

**ROSE TOWNSHIP
REGULAR MEETING
MARCH 12, 2012**

The Rose Township Board held their regular meeting March 12, 2012. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

CORRESPONDENCE:

Notification from Merit on application for permits for fiber optic.
Notification from Sting on anticipated increase from \$1.40 to \$2.25/parcel.
Notification from MVW & Assoc. proposing \$18.00/parcel for inspections.
John Awrey sent letter on Aerial Imagery for the County.
Road Commission notified of increase in cost sharing for townships.

COMMITTEE REPORTS:

Cemetery: Nothing new.

Collection Center: Waste Management has agreed to do clean up day on May 19 from 7 am till 3 pm. Russell will contact sheriff department for inmates.

Park – Nothing new.

Township Hall: AA would like to change their rental rate from \$1.00 weekly to \$1.00 yearly and will make donations periodically. They have just donated \$25.00 to the Rose City Library. Motion by Linda Blair to charge AA \$1.00 yearly for Monday meetings. Seconded by Russell Oyster. Motion voted and carried.

Fire Department: Russell advised they have found a demo rescue rig for the amount of \$129,000.00 but have not yet purchased it.

Roads: Nothing new.

Litter and Zoning: The blight violation on Reasner and Heath Roads has settled with the insurance company and will be tearing it down when the frost laws are off. We have received 3 more blight complaints.

County Commissioner: Bruce Reetz advised the aerial mapping is going to cost the townships \$575.00 and the quality of pictures has improved. Motion by Russell Oyster to contract \$575.00 for aerial mapping if all townships in the county participate. Seconded by Carol Hanus. Motion voted and carried.

The county is searching for a new Medical Examiner as the current one retires the end of March. The county has extended the 6-month moratorium on the medical marijuana law.

TREASURERS REPORT:

General: \$123,445.41

Road: \$39,850.94

Fire: \$201,318.21

Moth: \$5,028.77

Sp. Road: \$2,912.08

Tot. Bal: \$372,555.41

Tot. CDs: \$302,979.60

NEW BUSINESS:

Request from Mark Benjamin requesting a split on property at Island Lake Resort. Motion by Louis Mckellar to approve a split at Island Lake Resort Property between Lot 129 ID#65-013-300-127-00 and Lot 130 ID#65-013-300-130-00 to correct a split done July 6, 1992. Seconded by Russell Oyster. Motion voted and carried.

Catholic Human Services asked to designate May as social host liability awareness month. The board discussed and decided not to act on this at this time.

Sting sent a letter advising of increase due to reduced grants. Louis will contact Jeff Keister and ask he attend a meeting to discuss this increase and options.

MVW & Associates sent a proposal of \$18.00/parcel to inspect, measure and take photos yearly. They will do approximately 400 per year. Motion by Carol Hanus to pay MVW & Associates \$18.00/parcel for inspections of parcels. Seconded by Russell Oyster. Motion voted and carried.

EMS minutes were reviewed. Shirley Bucks salary was discussed and the board agreed her salary was appropriate for her duties for this area.

Kelli presented amendments to the budget fy11/12. Motion by Kelli Collins to amend the budget as presented Township Hall \$28,000.00, Trustee \$90.00, Enforcement Officer \$100.00. Seconded by Carol Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of \$14,681.92 beginning with voucher number #13328 through voucher number #13364 excluding the bill for the Lupton Fire Department. Motion by Russell Oyster to pay bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:55 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins, Clerk

**Rose Township
Budget Hearing
March 12, 2012**

Budget Hearing was opened by Supervisor Louis Mckellar at 7:56 pm

Carol Hanus presented the General Appropriations Act for FY12/13.

Motion by Kelli Collins to adopt the budget for fy12/13 as presented. Seconded by Louis Mckellar. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 7:58 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk