

**ROSE TOWNSHIP  
REGULAR MEETING  
JUNE 14, 2010**

The Rose Township Board held their regular meeting on June 14, 2010. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 p.m.

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

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

**PUBLIC COMMENT:** Larry Boyce announced he is a candidate for State Representative 103<sup>rd</sup> District and asked for the support of the board and township.

Mr. and Mrs. Frasier asked for an explanation of the legal papers on the abandonment of the alleys in Lupton. Louis explained the process and what it means to them. They voiced their concern over the rats in Lupton near their property due to garbage being left out for several months by other property owners. Louis stated this falls under the blight ordinance and he will follow through with this complaint.

**COMMITTEE REPORTS:**

Cemetery – The flag has been replaced. The flower bed is complete and the new sign is up.

Collection Center – Russell advised a great turnout for cleanup day. The need for ID cards was expressed as it has become an increasing problem of non-township residents using our collection center. Louis will check on prices for business cards to be made into ID cards and mailed to residents of the township.

Park – Nothing new.

Township Hall – The gutters are installed and complete. Jim Schick stated to Russell he will not be able to donate the breakaway basketball rims/hoops he had previously announced due to financial difficulties.

Fire Department – Russell advised they are getting ready to pave the parking lot.

Library – nothing new.

County Commissioner – Bruce Reetz commented on the flood in Rose City destroying the historical society records. Summer taxes are down and the county has a shortfall of approximately \$250,000.00 in the budget. One of the suggested ways to save is on insurance which they are anticipating an increase in January. Permits are up in the building department. June 19 is the date for the annual airport fly in.

**TREASURERS REPORT:**

General - \$175,411.27

Road - \$51,589.83

Fire - \$214,287.39

Moth - \$5,021.07

Sp. Road - \$2,375.33

Tot. Bal.- \$448,684.89

Tot. CD's- \$295,129.61

**OLD BUSINESS:**

Members of the Little League were present and advised they knew nothing about Mr. Gordon asking for the Lupton Ball Field to be renamed in memory of Alex Sapp and that there was no money available to donate for needed equipment at the field. The board discussed the need for replacement bases as in 2008 it was made mandatory for all Little League fields to have break-away bases. The board members provided dimensions and sizes needed along with where to purchase them. Motion by Carol Hanus to purchase break-away bases and anchors for the Lupton Ball Field. Seconded by Russell Oyster. Motion voted and carried.

Jim Szmanski was present and explained the need for more diamond dust and advised where to purchase it. He also stated about 10 lights are burnt out at the field. Louis will check on getting them replaced.

Mike Quigley from EDC thanked the township for their past support. He stated Kathy Adair is doing a great job and they would appreciate our continued support. Louis asked what projects they have brought into our township and Mike stated none to his knowledge – they are only supporting the ones already here. Louis stated he would like to see something in Rose Township for the annual contribution. Motion by Russell Oyster to contract with the EDC \$500.00. Seconded by Carol Hanus. Motion voted and carried.

**NEW BUSINESS:**

Letter and contract from RC Lions asking for annual contribution of \$500.00 towards the fireworks celebration for the 4<sup>th</sup> of July. Motion by Carol Hanus to contribute \$500.00 to RC Lions for fireworks. Seconded by Russell Oyster. Motion voted and carried.

A letter from the WB Fireworks committee was received also asking for a contribution. It was discussed and agreed the township contributes to the Rose City fireworks. The WB fireworks request was turned down for non-support.

**BILLS:**

Bills were read in the amount of \$21,987.75 , beginning with voucher number #12668 through voucher number #12704. Motion by Russell Oyster to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:20 p.m. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk