

**ROSE TOWNSHIP
REGULAR MEETING
JULY 8, 2019**

The Rose Township Board held their regular meeting July 8, 2019. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

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

MINUTES: Minutes of the last regular meeting were read by Collins. **Motion by Blair to accept the minutes as amended. Second Hanus. Motion voted and carried.**

CORRESPONDENCE:

Ballot for MML Elections received.
Letter from Dee VanCamp regarding cemetery plot and living trust.
Request for contribution for Music in the Park.
Rose City Lions request for fireworks contribution.

COMMITTEE REPORTS:

Cemetery – Nothing.
Township Hall – Oyster advised there are 1 or 2 pine trees out front that need removed.
Roads – Oyster advised he did not contact Road Commission. Stated he will contact them regarding ditching work that needs done throughout the township.
Library – Nothing.
Collection Center – Gemmill stated very busy summer. Dumpsters have been full before weekend hours are done. He will contact Republic to request another bin added to our contract.
Fire Department – Rose City Fire Department Fire Report reviewed.
MTA – Nothing.
Litter and Zoning – Oyster received complaint on Oak Road which was investigated and declared no violations.
County Commissioner – Jail population is declined by half due to new marijuana legalization. A grant for \$70,000 for new radio's was applied for. MSU and Dispatch are now paying rent to the County. Three applicants will be interviewed for the Emergency Management Director position.

TREASURERS REPORT:

General - \$152,407.70	
Road - \$207,536.66	Tot. Bal. - \$734,158.27
Fire - \$358,497.13	Tot. CDs - \$238,536.36
Moth - \$5,048.24	
Oak Rd - \$10,668.54	

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Rose City Lions fireworks were discussed. Any contribution will be used for fireworks next year. **Motion Blair to contract \$750 to the Rose City Lions for 2020 fireworks. Second Hanus. Motion voted and carried.**

Hanus advised she has spoken to a property owner on Grand Jean Road who lost a parcel of property several years ago for unpaid taxes. Hanus stated this property is currently owned by Rose Township. The property owner wishes to purchase the property back from the Township for \$500. **Motion by Hanus to sell parcel 013-131-020-00 to Tom Miller for \$500. Second Blair. Motion voted and carried.**

Music in the Park sponsorship was discussed. Decision was made to not contribute.

Marijuana facilities in the township were discussed. Collins advised most all townships in the County have adopted an ordinance to opt out. Board members acknowledged they did not know enough about the laws to make a decision at this time. **Motion by Collins to opt out of allowing marijuana facilities in Rose Township until the state provides more guidance. Motion not carried for lack of support.**

BILLS:

Bills were read in the amount of \$27,844.73 beginning with voucher number #30455 through voucher number #30487. **Motion by Hanus to pay all bills as read. Second Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:52 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk