

**ROSE TOWNSHIP
REGULAR MEETING
JUNE 10, 2019**

The Rose Township Board held their regular meeting June 10, 2019. 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, Russell Oyster, Carol Hanus, Linda Blair.
Absent – None.

MINUTES:

Minutes of the last regular meeting, Special Meeting May 15 and June 5, 2019 were read by Collins.

Motion by Hanus to accept all minutes as read. Second Blair. Motion voted and carried.

CORRESPONDENCE:

MSU workshop Bridging the Experience Gap.
Ogemaw County Treasurer foreclosed properties.
Birch Point Neighbors online network.
Oscoda County Planning Commission – Update Master Plan.
Ogemaw County Prosecutor crime statistics.
MTA 2019/2020 renewal membership.

COMMITTEE REPORTS:

Cemetery – Nothing.

Fire Department – Nothing.

Township Hall – Blair advised she has secured propane at the price of \$154.9 for the upcoming season.

Collection Center – Clean-up day went well.

Roads – Oyster advised Oak Road does not need any additional maintenance. **Motion by Hanus to waive the Special Assessment for Oak Road for the Summer/Winter 2019 taxes due to a surplus in the fund. Second Gemmill. Motion voted and carried.**

County Commissioner – Nothing.

TREASURERS REPORT:

General - \$155,985.71

Road - \$204,875.91

Fire - \$360,569.37

Moth - \$5,047.83

Oak Road - \$10,667.69

Tot. Bal. - \$737,146.51

Tot. CDs - \$238,536.36

UNFINISHED BUSINESS:

Special Assessment for Ogemaw Road was discussed. **Motion by Oyster to accept the Private Road Maintenance Agreement for Ogemaw Road. Second Hanus. Motion voted and carried.**

Collins mentioned the Road Fund is beginning to accumulate a high balance. At this time no new paved roads are being discussed. Oyster will check with Road Commission to see if any roads need graded and gravel this summer.

NEW BUSINESS:

Request from STING received in the amount of \$957.60. **Motion Blair to pay \$957.60 as contractual payment to STING. Second Hanus. Motion voted and carried.**

Request from Ogemaw County Economic Development for \$800.00. **Motion by Collins to pay \$500.00 as contractual payment to EDC. Second Oyster. Motion voted and carried.**

Candy Szymanski – Parks and Recreation – advised the bathrooms and posts need painted at the ball park. **Motion by Blair to have Szymanski paint the bathrooms and posts at the ballfield not to exceed \$200. Second Hanus. Motion voted and carried.**

Szymanski also advised the infield is growing weeds. After discussion, it was agreed to have Szymanski drag the fields vs spraying for weeds.

BILLS:

Bills were read in the amount of \$26,729.41 beginning with voucher number #30420 through voucher number #30454. **Motion by Blair to pay all bills as read. Second Hanus. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:39 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk