROSE TOWNSHIP
REGULAR MEETING
DECEMBER 9, 2019**

The Rose Township Board held their regular meeting December 9, 2019. 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, Aaron Gemmill, Russell Oyster, 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 Hanus. Motion voted and carried.**

CORRESPONDENCE:

Nothing.

COMMITTEE REPORTS:

Collection Center – Gemmill advised it has slowed down.

Fire Department – Gemmill distributed the monthly report.

Roads – Nothing.

MTA – Christmas party is December 12th.

Litter and Zoning – Nothing.

Township Hall – Replacement of lights with LED was discussed. Blair will get a bid on replacing all lights with LED. Discussion of vinyl siding the hall and getting a bid. Blair advised new propane tank is set.

Cemetery – Ethel Korman has resigned as record keeper for the cemetery. Oyster informed he has spoken to Jeremy Card about having the cemeteries surveyed. It was agreed to have them surveyed this spring. Oyster will get a bid. Blair will contact Dan Holcomb to see if he is interested in record keeping (\$1,500) and grave marking (\$75 each grave) for the cemeteries. Blair will also ask what software he is familiar with and currently using with other municipalities cemetery programs.

TREASURERS REPORT:

General - \$130,648.67

Road - \$185,871.31

Fire - \$340,456.17

Moth - \$5,050.30

Sp. Road - \$10,699.33

Tot. Bal. - \$672,699.33

Tot. CDs - \$239,039.53

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Discussion on mileage rates. Collins informed our current mileage rate is 48.5 cents and has not been increased since 2007. The IRS Standard Mileage Rate for 2019 is 58 cents per mile. **Motion by Blair to increase mileage from 48.5 cents to 58 cents per mile. Second Hanus. Motion voted and carried.**

Collins advised we need to schedule a Budget Work Session for January. The board agreed to meet January 23, 2020 at 6pm to work on the budget.

Oyster appointed the following for Board of Review: Pam McQuarrie, Linda Graham, Donna Amix.
Motion by Oyster to appoint as stated. Second Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of \$11,819.44 beginning with voucher number #30600 through voucher number #30624. **Motion by Hanus to approve all bills as read. Second Gemmill. Motion voted and carried.**

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

Respectfully Submitted,

Kelli Collins
Clerk