

**Rose Township
Regular Meeting
June 13, 2016**

The Rose Township Board held their regular meeting June 13, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00pm.

ROLL CALL OF OFFICERS: Present- Kelli Collins, Russell Oyster, Aaron Gemmill and Linda Blair. Absent – Carol Hanus.

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

CORRESPONDENCE:

MSU Extension 2016 Summer Program Calendar,
Property Sale for township parcels from Ogemaw Treasurer.
Ogemaw County Clerk advising cost of election related supplies not be paid by county after 2016.

Committee Reports:

Cemetery – Linda advised she is attending a MTA class on cemeteries in July. The lawn mower maintenance was discussed. It was agreed all future maintenance will be done by Allen's Auto in Rose Township. Russell will contact Dan.

Township Hall – The turbo vent on the hall is not working and due to it not being a problem we will let it be for now. We are still waiting on Coffell Builders to get back with an estimate on masonry work. Fransee Seamless Gutters submitted an estimate of \$600.00 to repair and install gutter work. **Motion by Linda Blair to accept the bid of \$600.00 from Fransee Seamless Gutters for the hall. Seconded by Aaron Gemmill. Motion voted and carried.**

Linda advised it would be a good gesture to extend rental of the hall for funerals/memorials at a reduced rate for residents outside the township. It was agreed with the consent of 2 board members we would rent the hall at the rate of \$1.00. **Motion by Kelli Collins to rent the hall for the amount of \$1.00 to non-township residents for funerals/memorials if approved by 2 board members. Seconded by Linda Blair. Motion voted and carried.** Linda will create an amended contract for such use only.

Collection Center – Free dump day went well...by 2pm they had used 3 trucks. Next year we should plan for 4 trucks. Collection workers would like a set holiday schedule. All agreed the dump should be closed on any holiday which falls during normal operation hours. Aaron will notify Dean and Jim.

Mio Fence Company submitted a bid of \$3274.00 for installing/replacing fence/gate at Collection Center. **Motion by Linda Blair to have Mio Fence Company install/replace fence and gate at the Collection Center for the amount of \$3274.00. Seconded by Russell Oyster. Motion voted and carried.**

Aaron advised he has two substitute workers for the Collection Center, Eric Mckellar and Gilberto Huizar.

Fire Department – Ellen Rush is the new secretary. Cummings Township purchased a piercing tool for them. Russell discussed them failing to get insurance information for billing. They will work on it.

Roads – A complaint was received at the Ogemaw Road Comm. that their residence on Gilford Ranch Road was not brined. Kelli spoke to the Road Commission and they were questioning where and how far to brine. They agreed to go to the road on Tuesday and see how far down residences go. They will then contact Russell.

Litter and Zoning – The yearlong complaint of a yard sale has cleaned up. Randy Haines – purchased the old TJ's Restaurant building and is starting a auto body shop. It goes to the Planning Commission June 22, 2016 and needs rezoned from B-1 to M-1.

County Commissioner – John Awrey from Equalization will have someone fill in to take messages and answer phone while he is on medical leave. Register of Deeds had changes to the State fee schedule – all are \$30 now. New care takers at the Deer Park have been hired. The 16/17 Budget is approximately \$1 million dollars short. Ron handed out information on the Headlee Restoration and Ogemaw County Cost Reduction Timeline. He explained many cuts. Kelli presented a question from many residents complaining to her as to why the commissioners still have health insurance when they are part time jobs and how much savings would that create if eliminated? Ron said only 4 of them have health insurance and his costs about \$12,000 year. So it would save approximately \$50,000 year if they did not have it. However, Ron also explained that they get little pay and without the insurance it would even be less incentive to be a Commissioner.

TREASURERS REPORT:

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|-----------------------|------------------------|
| General - \$98,483.45 | |
| Road - \$108,824.20 | Tot. BAL- \$528,329.58 |
| Fire - \$308,260.21 | Tot. CDs- \$233,373.87 |
| Moth - \$5,040.82 | |
| Sp. Road - \$7,720.90 | |

OLD BUSINESS:

Mr. Salha is in the process of hiring an environmental company to do an analysis of his property.

NEW BUSINESS:

Kelli presented the 2016 Tax Rate Request. **Motion by Linda Blair to accept the 2016 Tax Rate Request as presented. Seconded by Aaron Gemmill. Motion voted and carried.**

Kelli advised the Preliminary and Public Testing for the August 2, 2016 Election will be July 5, 2016 at 2:45pm and 3:30pm.

BILLS:

Bills were read in the amount of \$31,014.97 beginning with voucher number #15324 through voucher number #15382 . **Motion by Aaron Gemmill to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.**

Motion by Aaron Gemmill to adjourn the meeting at 8:50pm. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk