

**ROSE TOWNSHIP  
REGULAR MEETING  
JANUARY 13, 2014**

The Rose Township Board held their regular meeting January 13, 2014. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7 pm.

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

**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 the Lupton Fire Department inviting the board members and a guest to the annual dinner party on January 18<sup>th</sup>.

**COMMITTEE REPORTS:**

Cemetery – Nothing.

Collection Center – A great increase in disposal expenses was discussed. About 1/3 was due to the recycle bin. It was suggested to get bids from other contractors. Russell will contact Republic and Sunrise and Waste Management.

Township Hall – Linda advised a vent in the kitchen is making noise. Also, Kelli inquired on a motion light near the entrance door to enable easier entry when coming to the hall at dark hours. Linda will contact an electrician. Women’s bathroom vanity needs fixed. Carol will let Kevin know. Linda has changed the contract for rentals to reflect the new policy on tables and chairs.

Fire Department – 2014 budget has been approved. Wangler trucking is interested in the old tanker truck.

Roads – Nothing.

County Commissioner – Ron stated the new jail administrator is doing a very good job of addressing issues and changing things for better operation of the jail.

Library Board – Sharon Alderton stated that income for the library is down by 40% largely due to decrease in traffic ticket revenue. They are contemplating asking for an increase of 2/10 mil on the ballet for the next election. It has been 15 years since they have asked for an increase.

**TREASURERS REPORT:**

General - \$122,219.00

Road - \$124,824.29

Fire - \$241,712.50

Moth - \$5,036.77

Sp. Road - \$5,254.76

Tot. Bal- \$499,047.32

Tot. CDs- \$306,384.82

**NEW BUSINESS:**

Pack Leaders from pack 3975 Boy Scouts expressed gratitude for use of the hall for Cub Scout activities. They have 2 upcoming functions – Feb 22 Blue/Gold Banquet and March 22 – Pinewood Derby. They asked for rental of the hall at a reduced rate. Motion by Carol Hanus to rent the hall to the boy scouts Feb 22 and March 22, 2014 at the reduced rate of \$1.00. Seconded by Linda Blair. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$34,712.80 beginning with voucher number #14403 through voucher number #14426. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:55 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted

Kelli Collins  
Clerk