

**ROSE TOWNSHIP
REGULAR MEETING
JUNE 11, 2012**

The Rose Township Board held their regular meeting June 11, 2012. 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, Kelli Collins, Russell Oyster, Linda Blair. Absent: None.

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

CORRESPONDENCE: Letter was received from the Ogemaw Commission on Aging thanking the township for the \$1500.00 donation.

COMMITTEE REPORTS:

Cemetery- Letter and deed received from Crudin's requesting the township buy back their 2 gravesites at the amount of \$250.00 each. Motion by Carol Hanus to refund 2 gravesites at the amount of \$250.00 each to the Crudin's. Seconded by Russell Oyster. Motion voted and carried.

Collection Center – Russell commented that it was a very good turnout and thanked all volunteers.

Park- Nothing new.

Township Hall- Gary Miller sent estimate for plastic ice jacks – Linda will contact him for an estimate on metal ice jacks. Louis advised the inspector for the boiler has been in contact with him regarding our boiler – when it was installed they did not get a license and the inspector is trying to straighten this out. Ed Miller contacted the township and said he could get into the locked safe – Louis will contact him.

Fire Department – Lupton has a new pump and boat for rescues – Hill Township purchased this, as it was needed in their township.

Roads – Louis called the Road Commission about getting a sign for private roads at Bear Lake.

Litter and Zoning – Nothing.

County Commissioner – Bruce advised they approved the ballot language for the 911 millage on the August election. They received a letter from the state revoking the license of Benjamin for the health department. The Register of Deeds office is leasing 2 workstations for a total of \$4000.00 month.

TREASURERS REPORT:

General - \$155,817.04

Road - \$83,587.38

Fire - \$261,179.69

Moth- \$5,030.92

Sp. Road - \$4,863.87

Tot. Bal.- \$510,478.90

Tot. CD's- \$304,417.88

NEW BUSINESS:

Mike Mouradian submitted a letter and request for permission to split a parcel of land at Island Lake Shores Lot 40 #280-40-00 in half. Motion by Carol Hanus to approve the split of lot 40 #280-40-00 in half. Seconded by Russell Oyster. Motion voted and carried.

Ron Quackenbush advised of the annual fly in at the airport scheduled for Friday June 15th. The Commission on Aging is going to a 4-day week for delivery of hot meals. This will cut miles and give the kitchen a break.

BILLS:

Bills were read in the amount of \$30,123.76 beginning with voucher number #13423 through voucher number #13468. Motion by Carol Hanus to pay all bills as read except for the bill from Lapham. Seconded by Russell Oyster. Motion voted and carried. Louis will contact Lapham to see what the bill is for.

Motion by Carol Hanus to adjourn the meeting at 7:45 pm. Seconded by Linda Blair.
Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk