

**ROSE TOWNSHIP  
REGULAR MEETING  
JUNE 10, 2013**

The Rose Township Board held their regular meeting June 10, 2013. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7 pm.

**ROLL CALL OF OFFICERS:** Present – Kelli Collins, Russell Oyster, Linda Blair and Carol Hanus. Absent – Louis Mckellar.

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

Minutes of the Special Meeting were read. Motion by Carol Hanus to accept the minutes as read. Seconded by Linda Blair. Motion voted and carried.

**CORRESPONDENCE:**

Letter from Robertson and Carpenter CPA's, advising they are engaged to audit the financial statements of governmental activities, each major fund and the aggregate remaining fund information of Rose Township for year ending March 31, 2013.

Letter from Rose City Lions asking for our continued contractual contribution towards the annual 4<sup>th</sup> of July fireworks. Motion by Carol Hanus to contract \$500.00 to the Rose City Lions for the 4<sup>th</sup> of July fireworks. Seconded by Linda Blair. Motion voted and carried.

**COMMITTEE REPORTS:**

Cemetery – Hank Inman stated there is still 1 dead tree at the cemetery that has not been removed.

Township Hall – Linda has purchased a new microwave. The lights are fixed. The roof on the south side of the bbq pit needs replaced. Linda will contact Miller Construction to get an estimate on replacing it with steel. The hall was recently vandalized...there was several hundred dollars in damage. It has been repaired but was suggested that future incidents be reported to the police.

Collection Center – Free Dump Day went very well. The tire trailer is full.

Fire Department – Lupton Fire Department has received the \$25,000.00 payment for the truck. Rose City is getting an audit now.

Road Commission – Estimate for Heath Road from M33-Campbell has been received from the road commission. Total estimate: \$301,390.00 – township 55% Rd Comm. 45%.

The board will table this til next month to discuss future road projects.

County Commissioner – Building and Zoning will begin assigning future house numbers...Consumers is going to discontinue this practice. Carol Gillman was honored for her years of service with the Comm. On Aging and the building was renamed in her honor. Ogemaw County Transit received \$64,000.00 of grant money transferred from Roscommon County which they used to purchase a new bus. Another grant from MDOT is expected next year.

Park – Candy advised there has been a lot of cigarette butts at the field. She requested we get an ashtray for the park. Linda will check into it. 3<sup>rd</sup> Base was broken and Jim has welded it...he will turn in a bill to receive reimbursement. Candy asked for permission to use the fields August 3<sup>rd</sup> for an open house for the fire department...she would like to organized softball tournaments.

**TREASURERS REPORT:**

General: \$153,161.65

Road: \$122,035.12

Fire: \$285,461.48

Moth: \$5,035.37

Sp. Road: \$5,972.39

Tot. Bal: \$571,66.01

Tot. CD's: \$306,022.03

**BILLS:**

Bills were read in the amount of \$48,151.90 beginning with voucher number #14175 through voucher number #14210. Motion by Carol Hanus to pay all bills except

Parkview Acres and R & R Tire until we receive itemization for purchases. Seconded by Linda Blair. Motion voted and carried.

Discussion was held on future billings from Parkview...they have discontinued sending a copy of signature receipt for purchases. Kelli advised she needs to know which account the purchases are charged to and the statements do not reflect this information. It was suggested to put a can in the garage...whoever charges gas will put their copy of the receipt in the can to be collected later. Linda will advise the park, cemetery and townhall mowers of this.

Motion by Carol Hanus to adjourn the meeting at 8:10 pm. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk