

**ROSE TOWNSHIP
REGULAR MEETING
MARCH 11, 2019**

The Rose Township Board held their regular meeting March 11, 2019. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Aaron Gemmill, Carol Hanus, Linda Blair, Russell Oyster.
Absent – None.

MINUTES: Minutes from the last regular meeting were read by Collins. **Motion to accept the minutes as read by Blair. Second Hanus. Motion voted and carried.**

CORRESPONDENCE:

Notice of the Rose City/Lupton Festival on March 7, 2019.

Dept. of Agriculture landowners in our jurisdiction with Farmland Development Rights Agreements (PA116).

Dept. of Treasury PA57 reporting for TIF's annually.,

Michigan State Extension Office upcoming events.

DEQ notice of workshops.

All Ages Recreation General Agreement.

Motion by Hanus to contract \$750 to All Ages Recreation for the summer 2019 program. Second Blair. Motion voted and carried.

COMMITTEE REPORTS:

Cemetery – R & H Maintenance submitted a bid for cemetery mowing and cleanup. Bid was same as last year contractor. **Motion by Blair to contract with R&H Maintenance for cemetery mowing and cleanup. Second Hanus. Motion voted and carried.**

Collection Center – Gemmill advised spring clean-up day is May 18 from 7am – 3pm.

Township Hall – Blair advised lots of rentals coming in.

Fire Department – Minutes of the last Fire Board meeting were reviewed. Fire Runs were raised to \$500.

Roads – Nothing.

MTA – April 11 Rose Township hosting meeting. Cookies and Coffee will be provided.

Library – Oyster will check on reducing number from 2 to 1 board member for Library.

Litter and Zoning – Nothing.

County Commissioner – Nothing.

TREASURER REPORT:

Genera - \$122,411.50

Road - \$154,476.37

Fire - \$289,112.72

Moth - \$5,046.54

Sp. Road - \$8,715.18

Tot. Bal - \$579,762.31

Tot. CDs - \$236,077.18

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Collins advised the 18/19 Budget needs amendments to Clerk \$1,100 and Township Hall \$3,100.

Motion by Collins to amend the budget as presented. Second Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of \$11,931.82 beginning with voucher number #30336 through voucher number #30363. **Motion by Blair to pay all bills as read. Second Hanus. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:40 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk