

**Rose Township
Regular Meeting
March 14, 2016**

The Rose Township Board held their regular meeting March 14, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

Present: Kelli Collins, Carol Hanus, Russell Oyster, Aaron Gemmill, Linda Blair. Absent: None.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. **Motion by Linda Blair to approve the minutes as read. Seconded by Aaron Gemmill. Motion voted and carried.**

CORRESPONDENCE:

General Permit Authorization from DEQ for Carl Buck received.
Letter from DEQ advising New Life Camp License hold due to missing application and unpaid water fee.
Department of Commerce advising 2016 survey.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Aaron advised Clean-up Day is May 21 from 7-3pm.

Park – Nothing.

Township Hall – Pay date for Snow Shoveling at the hall was discussed. It was agreed to pay the annual \$500.00 fee for snow shoveling on May 1 each year. **Motion by Kelli Collins to pay annual snow shovel fee for the township hall on May 1 of each year. Seconded by Linda Blair. Motion voted and carried.**
It was discussed and agreed to purchase signs on weight limit for the bathrooms for the newly installed changing stations.

Fire Department – Aaron advised their insurance premium has stayed approximately the same as last year.

Roads – Ogemaw Road Commission has agreed to a 50/50 split for the catch basin on Michigan Avenue. **Motion by Carol Hanus to contract with the Road Commission 50/50 split for the catch basin on Michigan Avenue in Lupton with the township share being \$1,861.25. Seconded by Kelli Collins. Motion voted and carried.**

Brining for 2016 agreement was received from Road Commission. It was agreed to brine 3 continuous brining's (Memorial, 4th and Labor) for 2016. **Motion by Linda Blair to Brine 3 holidays continuous for 2016. Seconded by Carol Hanus. Motion voted and carried.**

County Commissioner – Planning Commission approved a cell tower on S. Peach Lake Rd. No new developments on the Salya property. Building and Zoning has approved \$20,000 in new software from BS&A. COA has ordered a new truck for deliveries. Geo Span is contracting to fly over Ogemaw, West Branch and Logan Townships.

TREASURERS REPORT

General- \$68,814.95

Road- \$60,096.34

Tot. BAL - \$382,407.71

Fire - \$240,735.33

Tot. CD's- \$232,563.27

Moth - \$5,040.57

Sp. Road - \$7,720.52

OLD BUSINESS:

Kelli advised a record turnout for the Presidential Primary election with our township tabulating 355 ballots. Next elections are August 2 and November 8, 2016.

NEW BUSINESS:

Carol advised County Equalization made an error in our Special Road Assessment for 2015 and it was not put on the tax bill. The County advised we can either do a separate mailing or dismiss the 2015 Special Road Assessment. **Motion by Carol Hanus to not Levy a Special Assessment Tax for Oak Road for 2015 Tax Roll in the amount of \$1950.00. Seconded by Kelli Collins. Motion voted and carried.**

Theresa Erickson representing EDC presented a letter for a contractual contribution in 2016 in the amount of \$800.00. Many board members expressed concerns that Mandy does not do anything for our area and would like to see more money directed towards Rose Township and Rose City businesses. **Motion by Carol Hanus to contract \$800.00 for the Ogemaw EDC. Seconded by Linda Blair. Motion voted and carried.**

Russell advised the need to adopt a poverty exemption resolution. **Motion by Russell Oyster to adopt a resolution to follow the guidelines for poverty exemption. Seconded by Carol Hanus. Motion voted and carried.**

Kelli presented the following items which need amendments to the 15/16 budget: Treasurer \$700.00, Enforcement Officer \$2.00, Security Guard \$20.00. **Motion by Kelli Collins to amend the budget as presented for 15/16 FY. Seconded by Linda Blair. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$41,026.75 beginning with voucher number #15227 through voucher number #15268. **Motion by Carol Hanus to pay all bills as read. Seconded by Aaron Gemmill. Motion voted and carried.**

Motion by Aaron Gemmill to adjourn the meeting at 8:10 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk

**BUDGET MEETING
MARCH 14, 2016**

Budget hearing was opened by Supervisor Russell Oyster with the pledge to the flag at 8:12pm.

Carol presented the General Appropriations Act 16/17. Motion by Carol Hanus to accept the General Appropriations Act as presented. Seconded by Aaron Gemmill. Motion voted and carried. Ayes: Kelli Collins, Russell Oyster, Carol Hanus, Aaron Gemmill, Linda Blair. Nays: none.

Kelli presented each board members resolution to establish township officers' salaries as listed:

Supervisor - \$8,500.00 year-**Motion Aaron Gemmill, Seconded Carol Hanus.**

Treasurer - \$13,600.00 year- **Motion Russell Oyster, Seconded Linda Blair.**

Clerk - \$13,600.00 year – **Motion Linda Blair, Seconded Russell Oyster.**

Trustee - \$4,380.00 year- **Motion Carol Hanus, Seconded Kelli Collins.**

All motions were voted and carried. Ayes: Kelli Collins, Russell Oyster, Carol Hanus, Aaron Gemmill, Linda Blair. Nays: None.

Russell presented the 16/17 FY Budget. **Motion by Russell Oyster to accept the Budget for 16/17 FY as presented. Seconded by Linda Blair. Motion voted and carried. Ayes: Kelli Collins, Russell Oyster, Carol Hanus, Linda Blair and Aaron Gemmill. Nays: None.**

Motion by Aaron Gemmill to adjourn the Budget Hearing at 8:16pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted
Kelli Collins, Clerk