

**ROSE TOWNSHIP  
REGULAR MEETING  
JANUARY 9, 2012**

The Rose Township Board held their regular meeting January 9, 2012. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

**COMMITTEE REPORTS:**

**Cemetery** – Nothing new.

**Collection Center** – Carol advised new signage is up at the recycle area.

**Township Hall** – The gutters have been reinforced. Still need ice dams installed.

**Fire Department** – Nothing new.

**Library** – Marsha Whisman advised they are having many programs for the children with the schools. Skidway Lake still has until September 2012 to use the \$150,000.00 grant before they will lose it. They are in the processing of raising the \$50,000.00 match needed and have voted to purchase the VFW Hall to use for the new library. USDA will loan the money for the match if it cannot be raised and also any other funds needed to renovate the library at the new location.

**Litter and Zoning** – Louis advised he did receive a complaint but has not forwarded it to Mr. Dantzer.

**County Commissioner** – Bruce Reetz advised the county audit is complete. They have hired a new Regional Director for MSU Extension. No word on an EDC Director.

**TREASURERS REPORT:**

General - \$126,868.67

Road - \$36,369.26

Fire - \$219,336.79

Moth - \$5,027.62

Sp. Road - \$2,911.42

Tot. Bal.-\$390,513.76

Tot. CDs - \$302,744.16

**OLD BUSINESS:**

Kelli checked with the Bureau of Elections and was advised we can donate our tabulators and automark to another municipality but not a vendor.

It was discussed and agreed to have a budget workshop on January 23, 2012 at 6 pm.

Mr. Clayton was present and asked for the board availability and rental price of the hall for Monday evenings approximately 2 hours to have AA meetings. Motion by Kelli Collins to rent the hall to AA 12 Step Program for meetings for 2 hours every Monday evening for the amount of \$1.00 weekly. Seconded by Linda Blair. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$28,447.90 beginning with voucher number #13280 through voucher number #13307. 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 7:40 pm. Seconded by Louis Mckellar. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk