

**ROSE TOWNSHIP  
REGULAR MEETING  
MARCH 12, 2018**

The Rose Township Board held their regular meeting March 12, 2018. 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, Aaron Gemmill, Linda Blair, Russell Oyster.  
Absent - None.

**MINUTES:**

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

**CORRESPONDENCE:**

Michigan Chamber of Commerce Labor Law Poster Service Information received.

Ogemaw County Farm Bureau - Proposed zoning ordinance amendment Edwards Township - Livestock Facilities as special land uses in Agricultural - Residential Districts.

Dept. of Agricultural and Rural Development land enrolled in Farmland and Open Space Preservation Act of 1974 (PA116).

Letters from Rose City 6th Grade students asking permission to use Rose Township Collection Recycle at no cost.

Ogemaw Soil Conservation District - 67th Annual Meeting March 26, 2018.

Blight Complaint from Robert Reasner.

**COMMITTEE REPORTS:**

Cemetery - Collins advised she has forwarded a copy of Work Comp Insurance Certificate for Myles Kimball to the townships work comp carrier per their request. Blair advised she will get a key for Mr. Kimball to access the Collection Center.

Ethel Korman was present and accepted the position as Clerical Duties for Cemetery Records in the amount of \$500 annually payable in October each year. Korman's also advised the Church would like to deed over their portion of the cemetery as they financially cannot afford to maintain it. Discussion and legality was considered. Oyster will get with the township attorney for his opinion. Korman's asked if the township would mow and maintain their portion until this was resolved. Board members stated they would only if the church was invoiced and paid for their share of expenses.

Korman advised Lane Heights Cemetery needs a load of black sifted soil. Blair will order for spring.

Park - Blair questioned replacing the pump at the ball park due to high electric bills last fall. Oyster stated to have it serviced and determine what was wrong before replacing the pump.

Township Hall - Blair advised rentals are coming in.

Roads - Nothing.

Library Board - Nothing.

County Commissioner - Nothing.

Collection Center - Gemmill advised he is getting ready for cleanup day and scheduling workers. Letter received from RC 6th Grades was discussed. Board concluded recycling is just too costly to allow the school to recycle at no cost. Oyster will write a letter to the 6th grade students describing and explaining the board's decision.

Fire Department - Gemmill advised he took the email from our last meeting to the Fire Board meeting. Ron Vaughn was present and explained the procedure when a Fire Truck is dispatched.

Litter and Zoning - Oyster informed of a blight complaint from Robert Reasner who owns 160 acres at the end of Oyster Road. The complaint is of approximately 5 vehicles which are not registered or plated on the Downing property adjacent to his property. He states he is trying to sell the property and this blighted property is causing potential buyers to not purchase. Collins questioned what the township ordinance requires. Oyster advised you cannot have unregistered/plated vehicles for more than 30 days. Annette Downing was present and stated they are working on cleaning these up. A copy of the ordinance was given to Ms. Downing.

**TREASUERS REPORT:**

General - \$98,623.79

Road - \$124,395.86

Fire - \$295,659.40

Moth - \$5,042.50

Sp. Road - \$7,863.07

Tot. Bal. - \$531,584.62

Tot. Cds - \$234,623.67

**OLD BUSINESS:**

Collins informed the board paperwork was submitted to Chemical Bank for issuance of a Township Credit Card as approved by the board in the past. If approved, the bank will issue 2 credit cards to be held by the Clerk and Treasurer. Collins stressed and made clear the importance of making sure she has a copy of anything purchased via the credit card for accounting and auditing purposes.

Collins presented the invoice proposal for Pontem Software as approved in Budget FY18/19. **Motion by Collins to purchase Pontem Software Payroll/Accounts Payable/Cash Receipts for the amount of \$5,835.00 and first year of Annual Support in the amount of \$1,167.00 as approved and budgeted for FY 18/19. Second by Hanus. Motion voted and carried.**

Hanus made aware she was contacted by the County Treasurer that they will be discontinuing the Tax Receipting program in the next 2-3 years. This will result in townships replacing their software also. The County will be replacing it with BS&A Software. Collins contacted Pontem before purchasing the Fund Accounting Software and they assured they will continue to support this software including Cemetery Management as this is used by most all townships. The reason for discontinuing the Tax Receipt program is due to very few counties/townships using that software. Fund Accounting and Cemetery will continue to remain strong and they have no intention of discontinuing these programs.

**NEW BUSINESS:**

Labor Law Posters were discussed. **MOTION BY OYSTER TO PURCHASE LABOR LAW POSTERS IN THE AMOUNT OF \$39. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Collins presented amendments to the budget for Township Hall in the amount of \$2, 200. **MOTION BY COLLINS TO AMEND THE BUDGET AS STATED. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

**BILLS:**

Bills were read in the amount of \$31,339.27 beginning with voucher number #15967 through voucher number #16000. **MOTION BY HANUS TO APPROVE ALL BILLS AS READ. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

Sting letter and invoice for contractual contribution in the amount of \$957.60 received. **MOTION BY HANUS TO CONTRACT \$957. 60 FOR STING SERVICES. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

**PUBLIC COMMENT -**

Hank Inman informed the board of some discussion about the trail head on Doll Road and snowmobiles.

**MOTION BY GEMMILL TO ADJOURN THE MEETING AT 7:56 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Respectfully Submitted,

Kelli Collins  
Clerk

**ROSE TOWNSHIP  
BUDGET HEARING  
MARCH 12, 2018**

Budget Hearing was opened by Supervisor Russell Oyster with the pledge to the flag at 8:04 pm.

Oyster presented the FY 18/19 Budget. **MOTION BY HANUS TO ACCEPT THE BUDGET FOR FY 18/19 AS PRESENTED. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

**AYES: RUSSELL OYSTER, KELLI COLLINS, CAROL HANUS, LINDA BLAIR, RUSSELL OYSTER.  
NAYS: NONE.**

**MOTION BY HANUS TO ADJOURN THE BUDGET HEARING AT 8:10 PM. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

Respectfully Submitted,

Kelli Collins  
Clerk