

**ROSE TOWNSHIP
REGULAR MEETING
MAY 8, 2017**

The Rose Township Board held their regular meeting May 8, 2017. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

Present- Aaron Gemmill, Kelli Collins, Carol Hanus, Russell Oyster, Linda Blair.

Absent - None.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. **MOTION BY BLAIR TO ACCEPT THE MINUTES AS READ. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

Letter from Department of Treasury to homeowners for AMAR.

Letter from Prosecutor LaDonna Schultz encouraging townships to attend the Marijuana Symposium on May 31, 2017.

Bankruptcy notice advising M33 Access and Property Taxes.

COMMITTEE REPORTS:

Collection Center- Paul Wilber was present to explain construction improvements to the Collection Center Drive. Lime Stone vs. Road Gravel was discussed. It was agreed to wait until next meeting and get an estimate for Road Gravel from Tom's Trenching and other local contractors.

Cemetery - Nothing to report.

Township Hall - Blair advised rentals are filling up. Patio door needs repair. Discussion was held on replacing it with a commercial door. Blair will get an estimate.

Fire Department - Gemmill advised the secretary has resigned. Asst. Chief will take over those duties.

Library - Oyster questioned if anyone had heard if our township still needs 2 board members?

Litter and Zoning - Nothing to report.

County Commissioner - Quackenbush reported he attended the Iron Belle Trail meeting. Kelli also attended for Rose Township. The proposed trail is possibly to run Rose City Road to Fairview Road into West Branch. Another meeting will be scheduled for May.

The Equalization Director has retired and his position has been posted.

Cindy Scott - Accountant - informed the fund balance is \$0. They are using tax revolving funds to get through til October.

Sheriff Department continues to lose deputies.

Quackenbush attended the Human Trafficking Event which was well attended. Kelli also attended this event and stated this is a new community group for our County which she has been attending also. This group is bringing awareness that Human Trafficking does exist and reports have been documented in our County.

TREASURERS REPORT:

General - \$102,321.40

Road - \$146,670.49

Tot. Bal.- \$584,525.12

Fire- \$321,754.60

Tot. CD's- \$234,342.74

Moth - \$5,041.70

Sp. Road 0 \$8,736.93

OLD BUSINESS:

Paul Kaiser inquired on purchasing the lawn mower for \$200. **MOTION BY GEMMILL TO SELL THE LAWNMOWER TO PAUL KAISER FOR \$200. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Yes: Oyster, Collins, Hanus, Gemmill.

Nay: None.

Abstain: Blair

Kelli stated she inquired with the State of Michigan on requirements for a new modem for the voting machines. The State has strict certification guidelines and it will be necessary to purchase the new modem for \$295 for use with our new voting system to be purchased in 2017.

Both proposals for Liability and Property Insurance were received from MML and Municipal Underwriters. The proposed bid for MML was \$4,792 and Municipal Underwriters was \$6,054 which is a difference of \$1,262. Municipal Underwriters greatly reduced their premium by \$2,234 from last year

stating this is due to us being "important Clients" for the past 27 years. Board members agreed to review the proposals and make a decision at the next meeting.

BILLS:

Bills were read in the amount of \$14,108.21 beginning with voucher number #15687 through voucher number #15713. **MOTION BY HANUS TO PAY ALL BILLS AS READ. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

MOTION BY GEMMILL TO ADJOURN THE METING AT 8:26 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk