

ROSE TOWNSHIP
REGULAR MEETING
MAY 11, 2009

The Rose Township Board held their regular meeting on May 11, 2009. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Louis Mckellar, Carol Hanus, Russell Oyster, Linda Blair and Kelli Collins. Absent – None.

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:

Louis advised the Chamber of Commerce has invited township officials to a Spring Mixer to be held May 13 at the Faull Inn at Rose City.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Russell advised clean up day went well and there was a good turnout for helpers.

Township Hall – Rentals are coming in – not many dates left for this season. Linda will contact a contractor to seal coat the parking lots as they are overdue.

Fire Department – Russell stated they are having a meeting Wednesday and will be discussing increasing fire run bills to townships.

Roads – Louis said they will be looking at roads in the township which need work this summer on May 12th.

County Commissioner – Bruce Reetz stated they have been discussing the Consumers Power issue on the Robert Dack property at the last meeting. He advised that it will now be an option for electing road commissioners by district in the future.

TREASURERS REPORT:

General - \$238,295.81

Road - \$57,514.95

Fire - \$189,007.79

Moth - \$12,521.07

Sp. Road - \$1,119.61

Tot. Bal. - \$498,459.23

Tot. CD's - \$282,231.98

NEW BUSINESS:

Dorothy Teeples was present representing the Rose City Riverwalk. She said they initially requested \$500.00 from our township but due to unexpected high costs to construct the new bathroom at the playground they would like to request \$1,000.00. She said the estimate just for the structure was \$17,000.00. They have currently \$2,300.00 from grant and \$2,700.00 saved from fund raisers, etc. Louis stated he was concerned about continually donated money to the RC park when our own park in Lupton could use additional equipment. Several suggestions were made to cut costs on the new bathroom. Motion by Russell Oyster to contract \$1,000.00 to the Rose City Riverwalk towards construction of a new restroom. Seconded by Carol Hanus. Motion voted and carried.

Carol advised she has contacted M33 Access and the township could subscribe to a web page for \$7.95/month with an additional \$25.00 set up fee. Carol agreed she would set the page up and keep it updated with information on minutes, collection center times, contact numbers, etc. Motion by Russell Oyster to set up a web page for the township through M33 Access. Seconded by Carol Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of \$10,881.79 beginning with voucher number #12280 through voucher number #12308. 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 8:04 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins - Clerk