

**ROSE TOWNSHIP  
REGULAR MEETING  
JANUARY 11, 2021**

The Rose Township Board held their regular meeting via telephone conference call on January 11, 2021 which was opened by Supervisor Aaron Gemmill at 7:00 pm.

**ROLL CALL OF OFFICERS:** Present – Kelli Collins, Aaron Gemmill, April Kangas, Amber Kreiner and Shelley Maleski. Absent – None.

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

**CORRESPONDENCE:** None.

**COMMITTEE REPORTS:**

Fire Department – Updated costs for each township for the new fire truck were presented as: Cumming \$142,800, Rose \$173,850, Rose City \$59,600, Klacking \$123,750 and Fire Board \$65,903. A contract for the listed amounts must be signed and approved by January 15, 2021. After February 1<sup>st</sup> there will be an additional 3% added to the total cost if not approved. **Motion by Maleski to approve and sign a contract for Rose Township share of \$173,850 for the purchase of a new fire truck for the Rose City Area Fire Board. Second Kangas. Motion voted and carried.**

Cemetery – Kreiner advised she is accepting bids for the 2021 season of mowing.

Township Hall – Travis Kangas will be the new maintenance person for the hall. Kangas advised Tom is replacing the door knob for the front office tomorrow and board members may pick a key up from her. Kangas inquired if the board is planning to do the construction and update to the pavilion area. Collins suggested we wait and discuss this at the February meeting and Kreiner will reach out for bids on this project also. Kangas questioned who is shoveling sidewalks at the hall. Kreiner will also check on this.

Collection Center – All is good.

Roads – Nothing.

MTA- Nothing.

Library – Nothing.

Litter and Zoning – Nothing.

County Commissioner – Nothing.

**TREASURERS REPORT:**

General - \$182,673.59

Road - \$217,008.46

Fire - \$363,339.18

Moth - \$3,833.31

Oak Rd - \$7,253.81

Ogemaw Rd - \$26.42

Tot. Bal. - \$774,134.77

Tot. Cds - \$241,306.84

**UNFINISHED BUSINESS:**

Collins gave an update on Carol Hanus maintaining and updating the web site. Hanus will invoice us the beginning of each month for \$20. Hanus does not wish to train anyone else on the website as she is the owner of the software. Hanus also advised that if M33 our host goes out of business our website would no longer be able to be supported as it is an older program.

Collins informed that BS&A conversion to their software is coming along. Plans are to go live March 1, 2021.

Gemmill stated he needed to reappoint Board of Review members as we did not vote on it last month. Gemmill appointed as follows: Pam McQuarrie, Donna Amix and Walter Harper. **Motion by Maleski to approve BOR members as appointed. Second Kreiner. Motion voted and carried.**

**NEW BUSINESS:**

Kangas stated a few taxpayers asked if we take credit cards. Collins advised we do not and really did not wish to pursue it at this time. It was agreed taxpayers have plenty of time to mail a payment and Kangas is at the hall several days for in person tax payers.

Collins stated we need to set up a date for our Budget workshop. It was agreed to meet at 6 pm January 27 at the hall to work on the budget.

Collins stated our accountant is working on year end reports and w2's.

**BILLS:**

Bills were read in the amount of \$223,781.80 beginning with voucher number #30965 through voucher number #30991. **Motion by Kangas to pay all bills as presented. Second Maleski. Motion voted and carried.**

**Motion by Maleski to adjourn the meeting at 7:34 pm. Second Kreiner. Motion voted and carried.**

Respectfully Submitted

Kelli Collins  
Clerk