

**ROSE TOWNSHIP
REGULAR MEETING
MARCH 10, 2014**

The Rose Township Board held their regular meeting March 10, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

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

Minutes:

Minutes of the last regular meeting were read by Kelli Collins.

MOTION BY CAROL HANUS TO APPROVE THE MINUTES AS AMENDED. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

CORRESPONDENCE:

Letter received from Michigan Twp. Participating Plan advising we did not get approved for the grant application we submitted this time. They encouraged we resubmit on their next cycle which begins April 1, 2014. Kelli advised she will resubmit the application.

COMMITTEE REPORTS:

Cemetery – Nothing

Collection Center – Russell advised clean up date will be May 17, 2014 from 7 am til 3 pm. He will get inmates from the jail to help. Louis expressed concern over Waste Management charging for more yards than they are hauling. Russell will contact them and question this. It was again suggested to get bids from Republic and Sunrise. Russell will also check into contacting them.

Township Hall–AC at the hall was discussed. Boiler inspection and certificate has been obtained.

Fire Department – Wangler Trucking took the old tanker. Insurance Service Organization rating has increased for several residents. Russell is checking on this.

Roads – Nothing

Litter and Zoning – A complaint at Island Lake was received. Louis is forwarding to Larry Dantzer.

County Commissioner – Roscommon County is not renewing the joint venture with Ogemaw as of October 1, 2014. The jail administrator continues to make improvements at the jail. Oscoda County has renewed their contract for 18 beds at the jail.

TREASURERS REPORT:

General: \$118,517.37

Road: \$124,847.08

Fire: \$222,804.19

Moth: \$5,037.16

Sp. Road: \$5,255.17

Tot. Bal: \$476,460.97

Tot. CDs: \$306,384.82

OLD BUSINESS:

Discussion was held on Hacht Heating installing AC Comfort Aire at the hall.

MOTION BY CAROL HANUS TO HIRE HACHT HEATING TO INSTALL COMFORT AIRE AC AT THE TOWNSHIP HALL. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

MOTION BY RUSSELL OYSTER TO GET A QUOTE FROM HACHT HEATING ON INSTALLING COMFORT AIRE IN THE OFFICE AREA. SECONDED BY CAROL HANUS. MOTION VOTED AND CARRIED.

Louis will contact Hacht Heating to advise.

NEW BUSINESS:

Kelli advised the fire and road millages are up for renewal this year if the board wishes to put them on the ballot in August. The language was presented as it would be on the ballot except for the 2014 taxable values as this is not available at this date.

MOTION BY RUSSELL OYSTER TO APPROVE THE LANGUAGE AS PRESENTED FOR THE ROAD AND FIRE MILLEAGES TO BE PUT ON THE BALLOT FOR THE AUGUST 2014 ELECTION . SECONDED BY CAROL HANUS. MOTION VOTED AND CARRIED.

AYE: KELLI COLLINS, LOUIS MCKELLAR, RUSSELL OYSTER, CAROL HANUS.

NAY: NONE.

The Federal Guidelines for Poverty Exemption was noted.

MOTION BY LOUIS MCKELLAR TO ADOPT THE FEDERAL GUIDELINES FOR POVERTY EXEMPTIONS FOR PROPERTY TAXES. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

Russell advised the Lupton Fire Department is having their annual open house and would like to sell alcohol. No one from the Fire Department was present to discuss this further.

BILLS:

Bills were read in the amount of \$17,246.17 beginning with voucher number #14452 through voucher number #14491.

MOTION BY RUSSELL OYSTER TO PAY ALL BILLS AS READ. SECONDED BY CAROL HANUS. MOTION VOTED AND CARRIED.

MOTION BY RUSSELL OYSTER TO ADJOURN THE MEETING AT 7:56 PM. SECONDED BY CAROL HANUS. MOTION VOTED AND CARRIED.

**BUDGET HEARING
MARCH 10, 2014**

Budget Hearing was opened by Supervisor Louis Mckellar at 7:57 pm.

Carol presented the General Appropriations Act for FY 14/15.

MOTION BY CAROL HANUS TO ADOPT THE 2014/15 GENERAL APPROPRIATIONS ACT. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

Kelli presented the Budget for 2014/15.

MOTION BY RUSSELL OYSTER TO ADOPT THE 2014/15 BUDGET AS PRESENTED. SECONDED BY CAROL HANUS. MOTION VOTED AND CARRIED.

AYES: KELLI COLLINS, LOUIS MCKELLAR, CAROL HANUS, RUSSELL OYSTER

NAY: NONE

MOTION BY CAROL HANUS TO ADJOURN THE BUDGET HEARING AT 8:00 PM. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk