

**Rose Township  
Regular Meeting  
July 11, 2016**

The Rose Township Board held their regular meeting July 11, 2016. Meeting was opened by Supervisor Russell Oyster, with the pledge to the flag at 7pm

**ROLL CALL OF OFFICERS:** Present – Kelli Collins, Carol Hanus, Russell Oyster, Linda Blair and Aaron Gemmill. 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 Aaron Gemmill. Motion voted and carried.**

**COMMITTEE REPORTS:**

Cemetery – Russell advised there was some vandalism at the cemetery (Lane Heights). Someone poured paint over a headstone. Owner was contacted and it has been cleaned up. The police were also notified. It was noted that the sides of the road near the driveways are washed out – the road commission was contacted.

Township Hall – Fransee Gutters has finished fixing and gutters. Mason Pros LLC has submitted a bid of \$620 for the brick work. **Motion by Linda Blair to contract Mason Pros LLC for \$620 for masonry work at the hall. Seconded by Carol Hanus. Motion voted and carried.**

Linda will have an electrician check all lights at the hall which need repaired/bulbs replaced/etc. Lights in hall, back room, ceiling fan and mercury light.

Russell advised he had a complaint on the cleaning lady not doing a good job – complaint of dirty toilets. It was discussed to replace all the toilets and sinks in the bathrooms as they are very old and the finish is removed. Linda will get with a plumber for estimates.

Roads – Gilford Ranch has been brined for 2 miles for the 4<sup>th</sup> of July holiday. All residents of that road are satisfied.

Special Road – Carol presented the 2016 Winter Tax Roll for Island Lake Road Maintenance at a total of \$1950.00. **Motion by Kelli Collins to accept the 2016 Winter Tax Roll for Island Lake Road Maintenance as presented. Seconded by Carol Hanus. Motion voted and carried.**

Collection Center – New fencing has been started. Kangas will grade the driveway due to complaints. Our scrap person is not removing scrap as agreed – Aaron is going to contact someone else to do it.

Fire Department – Russell advised the turn out gear has been ordered. They will bill the township when it arrives.

County Commissioner – The special use permit for Randy Haines was approved. They had a closed session on the Salha camp. Commission on Aging garage is almost complete. County Clerk's office has shortened office hours due to budget.

**PUBLIC COMMENT:**

Scott Bell from Lapham Associates as present to go over the Ogemaw County Hazard Mitigation Plan. He explained what they have done so far and asked for any additions or suggestions. Cell phone use and mapping were expressed to be of concern.

**TREASURERS REPORT:**

General: \$94,949.24

Road: \$103,959.48

Fire: \$305,453.94

Moth: \$5,040.90

Sp. Rd.: \$7,721.02

Tot. BAL: \$517,124.58

Tot. CD's: \$233,373.87

**NEW BUSINESS:**

Kelli asked the Election Commission to review the list of election inspectors suggested for the August 2, 2016 election. **Motion by Carol Hanus to appoint: Kristine Curley, Tanya Curley, Linda Graham, Denise Lafleur, Donna Amix, Gloria Meyer, Cynthia Hufford as election inspectors for the Aug. 2, 2016 election. Receiving Board: Kristine Curley and Tanya Curley. Seconded by Russell Oyster. Motion voted and carried.**

Kelli advised the audit has been completed and no complaints or issues were advised by the accountants.

Board of Review meets July 19,, 2016 at 9am for corrections and errors.

**BILLS:**

Bills were read in the amount of \$46,573.99 beginning with voucher number #15363 through voucher number #15391 . **Motion by Carol Hanus to pay all bills as read. Seconded by Aaron Gemmill. Motion voted and carried.**

**Motion by Aaron Gemmill to adjourn the meeting at 8:25pm. Seconded by Carol Hanus. Motion voted and carried.**

Respectfully Submitted,

Kelli Collins  
Clerk