

**ROSE TOWNSHIP
REGULAR MEETING
FEBRUARY 14, 2022**

The Rose Township Board held their regular meeting February 14, 2022. Meeting was opened by Supervisor Shelley Maleski at 7:00 pm with the pledge to the flag.

ROLL CALL OF OFFICERS:

Present: Kelli Collins, CJ Esmond, Shelley Maleski, April Kangas, Amber Kreiner.

Absent: None.

MINUTES: Minutes of the last meeting were reviewed. **Motion by Esmond to approve the minutes as presented. Second Kreiner. Motion voted and carried.**

CORRESPONDENCE: None.

PUBLIC COMMENT:

Mike Hoadley, Mayor of Au Gres, announced his running for State Representative and asked for the boards support.

Chevon Nihls asked for the board's approval of allocating money from the Federal Grant to improving and expanding internet access for areas in the township not able to get internet.

Pam McQuarrie questioned why the township website is not updated...example: tax collection information, etc. Collins explained Carol can only update when she receives information of changes. Kangas said she will contact Carol this week to give updated information.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – Esmond stated he is ordering 2 more dumpsters.

Fire Department – Tim Woelkers – Assistant Chief at the Rose City Fire Department gave an update on new fire truck which should be delivered in April.

Roads – Estimate for paving Flynn Road was total of \$414,270– township share \$289,965. Additional \$100,000 for paving. Would not be able to schedule until 2023 if approved now. Dyer Road estimate was \$72,310 and township share \$36,155 for Ultrathin with wedge. **Motion by Maleski to contract Dyer Road for Ultrathin with wedge with township share being \$36,155. Second Esmond.**

Ayes: Maleski, Kangas, Esmond, Kreiner, Collins.

Nays: None.

Motion voted and carried.

MTA- Nothing.

Library – Nothing.

Litter and Zoning – Maleski had a complaint on Wabash Rd but there is nothing we can do.

County Commissioner – Nothing.

TREASURERS REPORT:

General - \$276,860.59	
Road - \$243,946.63	Tot. Bal. - \$754,924.17
Fire - \$211,646.46	Tot. Cds - \$241,928.35
Moth - \$15,463.80	
Oak Rd - \$6,018.64	
Ogemaw Rd - \$988.05	

UNFINISHED BUSINESS:

Maleski announced her appointments for Board of Review: Pam McQuarrie, Donna Amix, Walter Harper. **Motion by Kangas to approve BOR appointments for 2022. Second Kreiner. Motion voted and carried.**

Kangas stated new owner at Parkview Acres wants to remove storage containers and construct a permanent storage barn. **Motion by Kangas to approve Parkview Acres constructing a permanent structure. Second Maleski. Motion voted and carried.**

NEW BUSINESS:

Maleski presented information on a new fire truck Lupton Fire Department is interested in obtaining.

Maleski presented the 2022/2023 Budget.

Mike Benefiel from M33 discussed cost for installing fiber optic from Rose City Road to Mayhew Road along Beechwood Road. These costs would be covered by the federal grant. **Motion by Esmond to contract with M33 Access to install fiber optic along Beechwood Road from Rose City Road to Mayhew Road for \$70,000. Second Collins. Motion voted and carried.**

Collins advised the rebate dividend from MML this year is \$546.

BILLS:

Bills were read in the amount of \$67,519.45 beginning with voucher number #31320 through voucher number #31339. **Motion by Esmond to pay all bills as read. Second Kangas. Motion voted and carried.**

Motion by Esmond to adjourn the meeting at 8:02 pm. Second Collins. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk