

**ROSE TOWNSHIP
REGULAR MEETING
MAY 9, 2016**

The Rose Township Board held their regular meeting May 9, 2016. Meeting was opened by Supervisor Russell Oyster, with the pledge to the flag at 7pm.

ROLL CALL OF OFFICERS: Present- Kelli Collins, Russell Oyster, Carol Hanus, Aaron Gemmill. Absent – Linda Blair.

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

CORRESPONDENCE:

Department of Transportation invite to Annual Rural Elected Official Meeting May 26, 2016.
Letter from Safeco Insurance advising withholding \$12,056.00 for demolition for fire damage for 3331 Townline Road, due to investigating of claim.
Letter from Commission on Aging thanking for contractual contribution.

PUBLIC COMMENT:

Request from citizens to rent the hall at a reduced rate for a benefit fundraiser for Rick Dubusshre who suffered traumatic injuries from an accident. **Motion by Carol Hanus to rent the hall for a benefit fundraiser for Rick Debusshre on June 5, 2016 in the amount of \$1.00. Seconded by Aaron Gemmill. Motion voted and carried.**

COMMITTEE REPORTS:

Cemetery – Nothing.

Township Hall – Wall units are now turned on. Coffell Builders looked at the bricks and consulted a masonry contractor. Mason Pros LLC estimated \$600 to repair. We will also wait for a bid from Coffell Builders. B & C Electric fixed light fixture in office.

Park – Nothing.

Fire Department – June is retired and they have an interview scheduled.

Litter and Zoning – Complaint of year round yard sale in Lupton. Russell will check with the county to see what we should do next. Complaint on Michigan/Euclid of a burnt house. Russell will check on that also,

County Commissioner – Ron attended an LTP meeting with Buffy Carr. A generator is needed at the County Building and COA. MTA meeting at airport was well attended. Planning Commission approved a Bed and Breakfast for Val Hala Lodge. No word has been received back from Mr. Salha attorney. County is putting a proposal for increased millage on the August election.

TREASURERS REPORT:

General - \$109,065.59	
Road - \$105,993.60	Tot. BAL- \$537,264.67
Fire - \$309,443.96	Tot. CDs- \$233,340.86
Moth - \$5,040.74	
Sp. Road- \$7,720.78	

OLD BUSINESS:

Carol advised Mercantile Bank has agreed to credit back all fees they charged the township on our tax account and will not charge fees in the future.

BILLS:

Bills were read in the amount of \$14,667.36 beginning with voucher number #15301 through voucher number #15323. **Motion by Carol Hanus to pay all bills as read. Seconded by Aaron Gemmill. Motion voted and carried.**

Motion by Aaron Gemmill to adjourn the meeting at 8:15 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk