

ROSE TOWNSHIP
REGULAR MEETING
MARCH 9, 2009

The Rose Township Board held their regular meeting on March 9, 2009. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7:00 p.m.

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

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. Motion by Linda Blair to accept the minutes as read. Seconded by Carol Hanus. Motion voted and carried.

COMMITTEE REPORTS:

Cemetery- Nothing new.

Collection Center – Russell has contacted Waste Management and they have a tentative clean up day scheduled for May 9, 2009. Sunrise Disposal has requested to submit a bid for our services. Russell will contact Republic also.

Township Hall – Rentals are coming in and all are full except for July.

Fire Department – The board has approved the selling of the pumper.

County Commissioner – Bruce Reetz stated the Master Gardner program has \$8250.00 committed by several townships and the county has agreed to add up to \$3000.00. They have approved the hiring of 1 full time 911 Dispatcher. During a special meeting they voted not to put the 911 surcharge on the May ballot. The jail project is coming along.

Library Board – Marsha Whisman was present and told of the many projects the Library has offered over the past year. She stated they have had ongoing furnace problems which are being addressed.

TREASURERS REPORT:

General - \$187,885.11

Road - \$10,086.77

Fire - \$103,071.41

Moth - \$12,521.07

Sp. Road - \$169.61

Tot. Bal. - \$313,733.97

Tot. CD's- \$281,834.23

NEW BUSINESS:

Kelli advised we have received the new contract for All Ages Recreation requesting \$500.00. Motion by Carol Hanus to contract \$500.00 for All Ages Recreation. Seconded by Linda Blair. Motion voted and carried.

Kelli advised we need to amend the budget – Supervisor by additional \$50.00 and Board of Review additional \$1000.00. Motion by Kelli Collins to amend the budget as stated. Seconded by Carol Hanus. Motion voted and carried.

Gary Klacking has received notice from the Bureau of Elections that we should not sell our extra tabulators and automark. We have been told to just store them.

A discussion was held regarding a new computer for the township clerk. All clerical work is done on computer through various programs and Kelli has been using her own personal computer since becoming clerk. Her computer is now outdated and not compatible with some programs. Motion was made by Linda Blair to purchase a computer for the clerk as township property. Seconded by Carol Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of \$12,929.21 beginning with voucher number #12212 through voucher #12247. Motion by Russell Oyster to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Linda Blair to adjourn the meeting at 7:40 p.m. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk

BUDGET HEARING
MARCH 9, 2009

Rose Township held their budget hearing immediately following the regular meeting. Meeting was opened by Russell Oyster at 7:41 p.m.

Carol Hanus present the Rose Township General Appropriations Act. Motion by Russell Oyster to adopt the General Appropriations Act as read. Seconded by Linda Blair. Motion voted and carried. Ayes: Russell Oyster, Carol Hanus, Kelli Collins, Linda Blair. Nays: None.

Motion by Carol Hanus to adopt the 2009/2010 Budget as presented. Seconded by Linda Blair. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:45 p.m. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk