

**ROSE TOWNSHIP  
REGULAR MEETING  
FEBRUARY 13, 2017**

The Rose Township Board held their regular meeting February 13, 2017. 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, Aaron Gemmill, Carol Hanus, 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. Second by Aaron Gemmill. Motion voted and carried.**

**CORRESPONDENCE:**

Letter received from a resident on Heath Road concerned of erosion on property due to excavating on adjacent property. Russell contacted Ogemaw County Building and Zoning...they advised no permit was needed for excavating...but should of had an erosion study performed. They will inspect the property in spring and if erosion is a result of excavating the property owner will be required to rectify it.

Thank you letter received from City of West Branch for contractual contribution towards Irons Park/Fort Austin.

Request from Up North Prevention for proclaiming April as Social Host Responsibility Month.

Correspondence from US Census Bureau.

Letter from Billy's Contracting asking we allow them to submit a bid on collection center disposal when contract renewal in approaching.

Copy of Financial Summary of Projects in the area received from the Ogemaw Road Commission.

Invite from Lupton Fire Department for annual Dinner on February 11, 2017.

**COMMITTEE REPORTS:**

Collection Center - Aaron suggested May 20, 2017 as potential date for Spring Clean up. He also advised the collection center needs new locks for the gate.

Township Hall - Linda advised the fire extinguishers have been inspected and tested. Due to them being overdue the cost was much higher. We will be on the annual inspection going forward. Linda will also purchase 2 more fire extinguishers.

Sheryl Blood-Bragg will be the new Cleaning person for the hall. We are still in need of a security guard.

Gordon Long will return as the hall groundskeeper and also do the snow shoveling at the hall.

Bathroom remodel is complete. The project cost came in slightly higher due to a few light fixtures needing replaced. **Motion by Linda Blair to approve the increase of \$468 for Coffell Builders invoice for the bathroom remodel project. Second by Carol Hanus. Motion voted and carried.**

Fire Department - Russell advised the fire department has applied for several grants. Pepsi Cola delivered a pallet of bottled water. They will be purchasing 5 more sets of turn out gear this year.

County Commissioner - Ron was not present but advised the 4-H millage to go on the ballet this year is still being discussed. County Clerk only submitted expenses the county pays when giving the total for costs to be reimbursed. He did not include expenses the townships pay for elections.

**TREASURERS REPORT:**

General: \$65,977.29

Road: \$94,346.61

Fire: \$276,800.11

Moth: \$5,041.46

Sp. Road: \$7,721.92

Tot. Bal. - \$449,887.39

Tot. CD's- \$233,497.24

**OLD BUSINESS:**

The cemetery issues were discussed and option of purchasing new software through Pontem. Price for Cemetery Data Management is \$1500 and annual support of \$225. If purchasing the mapping feature it would add \$750 and annual support would go to \$337.50. Concerns were discussed on our current software being able to do the job and if we really needed to purchase new software. Carol stated she would like the opportunity to learn the old software before agreeing to purchase the Pontem software. It was agreed to postpone purchasing software until Carol has a chance to review what we have and possibly have Dan Korman sit down with the board and discuss what we need.

**NEW BUSINESS:**

The 2017/18 Budget was presented and discussed. No real issues or changes are foreseen in the upcoming budget. No raises will be given this year. The budget will be available for review per request to the clerk. If no changes, it will be adopted at the meeting in March 13, 2017.

Kelli advised she contacted both MI Par Twp Plan and MML for bids on our current Work Comp Insurance which is due February 14, 2017. The current invoice from Accident Fund (MTPP) is \$1,803 which goes from February 2017 - February 2018. Estimated premium for Meadowbrook Insurance (MML) is prorated February 14, 2017 - July 1, 2017 \$283 and July 1, 2017-July 2018 \$508 with an annual insurance service fee of \$175. Due to the substantial savings the board agreed to contract with MML work comp insurance. **Motion by Kelli Collins to pursue a policy from MML with Meadowbrook Insurance Group for an annual rate of \$508 plus \$175 service fees - total of \$683 annually. Second by Carol Hanus. Motion voted and carried.**

Russell advised the following dates for Board of Review: March 13, 2017 9am-noon and 1pm - 4pm. March 14, 2017 2pm-5pm and 6pm-9pm,

The EDC invoice was discussed. The EDC requested \$800 for contractual contribution 2017. The board discussed this amount and what if any amount was paid in the past. **Motion by Linda Blair to contract \$500 to the Ogemaw EDC for 2017. Second by Kelli Collins. Ayes: Kelli Collins, Linda Blair, Russell Oyster. Nays: Carol Hanus, Aaron Gemmill. Motion voted and carried.**

**BILLS:**

Bills were read in the amount of \$57,207.53 beginning with voucher number #15589 through voucher number #15621 . **Motion by Linda Blair to pay all bills as read. Second by Carol Hanus. Motion voted and carried.**

**Motion by Aaron Gemmill to adjourn the meeting at 8:05pm. Second by Carol Hanus. Motion voted and carried.**

Respectfully Submitted,

Kelli Collins  
Clerk