

**ROSE TOWNSHIP
REGULAR MEETING
MAY 10, 2010**

The Rose Township Board held their regular meeting on May 10, 2010. The 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, Kelli Collins, Carol Hanus and Linda Blair. Absent – Louis Mckellar

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

PUBLIC COMMENT: Evan Gordon was present and informed the board the Little League has received a contribution of approximately \$1,100.00 from the benefit dinner held for Alex Sapp. The Little League would like to use this money to improve the Lupton ball field by installing breakaway bases and new diamond dust. For this contribution they would like a sign erected at the ball field in memory of Alex Sapp. The board discussed this and would like to make a final decision when all board members are present.

Mark Dematio announced he is a candidate for the Ogemaw County Road Commission and asked for the support of the board and township.

COMMITTEE REPORTS:

Cemetery- Linda announced the Reasner family will be constructing the memorial flower garden at the Lupton cemetery May 15 and 16. Kevin Hanus will install both signs at the cemeteries. The board was informed that the flag and rope are missing at the Lane Heights Cemetery.

Collection Center – Clean up day is scheduled for May 22.

Park – Nothing new.

Township Hall – Linda has received the bids for the gutters. Motion by Carol Hanus to have All Seasons install the gutters for \$1,553.00. Seconded by Kelli Collins. Motion voted and carried.

Linda advised John Mitchell will be doing all outside maintenance at the hall. She has spoken with Kevin Hanus and he agreed he will only do inside maintenance. Linda stated the sign in front of the hall is in need of work. She will get a price for replacing the railroad ties and shrubs in front of the hall. Carol asked if clean up after hall rentals could be done the following morning. She stated she has received complaints of having to clean up the night of the rental. Linda advised it conflicts with the cleaning person hired for the hall if left for the following morning. It was also stated that tables have been put away dirty. A suggestion was made to raise the security deposit from \$75.00 to \$150.00 to encourage people to clean as contracted. This will be discussed at the next meeting.

Fire Department – Russell advised they will be paving the parking lot behind the fire department and their share will be \$3,929.64.

Roads – Nothing new.

County Commissioner – Bruce informed the board the address committee meetings are the 4th Tuesday of the month. The ordinance enforcement meeting is scheduled for May 18. Bruce will remind the sheriff of the upcoming clean up day at the dump and the township needs for inmates. Open house for the jail is scheduled for May 21.

TREASURERS REPORT:

General - \$171,621.81

Road - \$51,589.83

Fire - \$215,887.39

Moth- \$5,021.07

Sp Road - \$2,375.33

Tot. Bal.- \$446,495.43

Tot. CD's- \$295,129.61

OLD BUSINESS:

Our attorney has advised we need to send restricted certified mail to 140 landowners at \$11.00 each for the Alley project. Motion by Russell Oyster to continue with the project and send restricted certified notifications. Seconded by Linda Blair. Motion voted and carried.

BILLS:

Bills were read in the amount of \$14,160.80, beginning with voucher number #12638 through voucher number #12667. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Kelli Collins to adjourn the meeting at 8:00 p.m. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk