

ROSE TOWNSHIP  
REGULAR MEETING  
JUNE 8, 2009

The Rose Township Board held their regular meeting on June 8, 2009. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7:00 p.m.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, Russell Oyster, Linda Blair. Absent – Louis Mckellar.

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

**PUBLIC COMMENT:**

Glenn Wilson from M33 Access was present and presented a copy of an economic stimulus package he is going to apply for from Congress Broadband Technologies Opportunities. He asked for the boards support and would appreciate any letters from the board members supporting him and stating how this economic stimulus package would affect our area. He requested the letters be turned in to him by the end of June.

Paul Olson from Municipal Underwriters of Michigan went over our townships insurance rates and coverage.

**COMMITTEE REPORTS:**

**Cemetery** – There was a misunderstanding between the sexton worker and a township resident who had lost the original deeds to her mother’s cemetery plots. Louis has advised Dan to issue duplicate deeds.

**Collection Center** – Nothing new.

**Township Hall** – Linda advised we have the same security guards as last season.

**Fire Department** – Russell advised they have decided to not raise rates for fire runs to townships.

**Roads** – The agreement from the road commission was reviewed and presented. Motion by Carol Hanus to approve the 2009 contract with the road commission for road work listed under attachment 1. Seconded by Linda Blair. Motion voted and carried.

**County Commissioner** – Bruce Reetz advised the county would like to brine the shoulders of roads for ORV use and had considered billing the townships. He stated the county will pay this year.

**TREASUERS REPORT:**

General - \$246,869.70	
Road - \$57,514.95	Tot. Bal - \$507,433.12
Fire - \$189,407.79	Tot. CD’s- \$282,089.16
Gypsy Moth - \$12,521.07	
Sp. Road - \$1,119.61	

**OLD BUSINESS:**

The roof on the garage was discussed – Linda will get bids to have a new roof put on. Also, she will get prices from contractors for staining the hall and gazebo.

**NEW BUSINESS:**

Kelli presented the 2009 Tax Rate Request. Motion by Kelli Collins to approve the 2009 Tax Rate Request as presented. Seconded by Carol Hanus. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$36,522.66, beginning with voucher number #12310 through voucher number #12343. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Special Road Assessment rates of \$50.00 per parcel were presented. Motion by Carol Hanus to continue the \$50.00 per parcel special road assessment rate for 2009. Seconded by Linda Blair. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:05 p.m. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk