

ROSE TOWNSHIP
REGULAR MEETING
JANUARY 8, 2018

The Rose Township Board held their regular meeting January 8, 2018. 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, Carol Hanus, Aaron Gemmill, Linda Blair.
Absent - None.

MINUTES:

Minutes of the last regular meeting were read by Collins. **MOTION BY HANUS TO ACCEPT THE MINUTES AS READ. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Invite from Lupton Fire Dept. annual dinner February 24, 2018 at 6pm.
Ogemaw County Commissioners notice of Special Session January 25, 2018 on E911 Funding/Operation.

COMMITTEE REPORTS:

Cemetery - Blair advised Ethel Korman may be interested in keeping the records for the Cemeteries depending on compensation for these duties. Board members agreed to discuss wages for this position at the Budget Workshop in January.

Discussion on current bid from Miles Kimball on lawn services and maintenance of the 2 cemeteries.

MOTION BY BLAIR TO CONTRACT WITH KIMBALL OUTDOOR SERVICES FOR LANE HEIGHTS CEMETERY AND CAMPBELL ROAD CEMETERY AS QUOTED FOR THE 2018 SEASON. SECOND BY HANUS. MOTION VOTED AND CARRIED. Blair will contact Kimball and advise.

Township Hall - Blair advised for the 2018 year: Tina Long will clean the hall, Gordon Long will do lawn maintenance, Mikiah Long will snow shovel, and Reining will continue with Security Guard.

Roads - Nothing.

Library - Nothing.

County Commissioner - Nothing.

Collection Center - Gemmill advised they have again replaced the lock at the gate. Duties of the workers were discussed.

Fire Department - Oyster advised they will be adopting the budget at the meeting this Wednesday.

Oyster is no longer the Chairperson. Dave Reasner is new Chairperson. Approximate cost for the new truck is \$520,000. They have received a \$2500 grant from DNR for foam.

MTA - 2018 schedule was received. Rose Township has a bye this year.

TREASURERS REPORT:

General - \$73,188.74

Road - \$124,384.56

Fire - \$296,612.71

Moth - \$5,042.26

Sp. Road - \$8,737.87

Tot. Bal. - \$507,966.14

Tot. CDs - \$234,623.67

NEW BUSINESS:

Collins advised we need to schedule a Budget Workshop in January. Board members agreed to schedule a workshop for January 31, 2018 at 6pm.

BILLS:

Bills were read in the amount of \$11,912.39 beginning with voucher number #15916 through voucher number #15941. **MOTION BY BLAIR TO PAY ALL BILLS AS READ. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

MOTION BY GEMMILL TO ADJOURN THE MEETING AT 7:40 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk