

**ROSE TOWNSHIP  
REGULAR MEETING  
MAY 12, 2014**

The Rose Township Board held their regular meeting May 12, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS:** Present - Kelli Collins, Carol Hanus, Louis Mckellar, Linda Blair. Absent - Russell Oyster.

**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.

**COMMITTEE REPORTS:**

Cemetery - Nothing new.

Collection Center - Sheriff Work Crew is terminated so will not be getting inmates to help for free dump day. Board agreed to pay hourly workers who volunteer to help out at the going rate of \$12.50/hour.

Township Hall - Linda informed the shop vacuum no longer works. A new upright freezer has been delivered. Hacht Heating informed that an upgrade needs done for the transformer before beginning AC installation. Simmons Well Drilling can trench under the pavement for \$900.00. Motion by Linda Blair to have Simmons Well Drilling trench for \$900.00 or \$12.50/foot. Seconded by Carol Hanus. Motion voted and carried. Carol advised she found lock boxes on the internet for the faucets. Kelli advised there was an increase in Accident Fund Policy of \$883.00 due to an audit.

Fire Department - Nothing new.

Litter and Zoning - A complaint on the corner of Maple and Penn was received. Louis will contact Dantzer.

County Commissioner - Judges cancelled the Sheriff Work Program - plans to start sentencing to community service is in the planning. Carol Adair is retiring and they will probably split her position to 2 jobs. Still working on an agreement between the county and airport.

**TREASURERS REPORT:**

General: \$137,480.78

Road: \$162,419.58

Fire: \$273,221.03

Moth: \$5,037.60

Sp. Road: \$7,105.69

Tot. Bal: \$585,264.68

Tot. CDs: \$307,090.72

**NEW BUSINESS:**

Carol advised we need to upgrade computers from XP to Windows 7 or 8. Has placed a call to Pontem asking their opinion.

Louis advised he is putting a sign at the Little League Field due to conflicts with the ball league's using the field. The sign will say this field is open to public.

Louis stated we need wood chunks under the swings at the ball park and township hall.

Louis explained a Right of Refusal received from the County on foreclosed property in Rose Township. Motion by Louis Mckellar to sign the Right of Refusal to purchase foreclosed property in Rose Township. Seconded by Carol Hanus. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$11,206.78 beginning with voucher number #14528 through voucher number #14553. 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 8:05 pm. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk