

**ROSE TOWNSHIP
Special Meeting
December 17, 2019**

The Rose Township Board held a Special Meeting December 17, 2019. Meeting was opened by Supervisor Russell Oyster at 6:00 pm.

ROLL CALL OF OFFICERS:

Present – Carol Hanus, Russell Oyster, Aaron Gemmill, Linda Blair.

Absent – Kelli Collins

Blair rescinded her vote for the 2020 Rose City Area Fire Board Budget previously approved on 11/11/19 due to some township's taxable values being listed incorrectly. **Motion by Blair to rescind her vote for the 2020 Budget as presented on 11/11/19. Second Hanus. Motion voted and carried.**

Gemmill presented the revised 2020 Budget for the Rose City Area Fire Board for review. **Motion by Blair to accept the revised 2020 Budget with taxable values corrected as presented. Second Gimmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 6.05 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted,

Carol Hanus
Treasurer