

**ROSE TOWNSHIP
REGULAR MEETING
JANUARY 14, 2019**

The Rose Township Board held their regular meeting January 14, 2019. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

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

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

CORRESPONDENCE:

Renewal for Labor Law Posters received.
Resolution 2018-14 Decertification of Ogemaw Rd, Rose Township received.
Veterans Banner Program – City of West Branch.
Sunrise Printing requesting Board of Review Dates.

COMMITTEE REPORTS:

Cemetery – Still need person for mowing cemeteries.
Collection Center – Complaints of mud and standing water.
Township Hall – Blair advised she has contacted Short to pick up a key so he is able to access chemical to put on sidewalks for ice. Blair contacted electrician to fix issues in hall...will be some time as he is off on injury.
Fire Department – Gemmill advised Dack spoke to them about grants for a fire truck and equipment. Discussion on raising fire runs to \$500.
Roads – Nothing.
MTA – Rose Township hosts the meeting in April 2019.
Library – Nothing.
Litter and Zoning – Nothing.
County Commissioner – Ron Vaughn introduced himself as new commissioner. Stated Goodar Township Supervisor will represent District 3 for the 911 Board.

TREASURERS REPORT:

General - \$108,103.72	
Road - \$154,451.80	Tot. Bal. - \$585,168.88
Fire - \$307,748.42	Tot. Cds- \$236,077.18
Moth - \$5,045.74	
Sp. Road - \$9,819.20	

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Budget workshop dates were discussed. Budget Workshop will be held on January 30, 2019 at 6pm.

Collins presented an amendment to the current budget. **Motion by Blair to amend and accept the budget as presented. Second Gemmill. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$13,753.82 beginning with voucher number \$30284 through voucher number #30310. **Motion by Blair to pay all bills as presented. Second by Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:40 pm. Second by Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk