

**ROSE TOWNSHIP
REGULAR MEETING
MARCH 11, 2013**

The Rose Township Board held their regular meeting March 11, 2013. 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, Louis Mckellar. Absent – Linda Blair.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. Motion by Carol Hanus to accept the minutes as read. Seconded by Russell Oyster. Motion voted and carried.

PUBLIC COMMENT:

Russ Cavanaugh gave an update on replatting Lupton. Presented to board a copy of judgement and draft copies of final plat, maps and descriptions. It should be to Lansing by April 20 and he is not sure how long the whole process will take. He is hoping it is all done by the end of May. Asked for a resolution by the board to change a few street names to reflect what the roads are now per signage. Motion by Louis Mckellar to correct the plat of the Village of Lupton dated 1894, to reflect the same names as signs placed by Ogemaw County Road Commission, the addresses used by the US Postal Service, and street names used by Ogemaw County Sheriff Department to dispatch ambulances, fire departments, and police officers. The following street names will be changed – Pine Street changed to Maple Avenue, Maple Avenue on plat changed to Euclid Avenue, and Euclid Avenue on the plat to Woodmere Avenue. Seconded by Russell Oyster. Motion voted and carried. Ayes: Russell Oyster, Carol Hanus, Louis Mckellar, Kelli Collins. Nays: None.

COMMITTEE REPORTS:

Fire Department – Kelli read a letter sent to Chuck at Consumers reference their non-payment of fire runs.

Collection Center – It was suggested to get bids for collection center disposal. Russell will get a copy of agreement with Waste Management and get bids from Republic also. Clean up day is scheduled for May 18 from 7 am till 3 pm.

Cemetery – Carol states the flag on Campbell Road Cemetery needs replaced.

Library – A financial report was received from the Ogemaw District Library for the boards review.

TREASURERS REPORT:

General - \$126,651.24

Road - \$79,779.05

Fire - \$224,334.93

Moth - \$5,034.70

Tot. Bal. - \$439,821.62

Tot. CD's - \$305,199.06

Tot Road Fund credit - \$19,221.18

NEW BUSINESS:

Kelli advised the Assessor Fund needs amended. Motion by Carol Hanus to amend the Assessor Fund by \$7,290.00. Seconded by Russell Oyster. Motion voted and carried.

BILLS:

Bills were read in the amount of \$18,319.57, beginning with voucher number #14059 through voucher number #14098. Motion by Louis Mckellar to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:50 pm. Seconded by Russell Oyster. Motion voted and carried.

**ROSE TOWNSHIP
BUDGET HEARING
MARCH 11, 2013**

Budget hearing was opened by Supervisor Louis Mckellar at 7:51 pm.

Carol Hanus presented the General Appropriations Act for FY13/14.

Motion by Carol Hanus to adopt the budget for FY13/14 as presented. Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:00 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk