

**ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 10, 2014**

The Rose Township Board held their regular meeting February 10, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS: Present- Kelli Collins, Carol Hanus, Linda Blair, Louis Mckellar. Absent – Russell Oyster.

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

COMMITTEE REPORTS:

Cemetery- Nothing.

Collection Center: Nothing.

Township Hall – Bids for gazebo and bbq pit are in. Rentals are very low.

Fire Dept – Nothing.

Roads – Nothing.

County Commissioner- Ron informed the state determines % of ticket revenue for the libraries. More repeaters are needed for the Motorola radios. Dispatch has applied for a homeland security grant to purchase a new system. Sting revenue is down. The shooting range is named Ogemaw Hills Sportsman's Association and a meeting is scheduled Feb. 19. April 3 is the Business Expo. The jail has been approved to purchase a 12 passenger van – jail revenue will pay for this.

Treasurers Report:

General: \$107,199.98

Road: \$124,836.04 Tot. Bal: \$465,484.79

Fire: \$223,156.83 Tot. CDs - \$306,247.30

Moth: \$5,254.97

Sp. Road - \$5,254.97

NEW BUSINESS:

Hacht Heating was present with representatives from Comfort Aire – a detailed description of how the AC system works was explained. Several questions were asked. Most agreed they would like to go with local Michigan company for the product. The board will decide at the next meeting who to contract and when to begin the AC in the hall.

Representative Heather Chambers was present from the Rose City Lupton Ball League asking for permission to use the Lupton field this year. All agreed it was fine.

Board of Review Dates are – March 4 – 11 am., March 10th from 9-12 and 1-4pm. , March 11th 1-4 and 6-9 pm.

The Budget 14/15 was presented. Kelli will contact the Ogemaw Herald for an ad on the Budget Hearing in March.

BILLS:

Bills were read in the amount of \$9,176.76 beginning with voucher number #14427 through voucher number #14451. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:15 pm. Seconded by Linda Blair. Motion voted and carried.

Respectfully, Kelli Collins, Clerk

