

**ROSE TOWNSHIP
REGULAR MEETING
JUNE 12, 2017**

The Rose Township Board held their regular meeting June 12, 2017. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

Present - Kelli Collins, Aaron Gemmill, Carol Hanus, Russell Oyster, Linda Blair.

Absent - None.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. **Motion by Blair to accept the minutes as read. Second by Hanus. Motion voted and carried.**

CORRESPONDENCE:

Certificate in appreciation of continued support from the Rose City Girl Scouts.

Ballot for Board of Directors from Michigan Township Participating Plan.

Principles of Government - Rose Township - from MTA.

Letter from Brabant..Township attorney..announcing retirement.

Letter from BoilerRE Risk Control recommendations.

Notification from Iron Belle Trail Stakeholders of meeting in May.

Up North Prevention - sample resolution Opposing Legalization of Recreational Marijuana.

Rose Township Inspection of Public Records Resolution from James VanWormer.

Sting quarterly newsletter.

PUBLIC COMMENT:

Paul Olsen from Michigan Township Participating Plan was present and discussed current Property and Liability Insurance and premium. Thanked the township for many years of loyalty.

COMMITTEE REPORTS:

Cemetery - Discussion was held on Dan training Gloria Meyer to do Administrative duties - record keeping and selling of graves. Oyster and Blair will contact Dan to discuss splitting the job. Dan would be responsible for maintenance and grave marking. Wages for these duties to be discussed next meeting.

Township Hall - Blair advised she received a bid from Coffell Builders on replacing the door in the hall. \$3705 Option #1 and \$4,992 Option #2. It was agreed to wait until next fiscal year to complete this project as the door has been secured and is functioning at this time.

Collection Center - Bids were received from Toms Trenching and Kelly Construction. Bids ranged from \$10,891 - \$11,650. It was discussed and agreed due to the high cost of this project to wait until next fiscal year. Gemmill advised Spring Clean up went very smooth.

Fire Department - Oyster advised they have purchased helmets for \$250 and air bottles for \$445.

Roads - Nothing at this time.

MTA - Nothing at this time.

Litter and Zoning - Oyster received a complaint on Beechwood Road of blight - camper and other debris. Larry Dantzer has resigned as Blight Officer.

County Commissioner - Quackenbush informed that Sky Lanterns may be banned State Wide. The annual Airport Fly In is June 17. They are working on a budget - anticipating changes in hours at the courthouse. They will be eliminating Health Insurance for the Commissioners but increasing salaries. This may save \$30,000 annually. Sheriff Department has 1-2 retiring which will not be replaced. They are working on closing the Sheriff Department Office and moving them elsewhere to reduce costs.

TREASURERS REPORT:

General - \$97,612.37

Road - \$142,499.92

Fire - \$320,571.50

Moth - \$5,041.78

Sp. Road - \$8,737.07

Tot. Bal - \$574,462.64

Tot. Cds - \$234,236.10

OLD BUSINESS:

Board discussed bids for Property and Liability Insurance from MML and MTPP. **Motion by Blair to accept and contract with MML for Property and Liability Insurance for FY17/18 as quoted in the amount of \$4,792. Second by Collins. Motion voted and carried.**

NEW BUSINESS:

Letter from Rose City Lions asking for contractual contributions towards the 2017 Rose City Fireworks.

Motion by Blair to contract \$500 to the Rose City Lions for Fireworks. Second by Hanus. Motion voted and carried.

Resolution for Inspection of Public Records from the assessor was reviewed. **Motion by Collins to accept and sign the Resolution for Inspection of Public Records. Second by Gemmill. Motion voted and carried.**

Yeas- Gemmill, Hanus, Blair, Collins, Oyster.

Nays - None.

Review of the Resolution for Opposing Legalization of Marijuana from Up North Prevention. Board agreed to not adopt this resolution.

Principles of Governance from MTA was discussed and reviewed. Board agreed to sign this certificate.

BILLS:

Bills were read in the amount of \$30,424.58 beginning with voucher number #15714 through voucher number #15750 . **Motion by Hanus to pay all bills as read. Second by Blair. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 8:42 pm. Second by Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk