

**ROSE TOWNSHIP
REGULAR MEETING
JANUARY 10, 2011**

The Rose Township Board held their regular meeting on January 10, 2011. The meeting was opened by supervisor Louis McKellar with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Louis McKellar, Carol Hanus, 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: A notice of Parkview Acres application for the new liquor license was received.

COMMITTEE REPORTS:

Cemetery – The board advised that just before Christmas 2 spruce trees were cut down illegally from our cemetery. The police have been notified and a complaint filed. Doug Marlow asked the board if they approved of the sign for the cemetery – the board acknowledged it was approved.

Collection Center – Doug Marlow presented an estimate for the new sign to be made for the collection center of \$650.00 for labor and the board would purchase supplies. Motion by Russell Oyster to have Doug Marlow build the sign for a cost of \$650.00 labor. Seconded by Linda Blair. Motion voted and carried. A discussion was held of a person entering the collection center during “closed” times and taking food to feed the feral cats. Louis will contact this person and advise they need to stop. It was also noted that someone has been stealing the scrap metal from the collection center.

Township Hall – Linda advised rentals are slow.

Fire Department – Russell advised their accountant is checking to see if they can bill for JAWS runs.

Roads – The State Police may do a study on the mystery spot on Reasner Road.

Library – Marsha Whisman informed the board of activities and updates for the library. She said 3 nights a week they work with children tutoring and helping with homework. The historical society has noted several documents have been lost that were sent out to be restored. The library audit rated them as very good at managing their funds. On April 2, 2011 Schwann’s will be holding a fundraiser for the library.

County Commissioner – Bruce Reetz advised the MSU Coordinator agreement has been signed. The planning commission has approved the motocross track.

TREASURER'S REPORT:

General 0 \$147,384.38

Road - \$52.99

Tot. Bal.- \$348,397.71

Fire - \$193,563.94

Tot. CD's - \$299,790.32

Moth - \$5,021.07

Sp. Road - \$2,375.33

OLD BUSINESS:

The abandonment and judgment for the alleys in Lupton should be completed by the end of January.

NEW BUSINESS:

Contract was received from Sting for 2011 contribution. Motion by Carol Hanus to contract \$986.30 contribution to Sting for 2011. Seconded by Russell Oyster. Motion voted and carried.

Budget workshop was discussed and agreed to be held on Monday January 24 at 6 pm.

BILLS:

Bills were read in the amount of \$34,693.99, beginning with voucher number #12895 through voucher number #12924. Motion by Russell Oyster to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:45 p.m. Seconded by Russell Oyster. Motion voted and carried.

Respectfully submitted,

Kelli Collins
Clerk