

**ROSE TOWNSHIP
REGULAR MEETING
JULY 13, 2015**

The Rose Township Board held their regular meeting July 13, 2015. 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, Linda Blair, Russell Oyster and Louis Mckellar. Absent – none.

CORRESPONDENCE:

Letter received from Sting announcing retirement of Jeff Keister.

COMMITTEE REPORTS:

Cemetery – Dee VanCamp requests to sell back 2 gravesites at \$150.00 each. **Motion by Carol Hanus to purchase back 2 gravesites at \$150.00 each. Seconded by Linda Blair. Motion voted and carried.**

Louis questioned Dan Korman not updating the maps at the hall as required. Linda will contact Dan.

Collection Center – Chlorine has been put down.

Township Hall – Roofs on gazebo and bbq hut are done. Ken Weston questioned why the flag was still flying at half-mast? Louis advised we will fix it.

Fire Department – Russell advised they have a new sign at the hall showing fire danger. Kelli advised the board that we have been informed by our accountant to have Lupton Fire Department amend the contract for this year reflecting the purchase the township made for the breathing apparatus. Russell will take care of this.

Roads – John Copeland asked what the regulations are for putting up signs near roadways as his has been removed by the road commission. Pam McQuarrie would like to request the paving of N. Flynn Road. She will get a petition signed by residents on the road.

Russell stated the s/w corner of Reasner and Heath Road has a tree/bush that needs removed or trimmed as it is a traffic hazard.

County Commissioner – Ron advised the Planning Commission meeting was full. He is not sure how the next meeting will go regarding the issue with the special use permit. They have discussed putting restrictions on it if approved. The Commission on Aging got approval for a garage.

TREASURERS REPORT:

General - \$79,987.23

Road - \$154,810.96

Fire - \$277,743.26

Moth - \$5,039.95

Sp Road - \$8,500.40

Tot. Bal - \$526,081.80

Tot. CDs- \$246,695.25

NEW BUSINESS:

Kelli presented the 2015 Tax Rate Request. **Motion by Russell Oyster to accept the 2015 Tax Rate Request as presented. Seconded by Kelli Collins. Ayes: Kelli Collins, Louis McKellar, Linda Blair and Russell Oyster**

Nays: Carol Hanus

Louis advised he will be retiring as Rose Township Supervisor in September 2015. He will announce an exact date as soon as he talks to Mers.

Rod Robertson was present and went over the audit for 14/15. He advised everything looks good and the township is in great shape.

BILLS:

Bills were read in the amount of \$72,788.08 beginning with voucher number #15005 through voucher number #15035. **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 8:04 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk