

**ROSE TOWNSHIP
REGULAR MEETING
JULY 9, 2012**

The Rose Township Board held their regular meeting on July 9, 2012. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present: Louis Mckellar, Carol Hanus, Kelli Collins, Russell Oyster, Linda Blair. Absent: None.

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. Motion by Linda Blair to accept the minutes as read. Seconded by Russell Oyster. Motion voted and carried.

CORRESPONDENCE:

A letter was received from the Ogemaw Road Commission advising they have issued the township a credit of \$26,996.55 to be used on projects of our choice.

Letter received from Dept. of Licensing and Regulatory Affairs advising us to cease and desist due to our township not appearing to hold a current license to install boilers. Our boiler was installed several years ago. Louis is still awaiting a return call reference this letter.

COMMITTEE REPORTS:

Cemetery-Nothing new.

Collection Center- Russell stated the last couple of weeks have been extremely busy. It was suggested to get the ID cards for property owners to eliminate non-township residents from using the collection center. Louis will check on getting this started.

Park – Louis stated some lights are out and he will contact someone to change them.

Township Hall – Miller Construction has not yet submitted a bid for metal jacks. Linda will try to contact them again. We have hired a new security guard – Richard McCullen. The hot water heater has not been working properly – Linda will have someone fix it and then we will check on having it replaced in the future – Linda will get estimates on a traditional tank vs. tankless heater.

Fire Department- Russell advised that the jaws won't cut through some new cars – they will need to purchase 2 sets of knives at \$10,000.00 each. A local resident is interested in purchasing a pumper truck – Russell stated they have a 1981 which they are wanting to put out for bid. Motion by Russell Oyster to allow the fire department to sell the 1981 pumper truck. Seconded by Louis Mckellar. Motion voted and carried.

Roads – A resident complained it didn't seem they brined the roads before the 4th. Louis called on it and the county advised they brined around June 20th. Mike Schultz informed Louis that the county pays for maintenance of new signs after the township pays for the 1st sign. It will be about \$150.00 for a sign for Beechwood Court.

Litter and Zoning – Blight officer informed us that the township attorney said we can issue a ticket or turn these over to the attorney for non compliance of blight issues. Louis will contact the attorney about wording for the tickets. The blight complaint on Heath Road is supposed to be getting bids and has been told to do so before the end of the month.

County Commissioner- Ron Quackenbush stated the transit director resigned and Roscommon Transit on working on an agreement to share the position. Jail is at 115 inmates housed currently. Health Department is setting up interviews for director – between 11-12 have applied. Commission on Aging is hiring an LPN for adult day care. EMS is considering a new building as they were advised it would cost just as much to renovate an existing building.

TREASURERS REPORT:

General: \$143,820.12

Road: \$86,395.36

Fire: \$261,637.57

Moth: \$5,031.50

Sp. Road: \$4,864.43

Tot. Bal: \$501,748.98

Tot. CDS: \$304,587.58

CITIZEN COMMENT:

Rick Benjamin was present representing EDC. He explained what they have been doing and advised of new director – Mandy. He asked for our continued support. Motion by Russell Oyster to contract a contribution of \$500.00 to EDC. Seconded by Kelli Collins. Motion voted and carried.

NEW BUSINESS:

Board of Review for corrections is scheduled July 17 at 1:00 pm.

Kelli presented the 2012 Tax Rate Request. Motion by Louis Mckellar to approve the 2012 Tax Rate Request as presented. Seconded by Carol Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of _____ beginning with voucher number _____ through voucher number _____. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:25 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk