

**ROSE TOWNSHIP
REGULAR MEETING
JUNE 11, 2018**

The Rose Township Board held their regular meeting June 11, 2018. Meeting was opened by Trustee Aaron Gemmill with the pledge to the flag at 7:00 pm.

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

MINUTES: Minutes of the last regular meeting were read by Collins. **MOTION BY HANUS TO ACCEPT THE MINUTES AS READ. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Thank you from MTA for renewal of membership.
Handout of Ogemaw County Central Dispatch Facts.

PUBLIC COMMENT:

Bonnie Zoia from MSU Extension spoke on the upcoming 4H & MSU Extension Millage to be on the ballot August 7, 2018. Programs and services offered were discussed. Andrew Walker also spoke on behalf of the Ogemaw Friends of MSU Extension asking for the boards support of the millage.

COMMITTEE REPORTS:

Cemetery - Blair advised Kimball estimated he would charge \$1600 for lawn maintenance for the church portion of Lane Heights.

Township Hall - Blair stated she has contacted Morse Clark to inspect and fix the outdoor carpet at the entrance of the hall. A new security guard, Joseph Reinig, has been hired.

Collection Center - Gemmill stated clean up day was quiet due to the rain. The tire trailer is full and Environmental should be picking up soon.

Park - Nothing.

Fire Department - Nothing.

Roads - A few complaints of brining not being as good as in the past were received.

MTA - Nothing.

Litter and Zoning - Collins advised she received a complaint from the County on a blight issue in our township. They are supposed to email a copy for follow-up.

County Commissioner - Quackenbush stated Ryan Veeder has been hired as a part time Zoning Administrator. The Airport Fly In will be June 16, 2018. The jail has purchased a new finger print machine.

TREASURER REPORT:

General - \$129,791.80

Road - \$176,229.05

Fire - \$345,660.23

Moth - \$5,043.11

Sp. Road - \$9,814.19

Tot. Bal. - \$666,538.38

Tot. CDs - \$235,699.70

UNFINISHED BUSINESS:

Collins advised the new voting equipment has been delivered and the old hauled away. Collins has attended recent training on new software for the Absent Voter Processing. Upcoming recertification for all election inspectors will be in July. August 7, 2018 is the Primary Election.

NEW BUSINESS:

Letter received from the Rose City Lions Club requesting a contractual contribution for the July 4th fireworks. **MOTION BY HANUS TO CONTRACT \$500 FOR JULY 4TH FIREWORKS. SECOND COLLINS. MOTION VOTED AND CARRIED.**

Rose Township Cash Disbursement Procedure was presented and discussed. **MOTIN BY HANUS TO APPROVE THE ROSE TOWNSHIP CASH DISBURSEMENT PROCEDURE AS PRESENTED. SECOND GEMMILL.**

Ayes: Gemmill, Hanus, Collins, Blair.

Nays: None.

Absent - Oyster

MOTION CARRIED.

Rose Township Policy to Authorize Limited Payments Prior to Approval By Board was presented and discussed. **MOTION BY HANUS TO APPROVE THE ROSE TOWNSHIP POLICY TO AUTHORIZE LIMITED PAYMENTS PRIOR TO APPROVAL BY BOARD AS PRESENTED. SECOND GEMMILL.**

Ayes: Collins, Hanus, Gemmill, Blair.

Nays: None.

Absent - Oyster.

MOTION CARRIED.

BILLS:

Bills were presented in the amount of \$35,410.33 beginning with voucher number #30046 through voucher number #30087. **MOTION BY HANUS TO PAY ALL BILLS AS PRESENEED. SECOND GEMMILL. MOTION VOTED AND CARRIED.**

MOTION BY HANUS TO ADJOURN THE MEETING AT 8.02 PM. SECOND GEMMILL. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk