

**ROSE TOWNSHIP  
REGULAR MEETING  
MAY 9, 2011**

The Rose Township Board held their regular meeting on May 9, 2011. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

**CORRESPONDENCE:** Minutes from the EMS Authority were received. A letter from Consumers was received concerning street lights. They can no longer use the current bulb and have given townships the option to have Consumers replace the bulbs as they burn out with bulbs that are approved which is Option 1 or townships can meet with Consumers to choose the bulb they prefer at the townships cost which is Option 2. Motion by Russell Oyster to go with Option 1. Seconded by Linda Blair. Motion voted and carried.

**COMMITTEE REPORTS:**

**Cemetery** – Louis talked to the Korman's about invoices from Tractor Supply but has not heard back from them to date.

**Collection Center** – Russell advised clean up day is this weekend from 7-3pm.

**Park** – Doug Marlow advised we need a new pitcher's mound plate. The chains on the swings also need replaced. Louis stated the basketball hoops will work if we make a metal plate to attach them and drill new holes. Louis will make an adapter and see that the hoops get installed.

**Township Hall** – Linda received bids for the kitchen door and bringing handicap access up to code. The kitchen door has been fixed by Kevin Hanus and no longer needs repaired. Hodgins has put a bid of \$400.00 to use asphalt to bring handicap access up to code. Linda will advise Hodgins to do the job. Northern Seal Coating bid \$100.00 for striping. She will contact them to do this also. Linda advised the drain spouts need patio blocks where they empty as this is washing the mulch away. She will have John Mitchell get the patio blocks to put at end of drain spouts. The Alumni wants to make a donation- Linda will contact them with options needed at the hall for their donation. The Euchre Club wants to use the hall year round. Motion by Louis Mckellar to allow the Euchre Club to use the hall year round under the agreement that they leave the hall clean and tables put away. If not they will forfeit their use of the hall. Seconded by Carol Hanus. Motion voted and carried.

**Fire Department** – Russell stated they have applied for a couple of grants – 1 for \$280,000.00 for a new tanker and 1 for \$20,000.00 for new ladders.

**County Commissioner** – The airport grand opening is scheduled for June. The heating and cooling at the jail has been fixed. New phones are being installed at the court house. Equalization reported personal and real taxes are down 62 million from last year for the county. Beginning in 2012 there will be 5 commissioners instead of 7.

**NEW BUSINESS:**

Carol advised it was recommended to set up a savings account at First Bank to insure township funds. We currently have all money in checking at Independent Bank. At this time she recommended we move \$248,000.00 from checking to savings. Kelli advised there will be 2 signatures required to withdraw money and both the treasurer and clerk will get monthly statements to monitor activity on this account. Motion by Carol Hanus to transfer \$248,000.00 from the checking account at Independent Bank to the new savings account at First Bank to properly insure all township funds. Seconded by Russell Oyster. Motion voted and carried.

Louis advised the board needs to come up with recommendations for road improvement in the township as we have monies available for this use. One of the recommendations was to pave Heath Road from M33 to Campbell Road. This will be discussed at a later meeting.

**BILLS:**

Bills were read in the amount of \$261,229.14 beginning with voucher number #13017 through voucher number #13051. Motion to pay all bills as read by Russell Oyster. Seconded by Carol Hanus. Motion voted and carried.

A letter was received from the Rose City Lions asking for a contractual contribution of \$500.00 towards the annual 4<sup>th</sup> of July fireworks. Motion by Louis Mckellar to contract \$500.00 to the RC Lions for 4<sup>th</sup> of July fireworks. Seconded by Carol Hanus. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:10 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk