

**ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 12, 2018**

The Rose Township Board held their regular meeting February 12, 2018. Meeting was opened by Trustee Aaron Gemmill with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present- Kelli Collins, Carol Hanus, Aaron Gemmill, Linda Blair.
Absent - Russell Oyster.

MINUTES:

Minutes of the last regular meeting were read by Collins. **MOTION BY HANUS TO ACCEPT THE MINUTES AS READ. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

PUBLIC COMMENT:

EDC Chairperson, Mr. Quinn, updated the board on EDC happenings and thanked the board for their continued support. A Strategic Plan for the Ogemaw EDC 2018-2022 was presented and discussed. Mr. Quinn updated the board on Kirtland College locations in Grayling and discussed the basis for this is due to decreased enrollment in Kirtland. Mr. Quinn also informed the board of West Branch being awarded the Rising Tide Program.

Mr. Heaton requested the use of the township hall for a Sweetheart Banquet for the Baptist Church at the reduced rate of \$1. **MOTION BY BLAIR TO RENT THE TOWNSHIP HALL TO THE BAPTIST CHURCH FOR THE SWEETHEART BANQUET FEBRUARY 17, 2018 AT THE REDUCED RATE OF \$1. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Letter from anonymous taxpayer opposing the use of Recreational Marijuana.
Notice from Road Commission advising ACT 51 Financial Report is now on website.
Postcard announcing Rose City/Lupton Festival February 22, 2018.
Posters from Mers with dates and times of educational opportunities.
Reminder from Ogemaw Herald they are in need of BOR dates.

COMMITTEE REPORTS:

Collection Center - Gemmill announced Spring Clean Up date is May 19, 2018 from 7am-3pm.

Township Hall - Nothing.

Roads - Collins advised that both Road and Fire Millages are up for renewal this election year. She has been in contact with Equalization. **MOTION BY HANUS TO PUT ON THE BALLOT FOR AUGUST 2018 THE RENEWAL FOR BOTH FIRE AND ROAD MILLAGES. SECOND BY COLLINS. MOTION VOTED AND CARRIED.**

Fire Department - Collins read an email from Mr. Duchaine expressing his displeasure and frustration of a Fire Run by Rose City Fire Department.

MTA - Nothing.

County Commissioner - Quackenbush updated the board on the 911 meeting and options for funding. 80% of the attendees voted to set up a separate authority and put it on the ballot. MSU Extension funding will be on the ballot in August along with Transit and Veterans. The 911 Proposal will be on the ballot in November for 3/4 of mil. The Airport Board met with a consultant and talked about long range planning.

TREASURERS REPORT:

General - \$86,992.68	
Road - \$124,392.35	Tot. Bal. - \$520,035.28
Fire - \$295,744.88	Tot. Cds- \$234,623.67
Moth - \$5,042.42	
Sp. Road - \$7,862.95	

NEW BUSINESS:

Hanus requested the board extend the No Penalty on taxes until after March 1, 2018. **MOTION BY HANUS TO NOT CHARGE A PENALTY ON WINTER TAXES UNTIL AFTER MARCH 1, 2018. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

Collins informed the Budget Hearing will be held March 12, 2018 after the regular meeting. Ogemaw Herald has been notified to publish the notice.

Collins presented the Budget for FY 18/19. Pontem Software for Accounts Payable, Cash Receipts and Payroll has been added at a total cost of \$6435 (included 1st year support fees). Additional funds of \$500 were agreed for clerical services for Cemetery wages. No wage increases were budgeted except for Security Guard wages which were raised to \$15/hour.

BILLS:

Bills were read in the amount of \$11,196.46 beginning with voucher #15942 through voucher number #15966. **MOTION BY HANUS TO PAY ALL BILLS AS PRESENTED. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

MOTION BY HANUS TO ADJOURN THE MEETING AT 8:20 PM. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk