

ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 11, 2013

The Rose Township Board held their regular meeting February 11, 2013. Meeting was opened by Supervisor, Louis Mckellar, with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Louis Mckellar, Carol Hanus, Russell Oyster. Absent – Linda Blair.

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

CORRESPONDENCE:

Letter received from Dept. of Licensing and Regulatory Affairs transferring ownership of Hillcrest Bar to Oyster Ponds, LLC.

Letter from Ogemaw Co. Rd. Comm. Regarding our special road contract. Per their attorney the township is required to add the Road Comm. As an additional insured. Louis will discuss this with our attorney and Paul Olsen and we will address this next month. Mentor Twp – Oscoda Co. – sent letter asking our input on their master plan.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – Russell advised the workers are not pleased with the new sign in sheets. A discussion was held and agreed we would continue with these sheets as all other collections sites have some sort of sign in and accountability. As for non-residents showing up it was agreed to not allow them to use the collection center. Motion by Russell Oyster to NOT allow non-property owners of Rose Township to use the collection center. Seconded by Carol Hanus. Motion voted and carried.

Park – Nothing

Township Hall – Nothing

Fire Department – Russell advised they have 2 new board members. Fire fighters have expressed an interest in purchasing dress uniforms.

Roads – The Road Comm. Has stated they are not sure if they will be able to schedule a road project for our township – they will try to fit it in. They are proposing an estimate of paving Campbell from Oyster to Borden and Heath Road – M33 to Campbell. We still have a credit of \$19,227.18.

County Commissioner- Street and address committee is still working on updates.

Ogemaw and Oscoda still working on an agreement to house inmates.

TREASURERS REPORT:

General - \$111,251.95

Road - \$76,635.75

Tot. Bal. \$421,229.79

Fire - \$224,286.04

Tot. CDs \$305,199.06

Moth - \$5,034.50

Tot. Rd. Fund Avail (w/credit) - \$95,856.93

Sp. Road - \$4,021.55

NEW BUSINESS:

Louis presented the Budget for fy13/14. Anyone can request a copy from the clerk before the next meeting. If no objections, budget will be adopted at the meeting in March.

Cub Scouts Pack 3975 representatives were present asking for the boards approval to rent the hall on March 16 from 9:30-2:30 for a pinewood derby at a reduced rate. Motion by Russell Oyster to rent the hall to pack 3975 on March 16 at the rate of \$1.00. Seconded by Carol Hanus. Motion voted and carried.

Pack 3975 also requested permission to rent the hall at a reduced rate for weekly Cub Scout meetings for approximately 1 hour during the school year. Motion by Carol Hanus to rent the hall to pack 3975 for \$1.00 yearly for weekly meetings on a trial basis. Seconded by Russell Oyster. Motion voted and carried.

A new contract for hall rentals now states if the co2 tank is missing renter will forfeit their deposit.

BILLS:

Bills were read in the amount of \$8,850.42 beginning with voucher number #14039 through voucher number #14058. Motion by Russell Oyster to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:15 pm. Seconded by Louis Mckellar. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk