

**ROSE TOWNSHIP
REGULAR MEETING
JULY 10, 2017**

The Rose Township Board held their regular meeting July 10, 2017. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

Present - Kelli Collins, Aaron Gemmill, Carol Hanus, Linda Blair, Russell Oyster.

Absent - None.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. **Motion by Gemmill to accept the minutes as read. Second by Blair. Motion voted and carried.**

CORRESPONDENCE:

Notice from Census Bureau indicating they have not received our 2017 Payroll Survey.

Letter from Ogemaw County Home Improvement Program noting no changes to the program.

Letter from Ogemaw County Road Commission soliciting road projects for FY17/18.

Letter from Ogemaw County Road Commission estimate of construction project for Dyer/Ogemaw Roads.

Letter from MML with Loss Prevention Recommendations.

Packet from Ogemaw County Prosecutor with 2016 Criminal statistics for Rose Township and Ogemaw County.

Letter from Department of Natural Resources advising beginning 2018 the opening of off-road vehicles to miles of state forest lands.

Correspondence from Mers of 2017 Retirement Conference.

Memo from MML with ballot for Board of Trustees seeking election.

COMMITTEE REPORTS:

Collection Center - Gemmill advised he purchased a new telephone for the collection center.

Cemetery - Blair stated she spoke with Dan about the duties of Sexton. Dan has agreed to split the job- he will continue to do maintenance/grave marking. Gloria Meyer will do record keeping/selling of graves. Dan's salary will remain the same. Gloria will be paid hourly. This will be re-evaluated in one year to decide if any adjustments/changes are needed. **Motion by Blair to split the duties of Sexton: Dan Korman maintenance/grave marking with salary of \$2800 annually, Gloria Meyer record keeping/selling of graves hourly wage of \$13. Wages will be re-evaluated in one year. Second by Hanus. Motion voted and carried.**

Fire Department - Oyster advised they have applied for a DNR Grant.

Roads - Discussion was held on the estimate for road construction from the Ogemaw Road Commission for Dyer/Ogemaw Roads. The total amount was \$11,636 with township share \$8,727 and Road Commission share \$2,909. All agreed to table this until next meeting.

MTA - Next scheduled meeting is in Foster Township on July 13.

Library - Nothing.

Litter and Zoning - Still in need of an Enforcement Officer.

County Commissioner - Quackenbush advised the budget is complete and there will be a Public Hearing July 13, 2017 at 8:45 am before the Commissioner Meeting. County employees will be paying 80/20 for health insurance. Sheriff Department has 7 deputies remaining. They approved hiring part time transfer officers. The Tax Revolving Growth fund will be used to balance the budget. Townships/cities will be billed to help fund 911 - tentative amount for Rose Township will be \$3,471. Soldier Relief Fund was discussed - currently is funded from the General Fund at \$300 per veteran. Randy Booth will be the new Equalization Director. Planning Commission is in the process of updating and improving the ordinance.

TREASURERS REPORT:

General - \$93,182.13

Road - \$139,626.97

Fire - \$320,587.86

Moth - \$5,041.86

Sp. Road - \$8,737.19

Tot. Bal.- \$567,176.01

Tot. Cd's- \$234,361.33

NEW BUSINESS:

Hanus advised M33 is having technical difficulties and our web page is not working properly. If this issue is not resolved soon she will look elsewhere to host our web site.

Blair advised the Ogemaw County EDC has requested to rent the hall on July 19, 2017 for an Informational Broadband Seminar. They would like the reduced rate of \$1. **Motion by Collins to rent the hall to Ogemaw EDC for \$1 for the Broadband Seminar. Second by Blair. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$17,391.80, beginning with voucher number #15751 through voucher number #15773. **Motion by Hanus to pay all bills as read. Second by Gemmill. Motion voted and carried.**

Motion by Oyster to adjourn the meeting at 8:03 pm. Second by Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk