

**ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 11, 2019**

The Rose Township Board held their regular meeting February 11, 2019. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, Russell Oyster, Aaron Gemmill, Linda Blair.
Absent – None.

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.**

CORRESPONDENCE:

Acceptance agreement from Schulze, Oswald, Miller and Edwards PC for Accounting Services.
Agreement to Establish an Oge. County Emergency Dispatch Authority.
MSU hosting event with Mental Health First Aid USA.
MERS Education Calendar 2019.
Lupton Fire Department Annual Dinner February 23, 2019.

COMMITTEE REPORTS:

Cemetery – Still in need of mowing contractor for cemeteries. Discussion on wages and who may be interested. Oyster and Blair will check with possible prospects. Will accept bids for contractors using own equipment. If using township equipment will pay \$500 month during season.
Township Hall – Blair advised rentals are coming in.
Collection Center – Nothing.
Fire Department – Nothing.
Roads – Oyster advised many complaints on icy roads have been received.
MTA – Nothing.
Library – Oyster will contact Library to see if we can reduce our board representatives to 1 person.
County Commissioner – Nothing.
Litter and Zoning – Nothing.

TREASURERS REPORT:

General - \$105,729.35	
Road - \$154,464.73	Tot. Bal. - \$581,729.12
Fire - \$307,774.35	Tot. CD's - \$236,077.18
Moth - \$5,046.16	
Sp. Road - \$8,714.53	

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Collins presented a Resolution to Establish Township Officers Salary for Trustees. Motion by Hanus to increase the Salary of Trustees to \$4,800 each per year. Second by Oyster. Motion voted and carried. Ayes: Collins, Gemmill, Oyster, Hanus, Blair. No: None.

Oyster presented the 2019/2020 Budget for Rose Township. Trustee wages was the only increase.

BILLS:

Bills were read by Collins in the amount of \$32,060.11 beginning with voucher number #30311 through voucher number #30351 . **Motion by Gemmill to pay all bills as read. Second by Hanus. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:25 pm. Second by Hanus. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk