

**Rose Township
Regular Meeting
February 9, 2015**

The Rose Township Board held their regular meeting February 9, 2015. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

CORRESPONDENCE: Memo from Ogemaw County Rd. Commission advising they will have speakers at the MTA meeting in Cumming Township March 12, 2015 to discuss continuous and spot applications of dust control program.

Marne Carlson and Tony Radjenovich from Mers were present. Marne explained the townships retirement program and how it works. The township does not contribute any money to this plan. It is totally funded by the employees. She went through the actuarial valuation displaying the difference in benefits if we were to raise our multiplier. The township is currently 330% overfunded. Board members will review the information packet supplied by Mers and if agreed will Adopt a new agreement for the Defined Benefit Plan with Mers at the next meeting.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – Russell suggested a clean-up date as May 16, 2015. He will get with Republic and see if this is good for them.

Township Hall – Rentals are coming in.

Fire Department – A renewal 2 year contract from Lupton Fire Department was received. The amount is \$23,100.00 per annual period with \$400.00 per call. Motion by Russell Oyster to accept the 2 year contract with Lupton Fire Department as presented. Seconded by Carol Hanus. Motion voted and carried. The Rose City Fire Dept. does not need the hall for their fundraiser. They are going to have it at Rose Valley Lanes instead.

Roads – nothing.

County Commissioner – They have approved cameras for the transit buses. The dispatch console system cost \$176,000.00. The EDC expo is scheduled for April 2, 2015. The airport is working on the radio system and clearing brush.

TREASURERS REPORT:

General - \$48,783.17

Road - \$36,068.64

Fire - \$238,504.93

Moth - \$5,039.40

Sp. Road - \$6,549.58

Tot. Bal. - \$334,945.72

Tot. CDs - \$307,454.86

Kelli asked if the township was still not implementing charges for interest and penalties on late payment of tax bills. Carol advised we are not charging interest/penalties. Motion by Carol Hanus to not charge interest/penalties from the township for late payment of taxes before being turned over to the County. Seconded by Russell Oyster. Motion voted and carried.

NEW BUSINESS:

2015/16 Budget was presented by Supervisor Louis Mckellar. It was noted there were no changes in wages again this year. There will be a transfer of \$75,000.00 from the general fund to cover the cost of paving Heath Road.

Lupton Ball League was present and advised they have combined with the Rose City League. They stated they will be using the Lupton field for girl's softball.

BILLS:

Bills were read in the amount of \$45,526.87 beginning with voucher number #14837 through voucher number #14870. Motion by Linda Blair to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Louis advised the Board of Review will meet March 3, March 9 and 10, 2015.

Motion by Carol Hanus to adjourn the meeting at 8:17pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully submitted,

Kelli Collins
Clerk