

**ROSE TOWNSHIP  
REGULAR MEETING  
FEBRUARY 14, 2011**

The Rose Township Board held their regular meeting February 14, 2011. The meeting was opened by supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

**CORRESPONDENCE:** An invitation from the Ogemaw Historical Society for a Valentine Appreciation Gala on February 16 was received. All board members are invited to attend.

**COMMITTEE REPORTS:**

**Cemetery** – Nothing new.

**Collection Center** – The feral cats have been removed from the collection center. Tentative clean up day is May 21<sup>st</sup>. A meeting for municipalities utilizing the Sheriff Work Crew to discuss liability is scheduled for February 17 at the County Building.

**Township Hall** - Rentals are coming in. Linda will get an estimate for bringing the handicap access sites up to code at the hall. She will check on seal coating also.

**Fire Department** – Russell advised they are still working on getting Jaws runs reimbursed.

**Library** – Sharon Alderton stated a grant has been approved for \$50,000.00 to add on to the Mills Township Library. They will be responsible for getting the same amount raised to match funds. This is for an addition only – not to construct a new library.

**County Commissioner** – They have hired a new Care Taker for the Nature Park. John Awrey from Equalization announced the 2010 equalization study shows a huge drop in values. The new jail is still having heating and cooling issues and they have contacted contractors to correct the problem. There is a meeting to discuss Wind Farm Leasing scheduled for February 18 at Klacking Township Hall.

**TREASURERS REPORT:**

General - \$140,120.88

Road - \$52.99

Fire - \$172,154.44

Moth- \$5,021.07

Sp. Road - \$1,652.53

Tot. Bal.- \$319,001.91

Tot. CD's. - \$300,186.71

**OLD BUSINESS:**

Louis met with the surveyor on Lupton. The state has recommended the whole village be surveyed. It will cost approximately \$12,000.00-15,000.00. Motion by Linda Blair to hire North Central Survey Inc. to survey the village of Lupton. Seconded by Russell Oyster. Motion voted and carried.

James Schick was present and advised he has ordered two break away rims for the basketball court. When they are here he will deliver them to the board and we can have them installed.

**NEW BUSINESSES:**

The 2011/12 Budget was presented by supervisor Louis Mckellar. It will be adopted at the March 2011 meeting if no objections are brought forth before then.

**BILLS:**

Bills were read in the amount of \$10,454.60, beginning with voucher number #12925 through voucher number #12946. Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:00 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk