

**ROSE TOWNSHIP
REGULAR MEETING
JULY 8, 2013**

The Rose Township Board held their regular meeting July 8, 2013. 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 and Linda Blair. Absent – Russell Oyster.

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

PUBLIC COMMENT: Rod Robertson – from Robertson and Carpenter was present and gave an overview of our recent audit for FY 12/13 and the F65. He said the township records are in very good shape and the audit went fine. The township is in good financial shape and he commended Carol and Kelli on the good job they do.

COMMITTEE REPORTS:

Cemetery – Linda contacted Dan Korman and advised he must submit all bills and deeds within 30 days to receive payment.

Collection Center – Dean Mayhew informed Louis he has gotten several non-residents coming to the collection center. He has been turning them away.

Park – Nothing new.

Township Hall – Miller Construction has been contacted on the BBQ pit roof. They will mail a bid. It was stated the shingles on the gazebo are starting to come off. It was suggested to get a bid from Miller Construction for the textured steel roof on the gazebo. RC Alumni is purchasing 2 outside ashbins for the park.

Fire Department – Kelli received a letter from Consumers Energy advising of the rates they have determined and will pay by. Will table this till next meeting as Russell is aware and has addressed this issue with the fire department.

Roads – Both bids were discussed – Campbell Road and Heath Road. Due to the cost difference it was decided to go with the construction on Campbell Road. The participation rate between the township and the road commission is 80% township and 20% road commission. Motion by Linda Blair to proceed with construction on Campbell Road for a total of \$192,900.00. Seconded by Carol Hanus. Motion voted and carried. Kelli will contact the road commission to see why the participation rates are different for each bid and see when they can schedule this project.

TREASURERS REPORT:

General - \$150,329.90

Road - \$124,853.51

Fire - \$260,546.69

Moth - \$5,035.56

Sp. Road - \$5,972.62

Tot. Bal.- \$546,738.28

Tot. CDs - \$306,097.85

OLD BUSINESS:

Carol questioned what the township wants to do with the property on Grand Jean Road that was foreclosed and reverted back to the township. It was discussed and Carol will check with the treasurer's office as to if the township is granted a deed for parcel 013-131-020-00.

NEW BUSINESS:

Kelli presented the 2013 Tax Rate Request. Motion by Carol Hanus to approve the 2013 Tax Rate Request as presented. Seconded by Linda Blair. Motion voted and carried.

BILLS:

Bills were read in the amount of \$32,362.36 beginning with voucher number #14211 through voucher number #14239. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:55 pm. Seconded by Linda Blair.
Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk