

**ROSE TOWNSHIP
REGULAR MEETING
MARCH 9, 2015**

The Rose Township Board held their regular meeting March 9, 2015. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

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

Minutes:

Minutes of the last regular meeting were read by Carol Hanus.

**MOTION BY RUSSELL OYSTER TO APPROVE THE MINUTES AS READ. SECONDED BY LINDA BLAIR.
MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Letter received from Gerard Brabant advising the township to review our FOIA procedures. Louis will look this over and present it at the next meeting.

Board members reviewed the Actuary Study provided by Marne Carlson & Tony Radjenovich from Mers. The township's MERS Retirement program is currently 330% overfunded. It was recommended that the township board increase the multiplier from 1.7% to 2.5% and employee contributions be adjusted to \$0. When the retirement program is overfunded by 125% it is recommended that the township board re-evaluate the employee contributions at that time.

MOTION BY CAROL HANUS TO ADOPT THE MERS AMENDMENT AT PRESENTED. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

COMMITTEE REPORTS:

Cemetery – Nothing

Collection Center – Russell advised clean up date will be May 16, 2015 from 7 am til 3 pm. The township will be hiring 5 people to help on clean up day.

Township Hall–AC/Heating system at the hall was shut down until spring due to higher than normal electric bills for hall. We will utilize the regular propane heating system until the spring. Also, the Euchre Club did not renew their yearly contract for \$1.00 to rent the town hall on Tuesdays. They will now be meeting in the Ogemaw Commission on Aging building.

Fire Department – The fire departments insurance increased this year. The department is currently working on submitting a Par Plan Grant of \$3,500 for CPR Dummies, AED & Trainer.

Roads – Nothing

Litter and Zoning –Nothing

County Commissioner – Absent

TREASURERS REPORT:

General: \$58,056.25

Road: \$35,907.49

Fire: \$212,311.29

Moth: \$5,039.59

Sp. Road: \$6,549.82

Tot. Bal: \$317,864.44

Tot. CDs: \$307,454.86

NEW BUSINESS:

The Girl Scouts would like to rent the hall for \$1.00 on May 21, 2015 and \$1.00 for any additional meetings.

MOTION BY LINDA BLAIR RENT THE HALL TO THE GIRL SCOUTS FOR \$1.00 PER MEETING. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

David Mayhew, advised that the Address Committee will be having an informational meeting on March 31, 2015 at 10:00 a.m. at the County Court House.

BILLS:

Bills were read in the amount of \$14,291.27 beginning with voucher number #14871 through voucher number #14903.

MOTION BY RUSSELL OYSTER TO PAY ALL BILLS AS READ. SECONDED BY LINDA BLAIR. MOTION VOTED AND CARRIED.

MOTION BY RUSSELL OYSTER TO ADJOURN THE MEETING AT 7:23 PM. SECONDED BY LINDA BLAIR. MOTION VOTED AND CARRIED.

**BUDGET HEARING
MARCH 9, 2015**

Budget Hearing was opened by Supervisor Louis Mckellar at 7:23 pm.

Carol presented the General Appropriations Act for FY 15/16.

**MOTION BY CAROL HANUS TO ADOPT THE 2015/16 GENERAL APPROPRIATIONS ACT. SECONDED BY RUSSELL OYSTER. AYES: LINDA BLAIR, LOUIS MCKELLAR, CAROL HANUS, RUSSELL OYSTER
NAY: NONE**

Louis presented the Budget for 2015/16.

MOTION BY RUSSELL OYSTER TO ADOPT THE 2015/16 BUDGET AS PRESENTED. SECONDED BY LINDA BLAIR. MOTION VOTED AND CARRIED.

**AYES: LINDA BLAIR, LOUIS MCKELLAR, CAROL HANUS, RUSSELL OYSTER
NAY: NONE**

MOTION BY CAROL HANUS TO ADJOURN THE BUDGET HEARING AT 7:31 P.M. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Carol Hanus
Treasurer