

**ROSE TOWNSHIP  
REGULAR MEETING  
JUNE 13, 2011**

The Rose Township Board held their regular meeting on June 13, 2011. The 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, Russell Oyster, Linda Blair and Kelli Collins. Absent – None.

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

CORRESPONDENCE: Kelli advised of an audit-planning letter received from Robertston and Carpenter, CPA's.

**COMMITTEE REPORTS:**

Cemetery: Nothing new.

Collection Center: Russell expressed his appreciation for all the volunteers on Clean Up Day. He still has no news back on the recycle center. Scrap metal is being taken from the collection center by unauthorized people. Louis has contacted Linda Marlow to make a sign to place near the scrap pile at the collection center.

Park: The basketball hoops have been installed by Eric Mckellar.

Hall: Linda advised the Euchre Club would not be playing at the hall this summer. The Alumni has donated 3 cigarette butt containers. Linda received one bid from Page Construction for the metal roofing of the hall. The bid was for \$38,756.00. Louis asked that Linda contact them and get a bid for Pole Barn Steel. Rose Kissler advised Louis that the insurance for the horseshoe league is getting very expensive. Louis contacted the townships insurance carrier and they advised the league doesn't need additional insurance for this function. Motion by Louis Mckellar to not require the horseshoe league to carry additional insurance. Seconded by Linda Blair. Motion voted and carried.

Fire Department: Russell advised that per their lawyer it is not legal for the fire department to bill for jaws runs. A grant for \$750.00 has been received and will be used for fire fighting foam.

Litter and Zoning: Louis left a message for Steve Pennington to see if he is interested in the position of Blight Officer.

County Commissioner: The summer tax levy of 6.1025 mills has passed. The county has set a 6-month moratorium on the windmills and medical marijuana dispensers. Mills Township and the county has another ORV agreement – the county furnishes equipment and Mills pays wages. Next years budget is \$900,000.00 short.

**TREASURERS REPORT:**

General: \$184,790.22

Road: \$50,133.57

Fire: \$239,497.12

Moth: \$5,022.63

Sp. Road: \$3,603.58

Tot. Bal.: \$483,047.12

Tot. CD's: \$301,940.43

**OLD BUSINESS:**

Louis will get with the Road Commission to get an idea of which roads to work on and what the cost will be.

**NEW BUSINESS:**

An application for fireworks permit at Island Lake over July 4<sup>th</sup> (alternate day July 2) from dusk till 11 pm was received. Motion by Carol Hanus to grant the fireworks permit at Island Lake for July 4<sup>th</sup> (alternate July 2). Seconded by Russell Oyster. Motion voted and carried.

A township resident made a complaint about a residence with several barking dogs and inquired if they have applied for a kennel license. They have also requested they be

contacted if this resident does apply for a kennel license. The board discussed this as all agreed kennel licenses are handled through the county.

**BILLS:**

Bills were read by Kelli Collins for the amount of \_\_\_\_\_ beginning with voucher number \_\_\_\_\_ through voucher number \_\_\_\_\_. Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Doug Marlow presented the board with a letter of resignation for the ballpark caretaker. His wife Linda will take over this position.

Motion by Russell Oyster to adjourn the meeting at 7:58 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk