

**ROSE TOWNSHIP  
REGULAR MEETING  
MARCH 14, 2011**

The Rose Township Board held their regular meeting March 14, 2011. Meeting was opened by Russell Oyster with the pledge to flag at 7:00 pm.

**ROLL CALL OF OFFICERS:** Present- Kelli Collins, Russell Oyster, Carol Hanus 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.

**CORRESPONDENCE:** A Resolution of Support-Cardiac Services was sent to the board from the County Clerk asking our municipality to consider supporting this resolution. West Branch Regional Medical Center was asking our support to amend their certificate of need rules and standards to allow facilities without open heart surgical services to perform stents. After discussion the Rose Township Board declined supporting this resolution due to WBRMC not having emergency services and staff prepared to do open heart surgery if needed.

**COMMITTEE REPORTS:**

**Cemetery** – Nothing new.

**Collection Center** – Russell advised recycling is possible at the collection center although he is uncertain how we would charge for this service. A representative from Waste Management was supposed to be present for discussion but did not show up for the meeting. Clean up day is scheduled for May 14 from 7 am until 2 pm.

**Township Hall** – Linda advised there is a meeting at the hall April 11 at 7 pm for a discussion on closing the Lupton Post Office. The chair and table carts need the wheels replaced. Many other small jobs need done at the hall and Linda will give a list to Kevin Hanus.

**Fire Department** – They will be applying for a FEMA grant to purchase new equipment and a rescue unit.

**Park** – James Schick delivered the basketball rims/hoops he has donated for the township basketball court. The RC/Lupton Ball League was present and asked about getting electricity to their concession stand. They will check on what it would take and prices and if we agree they will pay all costs. They would also like a key to the shed to use during season. Kelly Rohr will get a key from Russell.

**Roads** – Russell advised we need to get the Mystery Spot on Reasner Road survey done.

**TREASURERS REPORT:**

General: \$148,235.66

Road: \$4,002.14

Fire: \$172,455.56

Moth: \$5,021.07

Sp. Road: \$1,652.53

Tot. Bal. - \$331,366.96

Tot. CD's- \$300,186.71

**OLD BUSINESS:**

A discussion was held on the survey for Lupton. Last meeting a motion was made to hire North Central Survey Inc. due to the fact they were highly recommended by our attorney. Since this meeting several local survey companies have expressed their desire to have an opportunity to place a bid for this job as they are also qualified. The board and public agreed that the fair thing to do was put this job out for bid. Motion by Linda Blair to rescind her motion to hire North Central Survey Inc. and put this job out for bid. Seconded by Russell Oyster. Motion voted and carried. Kelli will contact Louis and have him place an ad in the paper so anyone wishing to bid can have it to the board before the next meeting.

**NEW BUSINESS:**

Kelli advised the board of the following amendments to the FY 10/11 Budget: Election \$200.00, Trustee \$80.00, Park \$1400.00, Soc. Security/Care \$275.00, Tax Charge Backs GF- \$164.48, Tax Charge Backs Road \$49.41, Tax Charge Backs Fire \$98.88. Motion by Carol Hanus to amend budget as presented. Seconded by Linda Blair. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$33,663.85 beginning with voucher number #12947 through voucher number #12982. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:45 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk

**BUDGET HEARING  
MARCH 14, 2011**

Rose Township Board held their budge hearing immediately following the regular meeting. Meeting was opened by Russell Oyster at 7:49 pm.

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

Motion by Linda Blair to adopt the 2011/12 Budget as presented. Seconded by Carol Hanus. Motion voted and carried.

Motion to adjourn the meeting at 7:51 pm Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk