

**ROSE TOWNSHIP
REGULAR MEETING
JANUARY 12, 2015**

The Rose Township Board held their regular meeting January 12, 2015. Meeting was opened by Supervisor Louis McKellar with the pledge to the flag at 7:00 pm.

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

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

CORRESPONDENCE: Contract from M33 Access received for signature

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – The change-over from Waste Management to Republic went good.

Township Hall – Rose City Fire Department would like to rent the hall for \$1.00 for a fundraiser. Motion by Russell Oyster to rent the hall to the RC Fire Department for \$1.00 for a fire fundraiser. Seconded by Carol Hanus. Motion voted and carried.

Fire Department – Hydraulic lift is installed. They have applied for a DNR grant to purchase radios for \$1250.00 50/50 match.

Roads – Mike Schultz in not in agreement to pave 100' on Wangler Road. This would not last and they will try to think of better way to fix the problem.

County Commissioner – The tax sale went very well. Average jail meal costs .90 cents per meal. They are getting quotes from insurance company for work comp. Life saving awards were presented to several deputies for 1st responders. A settlement was reached for the inmate suit against the county. Commissioners have approved a per diem payment for attending meetings.

TREASURERS REPORT:

General \$63,311.56

Road \$36,062.66

Fire \$262,398.79

Moth \$5,039.21

Sp. Road \$7,207.97

Tot Bal \$374,020.19

Tot Cds \$307,301.21

NEW BUSINESS:

Cub Scouts would like to rent the hall for the Blue/Gold Banquet February 22 and the Pinewood Derby March 21, 2015. They would also like to use the hall the 4th Thursday of the month for meetings. Motion by Carol Hanus to rent the hall for \$1.00 per use to the cub scouts for meetings and other stated functions. Seconded by Russell Oyster. Motion voted and carried.

Louis read the contract from M33 Access for 24 months. Motion by Carol Hanus to sign a 2 year contract with M33 Access. Seconded by Linda Blair. Motion voted and carried.

Budget workshop is scheduled for January 28 at 6:00 pm.

Discussion held reference free dump day and number of collection center workers needed. It was agreed Russell and Louis would hire 5-6 workers for the free dump day annually.

BILLS:

Bills were read in the amount of \$40,742.23 beginning with voucher number #14802 through voucher number #14846. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:00 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk

