

**ROSE TOWNSHIP  
REGULAR MEETING  
MARCH 9, 2020**

The Rose Township Board held their regular meeting March 9, 2020. 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, Russell Oyster, Linda Blair.  
Absent – None.

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

**CORRESPONDENCE:**

Thank you card received from Ogemaw County EDC for 2019 contractual contribution.

Request from All Ages Recreation for \$750.

Right to Keep and Bear Arms Iosco County Freedom Forum April 18, 2020.

CCOR Information flyer on upcoming proposal's.

District Health Department #2 regarding compliance with Michigan Smoke Free Air Law.

**COMMITTEE REPORTS:**

Cemetery – Blair read the updated job description for cemetery for Dan Holcomb.

Collection Center – Jim Hodge has resigned. Chris Roth has been hired to fill that position. May 16 from 7am-3pm is Spring Clean Up day.

Township Hall – Blair advised she followed up with the Health Department complaint and was told we are in compliance. Blair advised due to Chris Roth taking the collection center position we are now in need of a security guard. Oyster stated he has not heard back from Coffell on the LED lighting replacement at the hall. After transition of new trustee appointed for the hall it was discussed to have the job posted for bid. Oyster states the boiler inspection has expired and he will contact them for an inspection.

Fire Department – Gemmill advised repairs have been done to the pumper truck. Candy Szymanski from the Lupton Fire Department apologized for the misunderstanding last meeting that Hill Township had already agreed to purchasing ½ of their turn out gear. Szymanski also stated they have applied for a FEMA Grant for a new tanker truck. Hill Township has committed to contributing \$25,000 and they asked for a commitment from Rose Township. **Motion by Oyster to commit \$25,000 contractual for a new tanker truck pending approval of FEMA Grant. Second Gemmill. Motion voted and carried.**

Roads – The increase in Special Road Maintenance Fees from the Ogemaw Road Commission was discussed. The board debated on increasing the Ogemaw Road taxes to cover the unexpected amount invoiced from the Road Commission. The board will discuss this further at the next meeting.

MTA – Nothing.

Litter and Zoning – Nothing.

Library – Sharon Alderton left brochures on information about the library. On September 16 the Historical Society and Library are hosting a “Gangsters in Northern Michigan – Fact or Fiction” event.

County Commissioner – Nothing.

**TREASURERS REPORT:**

General - \$158,880.55	
Road - \$185,917.35	Tot. Bal. - \$682,410.62
Fire - \$321,885.66	Tot. CD's - \$239,039.53
Moth - \$5,051.54	
Oak Road - \$10,675.52	
Ogemaw Road - \$0.00	

**UNFINISHED BUSINESS:**

Collins contacted MTA and advised Gemmill did not need to resign as he is just changing positions on the board if taking the Supervisor position. **Motion by Gemmill to rescind his resignation as Trustee. Second Collins. Motion voted and carried.**

**Motion by Collins to rescind motion to appoint Gemmill as Supervisor due to it being not within the 30 day period before effective date. Second Blair. Motion voted and carried.**

Resignations of Oyster and Blair were presented at previous meetings. **Motion by Oyster to accept resignation of Russell Oyster effective 3/31/2020. Second Hanus. Motion voted and carried.**  
**Motion by Oyster to accept resignation of Linda Blair effective 3/31/2020. Second Hanus. Motion voted and carried.**

**NEW BUSINESS:**

Letter of interest for Trustee position submitted by Cody Buck.

Discussion of request from All Ages Recreation for \$750. **Motion by Blair to make a contractual contribution of \$750 to All Ages Recreation. Second Hanus. Motion voted and carried.**

Collins advised she was contacted by Jeff Gowan regarding township insurance and bidding. Board discussed this and agreed to keep his information on file for the future but were not interested in changing insurance at this time.

Collins presented funds to be amended in the 19/20 Budget as follows: Governing Body - \$500, Assessor - \$250, Township Hall - \$1000, Cemetery - \$2500, Clerk \$35.00, Library Board - \$60.00. **Motion by Collins to amend the budget as listed. Second Gemmill. Motion voted and carried.**

**APPOINTMENT OF BOARD MEMBERS:**

**Motion by Hanus to appoint Aaron Gemmill as Township Supervisor effective 4/1/2020. Second Blair. Motion voted and carried.**

**Yes – Blair, Hanus, Gemmill, Collins.**

**Nays – None.**

Oyster acknowledged all who submitted an interest in the Trustee positions. Each gave a brief chronicle of their experiences and interests.

**Motion by Hanus to appoint April Kangas as Trustee to replace Blair. Second Gemmill. Motion voted and carried.**

**Yes – Hanus, Oyster, Gemmill, Collins.**

**Nays – None.**

**Motion by Oyster to appoint Dannie (Shelly) Maleski as Trustee to replace Gemmill. Second Blair. Motion voted and carried.**

**Yes – Blair, Hanus, Oyster, Collins.**

**Nays – None.**

The updated Little Red Book – Authorities and Responsibilities was discussed. **Motion by Collins to purchase 2 books at \$52.50. Second Oyster. Motion voted and carried.**

Hanus recommended that future absences from Board members at meetings be reported to Collins as soon as possible before the scheduled meeting. This will prevent any meetings occurring without a quorum.

**BILLS:**

Bills were read by Collins in the amount of \$13,583.28 beginning with voucher number #30680 through voucher number #30707 . **Motion by Hanus to pay all bills as read. Second Gemmill. Motion voted and carried.**

**Motion by Gemmill to adjourn the meeting at 8:06 pm. Second Hanus. Motion voted and carried.**

Respectfully,

Kelli Collins  
Clerk