

**ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 13, 2012**

The Rose Township Board held their regular meeting February 13, 2012. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

CORRESPONDENCE:

The Annual Report from the Road Commission was received.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Recycle is going good. Clean up day was discussed and Russell will check with Waste Management to see if the 3rd Saturday May 19th from 7 am until 3 pm is available.

Township Hall – Rental are coming in slowly. It was suggested to purchase a First Aid kit for the hall. Linda will order one.

Fire Department – On August 21, 2012 all radios will be changed to the new frequency. The fire department has a price of \$140,000.00 – 145,000.00 for a new Rescue Truck. Motion by Russell Oyster to approve the Rose City Fire Department to purchase a new Rescue Truck for the amount of \$145,000.00. Seconded by Carol Hanus. Motion voted and carried.

Roads – Nothing new.

Litter and Zoning – Louis received a blight complaint about the house on the corner of Heath and Reasner roads which burned July 2011. He will forward the complaint to our blight officer.

Library – March 17 there will be a fundraiser for the library with Schwan's Ice Cream.

County Commissioner – Bruce Reetz advised the new MSU Director has started. The EDC board has agreed to hire for their position through Michigan Works. The EDC will fund \$20,000.00 and the County \$15,000.00. Applications for the position are being taken. Sting has been cut in grant money and they will be asking the townships for a larger contribution. The jail is currently housing 109 inmates and they are way above budget for the 1st quarter.

TREASURERS REPORT:

General: \$119,649.52

Road - \$39,837.41

Fire - \$200,839.67

Moth - \$5,028.24

Sp. Road - \$2,911.77

Tot. Bal. - \$368,266.61

Tot. CDs - \$302,744.16

NEW BUSINESS;

Annual discussion of township meeting dates was discussed. Motion by Carol Hanus to hold township meetings the 2nd Monday of the month at 7 pm. Seconded by Russell Oyster. Motion voted and carried.

Poverty guidelines for poverty exemptions were discussed. Motion by Russell Oyster to allow the Board of Review to use Federal Poverty Guidelines for the poverty exemptions. Seconded by Carol Hanus. Motion voted and carried.

Kelli advised of the upcoming presidential primary election and appointed election inspectors. Motion by Kelli Collins to appoint Kristine Curley – Chairperson, Cindy Hufford and Tanya Rose as election inspectors for the February 28, 2012 election. Seconded by Carol Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of _____ beginning with voucher number _____ through voucher number _____. Motion by Linda Blair to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

The Budget for fy 12/13 was presented and read by Louis Mckellar. It will be adopted and finalized at the March 1012 meeting if no objections are brought forth.

Motion by Russell Oyster to adjourn the meeting at 7:40 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully, Submitted

Kelli Collins
Clerk