

**ROSE TOWNSHIP
REGULAR MEETING
MAY 11, 2015**

The Rose Township Board held their regular meeting May 11, 2015. 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, Russell Oyster, Linda Blair and Louis Mckellar. Absent – None.

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. **MOTION BY CAROL HANUS TO APPROVE THE MINUTES AS READ. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Letter received from Gerard Brabant PC recommending the board not enter into an agreement with the school district. Letter from Consumers Energy advising of a field survey of existing street lights in the area. Letter from Tom Spencer on training for the security camera system.

COMMITTEE REPORTS:

Cemetery – Attorney responded on the deed issue at Lane Heights Cemetery. He advised it was a civil matter.

Collection Center – Russell stated he has 5 workers scheduled for free dump day to be paid.

Park – Nothing.

Township Hall – Coffell Builders submitted a bid for the gazebo and bbq pit in the amount of \$4,590.00. Linda will check them on textured shingles for the gazebo.

Fire Department – Nothing.

Roads – Louis contacted the Road Commission and advised we would like continuous brining for all 3 holidays. Heath Road will be paved soon. Carol submitted the Special Road Assessment for Island Lake for 2015 Winter Tax Roll. **MOTION BY KELLI COLLINS TO ACCEPT THE SPECIAL ASSESSMENT FOR ISLAND LAKE CLUB #3 ROAD MAINTENANCE ON THE 2015 WINTER TAX ROLL. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.**

County Commissioner – Ron Quackenbush stated the budget is ready to be adopted. The budget is 9.7 million dollars. Dispatch has their new equipment. Larry Dantzer has retired and they will be advertising for a replacement. Commission on Aging purchased 2 acres on the south side to build a garage for delivery trucks.

TREASURERS REPORT:

General - \$94,831.38

Road - \$78,784.68

Fire - \$293,621.77

Moth - \$5,039.78

Sp. Road - \$8,500.11

Tot Bal - \$480,777.72

Tot CDS- \$308,061.98

OLD BUSINESS:

Brabant advised we use the MTA sample forms to adopt the FOIA requirements to allow us to charge for FOIA requests.

NEW BUSINESS;

Robertson and Carpenter submitted a letter and agreement for the US Generally Accepted Auditing Standards.

Kelli advised our township had a 32% turnout for the May election. The county was an average of 28% overall. This election will be reimbursed at 100% by the State. Kelli has submitted a bill for reimbursement.

Louis questioned the old plastic grinder at the hall. It is in bad shape and needs hauled away. **MOTION BY LOUIS MCKELLAR TO HAVE THE OLD GRINDER HAULED AWAY TO THE COLLECTION CENTER. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.**

BILLS:

Bills were read in the amount of \$10,690.88 beginning with voucher number #14933 through voucher number #14960. **MOTION BY LINDA BLAIR TO PAY ALL BILLS AS READ. SECONDED BY RUSSELL OYSTER. MOTION VOTED AND CARRIED.**

**MOTION BY CAROL HANSU TO ADJOURN THE MEETING AT 8:04PM. SECONDED BY RUSSELL OYSTER.
MOTION VOTED AND CARRIED.**

Respectfully Submitted,

Kelli Collins
Clerk