

**ROSE TOWNSHIP
REGULAR MEETING
MAY 13, 2013**

The Rose Township Board held their regular meeting May 13, 2013. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS: Present- Kelli Collins, Carol Hanus, Russell Oyster, Linda Blair and Louis Mckellar. 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 Russell Oyster. Motion voted and carried.

CORRESPONDENCE:

Thank you letter from Oge. Comm. On Aging for the \$1500.00 contractual contribution. Letter and brochure from Heartland Hospice asking for volunteers in our area. Notice from Consumers Energy advising they will be conducting line clearing of trees along electric lines on Rose City Road. Letter, resolution, and final plan for 911 Service Plan adopted by the Oge. Co. Commissioners.

COMMITTEE REPORTS;

Cemetery – Linda advised some items are missing from her parent’s grave...Louis suggested she check the garage as Dan puts items of value there. Denstedts have removed dead trees.

Collection Center – Clean up day is this Saturday May 18 from 7a-3p. The county will provide 6 inmates on work crew. Louis has spoken to collection center employees and advised they need a letter from renters using the collection center before they will be issued cards.

Township Hall – Fountain has been fixed. Carpet has been steam cleaned. Travis Kangas will be the new security guard. Linda asked about getting a truckload of mulch...it was agreed to have John Mitchell get this as he has in the past. Kevin will fix the Handicap Sign, which is broken.

Fire Department – Lupton Fire Dept. met with Louis – stated they need a new grass rig at a total cost of \$147,500.00. They are trying to get enough money for the down payment on the vehicle. Lupton Fire Dept. will contribute \$25,000.00, Hill Township has agreed to contribute \$25,000.00, Goodar Township agreed to \$500.00, Cummings \$0.00, and are asking Rose Township for \$25,000.00. Motion by Russell Oyster to contract \$25,000.00 to Lupton Fire Department for the down payment on the purchase of a new grass rig under the stipulation receipt of a letter/contract stating intent and amount for such funds. Seconded by Linda Blair. Motion voted and carried.

Roads – Louis still has not received a bid from the Road Commission on Heath Road. Russell has received complaints from residents about getting Flynn Road paved.

County Commissioner – Ron Quackenbush advised the Planning Commission is reviewing the master plan for the county. The airport runway light project is beginning. Jail inmate numbers are fluctuating between 80-111 inmates. Financial Information by County for 911 Dispatch was distributed. Ron stated the surcharge increase was necessary and gave examples as to justification. Informed board of all the cuts past and future and the many upcoming budget challenges to meet.

TREASURERS REPORT:

General: \$163,410.91	
Road: \$141,244.87	Tot. Bal: \$605,350.95
Fire: \$308,909.03	Tot. CDs: \$306,007.97
Moth: \$5,035.17	
Sp. Road: \$5,972.15	

NEW BUSINESS:

The Special Assessment for Island Lake Club #3 Road Maintenance 2013 Winter Tax Roll was presented at \$1,950.00. Motion by Carol Hanus to include parcels as listed for

Special Assessment for Island Lake Club #3 Road Maintenance 2013 for \$1,950.00.
Seconded by Russell Oyster. Motion voted and carried.

Our Town Ball League was present and asked to use the Lupton Ball Fields this season. Louis advised they need to get a schedule to Candy so she can prepare the fields before games. Jim Szymanski advised the tractor for the ball fields is jumping gears. Russell stated we would have it looked at. The Cub Scouts presented a thank you card to the board for use of the hall for their meetings.

Rick Benjamin – president for the Ogemaw County EDC – updated the board of current and past developments. He stated the new director is doing a very good job. He asked for the boards continued support with a contractual contribution of \$500.00. Motion by Russell Oyster to contract \$500.00 to the Ogemaw Co. EDC. Seconded by Carol Hanus. Motion voted and carried.

Linda Graham stated she has filed all she can fit into cabinets for the Assessor files. She suggested we purchase another fireproof file cabinet. Louis stated a lot of the files could be boxed up. He will get with Mike to see what can be removed.

BILLS:

Bills were read in the amount of \$35,723.94 beginning with voucher number #14129 through voucher number #14174. Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:30 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk