

**ROSE TOWNSHIP
REGULAR MEETING
JULY 9, 2018**

The Rose Township Board held their regular meeting July 9, 2018. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present - Kelli Collins, Carol Hanus, Aaron Gemmill, Russell Oyster, Linda Blair.
Absent - None.

MINUTES: Minutes of the last regular meeting were read by Collins. **MOTION BY GEMMILL TO ACCEPT THE MINUTES AS READ. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Letter from Forestry Consultants inquiring on trees in Rose Township selective harvest.

PUBLIC COMMENT-

Palle Hansen present expressing concerns over well water and removal of trees in the County Right of Way.

COMMITTEE REPORTS:

Cemetery - Discussion on Kimball Outdoor Services mowing/trimming both sides of the Lane Heights Cemetery and invoicing Rose Township. Blair stated she authorized Kimball to mow the church portion to avoid overgrowth until a resolution can be made. Collins advised she will bill the church for invoice paid by Rose Township for reimbursement in the amount of \$400. Collins will also send a letter and the current invoice (\$300) to the church so they can directly make payment. Collins will also contact and forward the address for Lupton Friends Church to Kimball Services for direct billing to them for any future charges.

Township Hall - Carpet in the entryway has been repaired. Blair advised the library has rented the hall for a presentation on the Edmund Fitzgerald and a request from the presenter was made to camp in the parking lot for the night. It was discussed and agreed this would be allowed.

Library - Noting.

Roads - Nothing.

MTA - Nothing.

Litter and Zoning - Blight complaint was relayed to the property owner.

County Commissioner - Nothing.

Collection Center - The tire trailer has been removed. Republic has brought a bin for future tires. The cost is \$700 to empty. Gemmill requested hiring someone to fill the bin with the tires on ground from Free Dump Day. He will check to see if Chris Roth would like to do it.

Fire Department - Gemmill advised Klacking Township has a millage proposal on the ballot for the August election.

TREASURERS REPORT:

General - \$131,587.86

Road - \$163,734.97

Fire - \$344,787.85

Moth - \$5,043.52

Sp. Road - \$9,814.97

Tot. Bal. - \$654,969.17

Tot. Cd's - \$235,392.86

NEW BUSINESS:

Collins advised the Election Commission needs to appoint Election Inspectors for the August 7, 2018 Election.

MOTION BY COLLINS TO APPOINT KRISTINE CURLEY, TANYA CURLEY, DENISE LAFLEUR, CINDY HUFFORD AND GLORIA MEYER AS ELECTION INSPECTORS FOR THE AUGUST 7, 2018 PRIMARY ELECTION. SECOND BY OYSTER. MOTION VOTED AND CARRIED.

AYES - COLLINS, GEMMILL, OYSTER, HANUS, BLAIR.

NAYS - NONE.

MOTION BY COLLINS TO APPOINT KRISTINE CURLEY AND TANYA CURLEY AS RECEIVING BOARD FOR THE AUGUST 7, 2018 PRIMARY ELECTION. SECOND BY OYSTER. MOTION VOTED AND CARRIED.

AYES - COLLINS, GEMMILL, OYSTER, HANUS, BLAIR.

NAYS - NONE.

Oyster advised we need to appoint Board of Review members. **MOTION BY OYSTER TO APPOINT LINDA GRAHAM, PAM MCQUARRIE AND DONNA AMIX TO THE BOARD OF REVIEW. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

AYES - COLLINS, GEMMILL, OYSTER, HANUS, BLAIR.

NAYS - NONE.

UNFINISHED BUSINESS:

Collins advised the FY 17/18 Audit is complete.

BILLS:

Bills were read in the amount of \$15,357.16 beginning with voucher number #30088 through voucher number #30132. **MOTION BY HANUS TO PAY ALL BILLS AS PRESENTED. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

MOTION BY GEMMILL TO ADJOURN THE MEETING AT 7:40 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk