

**ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 8, 2016**

The Rose Township Board held their regular meeting February 8, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

PRESENT- Kelli Collins, Russell Oyster, Carol Hanus, Aaron Gemmill and Linda Blair. Absent – None.

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

CORRESPONDENCE:

Information on Michigan Blight Elimination received.
Letter from GEOspan on meeting at the Annex building February 9, 2016.
Annual Financial Report from Ogemaw County Road Commission.
Sting quarterly newsletter.
UpNorth Prevention – Social Host Responsibility.

COMMITTEE REPORTS:

Cemetery – Nothing
Collection Center – Aaron suggested May 21 as the Clean-up date. He will contact Republic to see if this works for them.
Park – Chris Short asked for the use of the ball park for RC Lupton Ball League summer 2016 season. He will get a schedule to Candy.
Hall – Nothing new.
Fire Department – Rose City has sent bills for services to Consumers. Jaws needs serviced and inspected. They have submitted a grant for smoke detectors. Price for CPR training apparatus is \$525.00 and \$89 for AED trainer. A holder for the chainsaw has been put on the tanker truck.
Roads – Russell spoke to Road Commission on cost split 50/50 for Maple and Michigan Avenue in Lupton. They will take it to the board and let us know.
County Commissioner – Dispatch is going to fiber optic. Zoning maps are being updated by Lapham. Sportsman’s Club may get DNR funds and also DNR property. 5 AED’s were purchased for patrol cars. Letter was sent to Salha attorney requesting they pay for engineering services.

TREASURER REPORT:

Gen- \$59,188.58	
Road - \$60,094.67	Tot Bal - \$373,171.16
Fire - \$241,127.01	Tot CDs- \$232,563.27
Moth- \$5,040.49	
Sp Road - \$7,720.41	

OLD BUSINESS;

Prelim and Public Accuracy Testing is Wednesday at 5:45 pm.

NEW BUSINESS:

The election board discussed election inspectors for the March 8, 2016 Presidential Primary Election. **Motion by Kelli Collins to appoint Kristine Curley, Cynthia Hufford, Pamela McQuarrie and Denise Lafleur to serve on the election board for March 8, 2016. Seconded by Carol Hanus. Motion voted and carried.**

Board of Review will meet March 8 for organizational meeting. March 14 from 9-12, 1-4pm. March 15 from 2-5p and 6-9pm.

UpNorth Proclamation was reviewed and signed.

Budget for 16/17 was presented by Supervisor Russell Oyster. This year’s budget reflects a 3% wage increase for all employees. It was noted a wage increase has not been granted for 8 years.

BILLS:

Bills were read in the amount of \$12,833.78 , beginning with voucher number #15199 through voucher number #15226. **Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.**

Invoice from Sting was addressed. They submitted a bill for over twice the amount as last year. **Motion by Linda Blair to contract \$950.00 for Sting services for 2016. Seconded by Carol Hanus. Motion voted and carried.**

Motion by Aaron Gemmill to adjourn the meeting at 8:00pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk