

**ROSE TOWNSHIP
REGULAR MEETING
JUNE 9, 2014**

The Rose Township Board held their regular meeting June 9, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, Russell Oyster, Linda Blair and Louis Mckellar. Absent – None.

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.

CORRESPONDENCE: Letter from Rose City Lions on 2014 fireworks. Agreement from AT&T for Metro Act.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Clean up day went good. Lots of trash is coming in.

Park – Short Excavating re-graded the ball park. The playground is ready for the mulch. Louis advised the mulch has been delivered.

Township Hall – Linda advised she has no response from ad for bids on re-roofing the bbq pit and gazebo. The dead shrubs were discussed and agreed to have them removed.

Fire Department – Russell advised the new tanker is still not completed and delivered.

Lupton Fire department was present and advised they are in need of a well at the station. Rocks and debris are getting into the pumper when drawing off the creek. They have gotten a bid of approximately \$30,000.00 for a well. They stated they may ask the board for monetary support in the near future to fund the well. Open House is scheduled for August 2, 2014. They will be serving alcohol and asked the board's approval. Motion by Russell Oyster to allow the fire department to serve alcohol at the Open House on August 2, 2014. Seconded by Carol Hanus. Motion voted and carried.

Roads – Brining was discussed. Carol advised her road wasn't brined.

Litter and Zoning – All complaints reported have been addressed.

County Commissioner – The commissioners approved a special use permit for the Humane Society to build a pole barn. Master Plan needs updated at an approximate cost of \$4-5000.00. A coordinator has been hired to supervise the Community Service Program. Ogemaw Transit has received a grant for \$66,000.00 toward the cost of a new bus – leaving the county share at \$113.00. Amy Beach is the interim manager for 911. No agreement on the airport has been reached yet.

TREASURERS REPORT:

General - \$135781.30

Road - \$170,276.79

Fire - \$282,837.82

Moth - \$5,037.83

Sp. Road - \$7,206.00

Tot Bal: \$601,139.74

Tot. CDs - \$307,106.33

NEW BUSINESS:

Paul Olsen presented the 14/15 summary of coverage for insurance. He stated we have been insured for 24 years with them.

Motion by Russell Oyster to accept the AT&T Metro Authority Act. Seconded by Carol Hanus. Motion voted and carried.

Motion by Russell Oyster to contract \$750.00 with the Rose City Lions for 2014 fireworks. Seconded by Linda Blair. Motion voted and carried.

Kelli presented the August primary list of election inspectors. Motion by Carol Hanus to approve the 2014 August primary election inspector list. Seconded by Louis Mckellar. Motion voted and carried.

BILLS:

Bills were read in the amount of \$71,839.87 beginning with voucher number #14554 through voucher number #14609. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:25 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully submitted,

Kelli Collins
Clerk