

**ROSE TOWNSHIP
REGULAR MEETING
JANUARY 14, 2013**

The Rose Township Board held their regular meeting January 14, 2013. Meeting was opened by Carol Hanus, Treasurer, with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, and Linda Blair.
Absent – Russell Oyster, 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 Linda Blair. Motion voted and carried.

CORRESPONDENCE:

Letter was received from the Ogemaw Planning and Zoning approving zoning for Haines Auto, Randall J Haines.

CITIZENS COMMENT:

A representative from the Rose City/Lupton Ball League was present asking for the board's approval to use the Lupton Ball Field for the 2013 season. Motion by Kelli Collins to allow Rose City/Lupton Ball League to use the field for the 2013 season. Seconded by Carol Hanus. Motion voted and carried.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – Carol has the list ready for sign in sheets at the collection center. She will let Russell know they are ready.

Park – Nothing.

Township Hall – Linda advised the doors are still not done. Kevin has replaced some bulbs but some are still not working.

Fire Department – Nothing.

Roads – Nothing.

County Commissioner – Ron Quackenbush informed that the county has finalized the bonds and have an expected savings of 1.2 million in 25 years. They have donated the truck from the military to the Radio Amateur Club. Ogemaw is negotiating with Oscoda County to house inmates. Transit Department is expanding services and have asked to hire additional part time employees.

TREASURERS REPORT:

General: \$121,768.47

Road: \$76,625.41

Fire: \$242,573.68

Moth: \$5,034.30

Sp. Road: \$4,021.39

Tot. Bal.: \$450,023.25

Tot. CD's: \$305,199.06

OLD BUSINESS:

The previous complaint of a trailer parked on roadway is going to be moved.

NEW BUSINESS:

A Budget workshop will be held January 31 at 6 pm.

BILLS:

Bills were read in the amount of \$31,085.05 beginning with voucher number #14012 through voucher number #14038. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion to adjourn the meeting by Kelli Collins at 7:45. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted
Kelli Collins - Clerk

