

ROSE TOWNSHIP  
REGULAR MEETING  
JULY 13, 2009

The Rose Township Board held their regular meeting on July 13, 2009. 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, Linda Blair.  
Absent – None

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

**PUBLIC COMMENT:**

Glenn Wilson from M33 Access presented a completed application for a Firework Permit. Motion by Russell Oyster to grant a fireworks permit to Glenn Wilson for Friday night July 10 until midnight. Seconded by Carol Hanus. Motion voted and carried.

**CORRESPONDENCE:**

Louis read the letter from Robertson and Carpenter providing an overview of the planned scope and timing of our audit for financial statements as of year ended March 31, 2009.

Letter from the City of West Branch was shared advising of a meeting to review the process of the recycle center. The meeting will be July 28, 2009.

Leonard Krumm sent a letter requesting the township purchase back 2 cemetery lots purchased by his parents. Motion by Russell Oyster to purchase back two cemetery lots at \$35.00 each after receiving the original deeds. Seconded by Carol Hanus. Motion voted and carried.

**COMMITTEE REPORTS:**

**Cemetery** – Louis will talk to Dan about keeping the cemeteries mowed. He will also discuss the importance of getting the checks to the treasurer timelier and the deeds to the clerk also.

**Township Hall** – Linda has advertised for bids on staining the hall, new roof, etc. and the deadline for submitting bids is August 3, 2009.

**Fire Department**-Russell advised they are accepting bids for the roof repair and they have just had their bi-annual audit completed.

**Roads**-Louis advised they have begun graveling roads. A letter was received from the Road Commission advising of the 2009-10 construction schedules. Another letter was also received asking for money from the townships for brining the shoulder of the roads. Motion by Louis Mckellar to not pay the requested \$250.00 for brining the roads. Seconded by Russell Oyster. Motion voted and carried.

**County Commissioner**-Bruce Reetz discussed the Smoke Free Ban being considered. Stated the Jail is coming along nicely.

**TREASUERS REPORT:**

General - \$225,750.40

Road - \$55,967.85

Fire- \$189,407.79

Moth- \$5,021.07

Sp. Road- \$1,119.61

Tot. Bal.-\$477,266.72

Tot. CD's-\$284,926.41

**NEW BUSINESS:**

Louis presented a bid for a new lawn tractor from Willard's Equipment. The old mower will cost about \$3000.00 to fix and it is 12 years old. Simplicity is \$4720.00, Grasshopper 23 HP \$7868.00 w/rear discharge. They said the trade in value on the old mower would be \$500.00. Motion by Carol Hanus to purchase the Grasshopper mower from Willard's for \$7868.00 and sell the old mower for \$500.00. Seconded by Linda Blair. Motion voted and carried.

Fick and Sons pre buy price for the upcoming season was quoted as \$149.9. Motion by Russell Oyster to contract with Fick and Sons to prebuy propane at 149.9 per gallon. Seconded by Linda Blair. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$42,828.27 beginning with voucher number #12344 through voucher number #12371. Motion by Linda Blair to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Louis advised the Board of Review meets July 21, 2009 at 1 pm to review any clerical errors.

Louis also advised the passing of former township treasurer Don Matthews. It was discussed dedicating the playground near the hall in his name. This will be discussed further at the next meeting.

Motion by Carol Hanus to adjourn the meeting at 8:07 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk