

**ROSE TOWNSHIP  
REGULAR MEETING  
JULY 14, 2014**

The Rose Township Board held their regular meeting July 14, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

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

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

**CORRESPONDENCE:** Invitation from the Ogemaw Conservation District for the Ogemaw Forestry Field Day Sept 6 from 10 am-3pm. Letter from ISO on classifications for fire ratings.

**COMMITTEE REPORTS:**

Cemetery – The hand pump water unit at the cemetery is not working. Linda will contact a well service company to look at fixing it.

Collection Center – Russell still has not received a copy of contract with Waste Management. He will contact them and give them a deadline to get present it. He will also contact Republic for an estimate.

Township Hall – The remote controls for the AC were discussed. It was agreed to give this to the security guards and if not security is needed the person in charge of the rental will be responsible.

Fire Department – The new tanker is here and was in the parade.

Litter and Zoning – Nothing.

County Commissioner – A contract for an emergency management manager was approved. Buffy Carr is the new EM manager and Amy Beach is director of 911. The county is working on the 14/15 budget. The jail is having water problems. Jail is staying at full capacity. Still waiting on a public hearing with the city on the airport.

**TREASURERS REPORT:**

General - \$89,713.51

Road - \$169,858.89

Fire - \$282,490.81

Moth - \$5,038.02

Sp. Road - \$7,206.28

Tot. Bal: \$554,307.51

Tot. CDS: \$307,172.91

**NEW BUSINESS:**

Board of Review will meet July 21 at 11:30.

Carol presented brochure on a credit card through our local bank. It was discussed that the township should have one to avoid board members having to use their own for township purposes. Motion by Russell Oyster to apply for a credit card with Chemical Bank. Seconded by Linda Blair. Motion voted and carried.

The election commission discussed the possibility of Carol not being here on the date for the public accuracy testing on July 24. Motion by Louis Mckellar to have Linda Blair substitute for Carol Hanus in the event of her absence July 24 for the public accuracy testing. Seconded by Russell Oyster. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$34,629.27 beginning with voucher #14608 through voucher #14636. 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 7:40 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted

Kelli Collins  
Clerk