

**ROSE TOWNSHIP
REGULAR MEETING
JANUARY 13, 2020**

The Rose Township Board held their regular meeting January 13, 2020. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

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

MINUTES: Minutes of the last regular meeting were read by Collins. **Motion by Hanus to approve the minutes as read. Second Gemmill. Motion voted and carried.**

Minutes of the Special Meeting were read by Collins. Motion by Blair to accept the minutes as read. Second Hanus. Motion voted and carried.

CORRESPONDENCE:

Xmas greeting from SOME CPA's.

MTA 2020 schedule for Ogemaw County distributed to all board members.

COMMITTEE REPORTS:

Cemetery – Dan Holcomb was present and agreed to mark graves and record keeping. He requested a job description. Grave marking will be paid as submitted and record keeping will be paid in December of each year.

Collection Center – Gemmill advised Jim is still on medical leave.

Roads – Nothing.

MTA – Schedule for 2020 was distributed.

Litter and Zoning – Nothing.

Library – Nothing.

County Commissioner – Sheriff Department has been donated a K9 dog and it is in training. They have allocated \$50,000 from the commissary fund to purchase a vehicle. Plans have been submitted for a Juvenile Day Treatment Center across from the County Building. A 1-year grant for the Stepping Up Initiative will be used at the Correctional Facility and staffed by Ausable Valley. Audit is finished and the County is in good shape. Sheriff Department has received a grant for a snowmobile and ATV. MML is job searching for a County Administrator.

Fire Department – Gemmill advised the budget is complete. David Wend from Lupton Fire Department asked for the boards support in purchasing 8 new Turn Out Gear sets. Hill Township has agreed to purchase 4. **Motion by Hanus to purchase 4 Turn Out Gear at the cost of \$12,339.00 for the Lupton Fire Department. Second Blair. Motion voted and carried.** Collins advised the township will need a contract stating what the money was for and that they were purchased by the township.

Township Hall – Blair states new signs for NO alcohol in the parking lots will be hung. Smoking in the hall was also discussed. Hanus advised she contacted the State of Michigan after a recent complaint from a rental regarding smoking. Hanus was advised smoking is not allowed as it is open to the public and even though it is a private rental other employees may be present. No smoking signs were printed and will be hung. Keith Lampear voiced his concerns over smoking. Blair advised there was confusion on what was private vs public. Clarification was understood going forward and No Smoking rules will be enforced. The rental parties involved during this altercation expressed their concerns over the discourteousness and poor conduct of the Security Guard on duty. Blair advised the Security Guard has resigned and a replacement has been hired.

TREASURERS REPORT:

General Fund - \$143,955.27

Road - \$185,887.04

Fire - \$340,485.38

Moth - \$5,050.72

Sp. Road - \$10,673.78

Tot. Bal. - \$686,052.19

Tot. CDs - \$239,039.53

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Supervisor Russell Oyster submitted his resignation from the board effective March 31, 2020.

BILLS:

Bills were read by Collins in the amount of \$12,886.43 beginning with voucher number #30625 through voucher number #30653. Motion by Hanus to pay all bills as read. Second Gemmill. Motion voted and carried.

Motion by Gemmill to adjourn the meeting at 7:57 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk