

**ROSE TOWNSHIP
REGULAR MEETING
MARCH 13, 2017**

The Rose Township Board held their regular meeting March 13, 2017. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

Present- Kelli Collins, Russell Oyster, Carol Hanus, Aaron Gemmill, Linda Blair.

Absent - None.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. **MOTION BY CAROL HANUS TO ACCEPT THE MINUTES AS READ. SECOND BY LINDA BLAIR. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Received a poster and information from the State on Human Trafficking.

Notice from the State Department in Lansing on Boiler Inspection.

Notified from Department of Transportation of Annual Rural Elected Officials Meeting March 29, 2017.

COMMITTEE REPORTS:

Cemetery - Nothing new to report.

Township Hall - Linda advised we have 2 new employees - Sheryl Bragg for cleaning and Jeremie Brookins for Security Guard.

Collection Center - May 20, 2017 is the official Spring Clean up Day. Aaron will contact people to work that day.

Fire Department - Nothing to report.

MTA - Kelli advised she received a new schedule in the mail for the Ogemaw Chapter MTA meetings. In December the new schedule for 2017 showed Rose Township was off. The new schedule received shows Rose Township on for October 2017 (replacing the previous Hill Township on schedule). Kelli will try to contact someone to clarify which schedule is correct.

County Commissioner - Ron Quackenbush stated they may postpone the 4H millage for another year. The funds raised to date will support its funding this year.

The Deer Park is not closing....funds were raised through Go Fund Me and they are continuing to do other fundraisers to support the park. The USDA permit has been renewed for the park.

The Sheriff Department had one deputy resign and they have replaced that deputy. The budget for next fiscal year is still uncertain. MSP Luty has informed the commissioners they have 6-8 new troopers and if they needed may increase by another 2 for this county to provide coverage.

Nothing is finalized for the 911 issues. Amy Beach is currently working on charging townships and cities for services. No dollar figures have been presented. Carol advised Ron that Amy needs to do a break down - Fire/EMS/Police - as we would need to know which charges could be processed through our Fire Millage funds.

TREASURERS REPORT:

General: \$54,832.16

Road: \$94,336.54

Fire: \$253,941.02

Moth: \$5,041.53

Sp. Road: \$6,786.69

Tot. Bal: \$414,937.94

Tot. CDs: \$233,497.24

OLD BUSINESS:

MOTION BY CAROL HANUS TO ACCEPT THE 17/18 BUDGET AS PRESENTED. SECOND BY LINDA BLAIR. MOTION VOTED AND CARRIED.

AYES: CAROL HANUS, KELLI COLLINS, RUSSELL OYSTER, AARON GEMMILL, LINDA BLAIR

NAYS: NONE.

NEW BUSINESS:

Russell discussed that we need to adopt the Poverty Guidelines for 2017 and also set asset levels.

MOTION BY RUSSELL OYSTER TO ADOPT THE POVERTY GUIDELINES FOR 2017 AND SET ASSET LEVELS AT \$40,000. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.

Kelli advised the current budget needs amended as follows: Governing Body additional \$500, Township Hall additional \$13,500. **MOTION BY KELLI COLLINS TO AMEND THE BUDGET AS PRESENTED. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.**

Kelli presented a resolution the County Clerk suggested boards adopt in the event it is needed to obtain funding from the State for the new voting equipment. **MOTION BY KELLI COLLINS TO AUTHORIZE ROSE TOWNSHIP TO SUBMIT A GRANT APPLICATION FOR FULL FUNDING OF THE NEW VOTING EQUIPMENT. SECOND BY LINDA BLAIR. MOTION VOTED AND CARRIED.**

Kelli advised that past practice the board has allocated contractual contributions annually to Commission on Aging and the Library. Due to these entities already receiving a millage in which they receive taxpayer monies it was agreed to discontinue the annual contractual contribution. The board agreed to continue only with All Ages Recreation as an annual contractual contribution as they receive no millages and very little funding.

BILLS:

Bills were read in the amount of \$36,376.06 beginning with voucher number #15622 through voucher number #15652 . **MOTION BY CAROL HANUS TO PAY ALL BILLS AS READ. SECOND BY AARON GEMMILL. MOTION VOTED AND CARRIED.**

MOTION BY AARON GEMMILL TO ADJOURN THE MEETING AT 7:55 PM. SECOND BY CAROL HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk