

**ROSE TOWNSHIP
REGULAR MEETING
JANUARY 11, 2016**

The Rose Township Board held their regular meeting held on January 11, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00pm.

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

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

CORRESPONDENCE:

Letter from Ogemaw Planning Commission advising of a meeting January 27, 2016 regarding setbacks and location of a new tower.

A letter from Road Commission on a complaint of the drainage on a road in Lupton.

Letter received from the Prosecutors Office on the Mr. Salha vs Planning Commission 6:00 pm.

COMMITTEE REPORTS:

Cemetery – Nothing.

Township Hall – Linda advised she put padlocks on the outside boxes for the wall units in the hall to prevent people from turning the heaters on.

Mercy Huizar has been hired to shovel sidewalks at the hall.

Collection Center – Aaron advised he has contacted Republic to have the put the dumpsters in a straight line. He will begin thinking of a date for spring clean-up day.

Fire Department – Nothing.

Roads – The Road Commission presented an estimate for the drainage issue on Michigan Avenue in Lupton. The total cost is \$3800.00 with the township share 80% and Road Commission 20%. It was discussed and agreed to contact the Road Commission and offer the township 50% and the County 50%. This will be tabled until next meeting.

County Commissioner – Ron also had a letter from the prosecutor's office on the Salha Camp. The total hail storm damage to county properties was \$370,000.00. The jail will make current partime correction officers full time and offer health benefits. The next Business Expo is April 4, 2016. Commission on Aging is getting bids for a new truck and the garage is almost done.

TREASURERS REPORT:

General - \$61,051.09

Road - \$60,093.07

Fire - \$259,081.86

Moth - \$5,040.41

Sp. Road - \$7,720.29

Tot. Bal - \$392,986.72

Tot. CDs - \$232,563.27

OLD BUSINESS:

The Budget workshop will be rescheduled to January 21 at 6 pm.

NEW BUSINESS:

Kelli advised the Public Accuracy test for the March election is February 10, 2016 at 5:45pm.

Russell advised he registered 4 people for the MTA Board of Review training on February 17, 2016.

BILLS:

Bills were read in the amount of \$29,880.62 beginning with voucher number #15172 through voucher number #15198. **Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.**

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

Respectfully Submitted,

Kelli Collins
Clerk