

**ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 10, 2020**

The Rose Township Board held their regular meeting February 10, 2020. Meeting was opened by Trustee Aaron Gemmill with the pledge to the flag at 7:00 pm.

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

MINUTES: Minutes of the last regular meeting were read by Collins. **Motion by Blair to accept the minutes as read. Second Gemmill. Motion voted and carried.**

CORRESPONDENCE:

Cindy Sharrow was present as a recruiter for the 2020 Census. Information was distributed to board members and attendees.

COMMITTEE REPORTS:

Cemetery – Blair asked questions regarding Job Description for Dan Holcomb for the cemetery. Collins recommended Blair update the old description and bring it to the next meeting for board approval.

Collection Center – Gemmill informed a customer slid into the gate and it was badly damaged. Mio Fence has replaced the gate for \$490.

Roads – Nothing.

MTA – Nothing.

Litter and Zoning – Nothing.

Township Hall – Blair advised Chris Roth is the new Security Guard.

Fire Department – Gemmill stated the Pumper Truck has mechanical issues which are being worked on.

County Commissioner – Nothing.

Library – Marsha Whisman stated the Director of the Rose City Library is also working part-time at the Prescott Library due to a resignation. They have filed their State Aid papers. A grant for Security Cameras is being submitted. The millage renewal is going to be on the August ballot for vote.

TREASURERS REPORT:

General - \$133,081.16

Road - \$185,902.57

Fire - \$340,014.01

Moth - \$5,051.14

Oak Road - \$10,674.67

Tot. Bal. - \$674,723.55

Tot. CDs - \$239,039.53

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Gemmill presented the 20/21 Budget. A 5% raise was recommended for employees and board members as it has been 5 years since the last wage increase other than an adjustment for Trustees. The only major expense this year is for Roads which \$75,000 has been allocated for gravel/ditching and other maintenance.

Letter of resignation from Blair for position of Trustee to be effective March 31, 2020.

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Letter of resignation from Gemmill for position of Trustee to be effective April 1, 2020.

Motion by Collins to appoint Gemmill as Supervisor beginning April 1, 2020. Second Blair. Motion voted and carried.

Letter of interest from April Kangas for position of Trustee.

Letter of interest from Shelley Maleski for position of Trustee.

Collins presented a list of Election Inspectors to be appointed to work the March 10, 2020 Presidential Primary Election. **Motion by Collins to appoint Kristine Curley, Gloria Meyer and Rena Hufford to work the March 2020 Election. Second Gemmill. Motion voted and carried.**

Rose Township does not charge interest or penalties on Winter tax bills. **Motion by Collins to not charge interest or penalties on Winter 2019 tax bills before they are transferred to the County on March 3, 2020. Second Blair. Motion voted and carried.**

Collins presented an invoice received from the Ogemaw County Road Commission. Oak Road is \$1,301.72 and Ogemaw Road \$1,673.65. Collins and Gemmill will do some follow up with the Road Commission and see why these annual maintenance billings are increasing so much.

Collins advised she received a letter from Pontem Software stating they are discontinuing development and support for it's Payroll software beginning with the 2021 tax year. Collins expressed her disappointment in this decision as the township only purchased this software less than 2 years ago. At that time Pontem reassured the township they had no plans to discontinue any of their accounting funds and would be around for many, many years. Collins declared she has sent an email to Pontem expressing the boards disappointment in their decision. Collins also forwarded a copy of the letter to SOME accountant for their review and recommendation for a preferred payroll partner.

BILLS:

Bills were read by Collins in the amount of \$32,513.79 beginning with voucher number #30654 through voucher number #30679 . **Motion by Blair to pay all bills as read. Second Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 8:03 pm. Second Blair. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk

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