

**ROSE TOWNSHIP  
REGULAR MEETING  
JULY 11, 2011**

The Rose Township Board held their regular meeting on July 11, 2011. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS:** Present – Louis Mckellar, Kelli Collins, Carol Hanus, Russell Oyster and Linda Blair. Absent – None.

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

**CORRESPONDENCE:** Louis received a letter from the Road Commission on a Notice of Encroachment. A gate has been put up on Townline Road off of Heath Road by a property owner and they have been ordered to remove it.

**PUBLIC COMMENT:** Larry Dantzer was present and expressed interest in accepting the position of Blight Officer for the township. Motion by Russell Oyster to hire Larry Dantzer as Blight Officer for Rose Township. Seconded by Linda Blair. Motion voted and carried.

**COMMITTEE REPORTS:**

**Cemetery** – Nothing new.

**Collection Center** – Russell advised it would cost approximately \$600.00 per month to have a bin for recycling at the collection center. Discussion was held but still no decision on recycling for the collection center. Russell also stated we need to get ID cards and he will check into the cost of this.

**Park** – Nothing new.

**Township Hall** – Linda stated we are in need of a security guard. Linda advised she was mistaken on the roof bid as quoted in the minutes for June – the minutes were correct – the bid was \$38,756.00. Another bid for pole barn steel was received for \$28,725.00. No decision was made as the board would like at least 1 more bid to compare to. Linda will contact Miller Construction to see if they will place a bid.

**Fire Department** – Russell advised they have applied for a DNR grant of \$5000.00 with a 50/50 match for safety tents.

**Roads** – Nothing.

**County Commissioner** – Bruce advised they had an Ordinance Enforcement Meeting with local townships to discuss any changes they may want. The Planning Commission will review shortening the length of time to correct issues from 30 days to 2 weeks. Jail is still getting outside inmates from other counties.

**TREASURERS REPORT:**

General: \$183,287.95

Road - \$52,866.52

Tot. Bal.: \$483,227.60

Fire - \$238,445.57

Tot. CD's- \$302,157.94

Moth - \$5,023.42

Sp. Road - \$3,604.14

**NEW BUSINESS:**

Rod Robertson CPA presented the audit for fy10/11. Rod explained the process and complimented the township on being in very good shape. He also explained the GASB54 – Fund Balance Compliance and suggested the township adopt this resolution. Motion by Carol Hanus to adopt the GASB54. Seconded by Russell Oyster. Motion voted and carried.

Kelli presented the 2011 Tax Rate Request. Motion by Russell Oyster to accept the 2011 Tax Rate Request as presented. Seconded by Carol Hanus. Motion voted and carried.

**BILLS:**

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

Motion by Russell Oyster to adjourn the meeting at 8 pm. Seconded by Kelli Collins. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk