

**Rose Township
Regular Meeting
February 8, 2010**

The Rose Township Board held their regular meeting on February 8, 2010. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Russell advised they have set up a tentative spring clean up date for Saturday May 1, 2010. Hours will be from 7:00 am and close at 3:00 pm. Several board members expressed they would like to see the date changed to the 2nd or 3rd Saturday in May. Russell will check with Waste Management and get back next meeting if the date can be changed.

Park – Nothing new.

Township Hall – Linda advised that the Census Bureau will be using the hall between February and April to assist people with the census.

Fire Department – Russell stated he is no longer the Chairman of the Board for the fire department. Keith Rohr has been appointed as the new one.

County Commissioner – Bruce Reetz stated Mills Township has taken down approximately 18 buildings due to ordinance violations for 2009. Rhonda Copeland – Jail Nurse – was awarded the Civilian Employee of the Year from the American Jail Association and her flight expenses and hotel accommodations will be paid for her to attend the conference in Portland Oregon.

TREASURERS REPORT:

General - \$128,539.75

Road - \$0.00

Tot. Bal. - \$283,480.72

Fire - \$148,800.29

Tot. CD's - \$294,685.46

Moth - \$5,021.07

Sp. Road - \$1,119.61

OLD BUSINESS:

Louis advised that Matt Bedtelyon would like a letter in support of him obtaining a special use permit for the property he is purchasing for his ranch if he this property is not rezoned to agriculture. Motion by Russell Oyster to send a letter of support to Matt Bedtelyon for a special use permit for 71 acres of property on Mayhew Road to be used as a riding stable. Seconded by Carol Hanus. Motion voted and carried.

NEW BUSINESS:

The 2010/2011 Budget was presented and discussed. It will be adopted at the March 2010 meeting if no objections are brought forth before then.

Louis explained the Poverty Exemption Income Guidelines and the necessity for the board to set an asset level for the township to use as a guideline. This exemption must be applied for yearly and the home is no longer included as part of the asset. Motion by Russell Oyster to set the asset level for poverty exemption at \$15,000.00 for Rose Township. Seconded by Linda Blair. Motion voted and carried.

Aye – 5

Nay – 0

BILLS:

Bills were read in the amount of, 9,679.05 beginning with voucher number #12550 through voucher number #12569. 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 7:55 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk