

**ROSE TOWNSHIP
REGULAR MEETING
MAY 14, 2018**

The Rose Township Board held their regular meeting May 14, 2018. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present- Kelli Collins, Russell Oyster, Carol Hanus. Aaron Gemmill, Linda Blair.
Absent - None.

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

CORRESPONDENCE:

Invite from Ogemaw Prosecuting Attorney for Police Memorial Day May 15, 2018.
Final Notice from DEQ for New Life Camp failure to renew license.
Planning and Zoning - information on parcel splits.
MTA - New rules and regulations on assessing.

PUBLIC COMMENT:

Mandi Chasey - Ogemaw County EDC Director and Michigan Works - discussed new business and growth throughout Ogemaw County. The Rising Tide Program in West Branch and Farmers Market in Rose City were highlighted. Chasey expressed gratitude for Rose Townships past contractual contributions and asked for continued support for the future.

COMMITTEE REPORTS:

Cemetery - Nothing new. Spring clean up will begin soon.

Collection Center - Clean up day is scheduled for Saturday May 19, 2018. Gemmill advised the Tire Trailer is almost full and Environmental will not replace it with an empty one due to the length of time it takes to fill it. Republic has offered to leave a roll off container for tires. Bids were submitted or gravel repair/construction for the driveway at the Collection Center from Kelly Construction and Toms Trenching. Kelly Construction bid is \$10,500 and Toms Trenching \$11,496. Both can begin in July and will take approximately 3 days to complete. **MOTION BY HANUS TO CONTRACT WITH TOMS TRENCHING SERVICE INC. FOR REPAIR/CONSTRUCTION OF THE DRIVE AT THE COLLECTION CENTER FOR THE AMOUNT OF \$11,496. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

Township Hall - Blair advised she questioned Frontier on special pricing for telephone services. Frontier informed the township is receiving the special pricing...additional fees are taxes and surcharges.

Park - Dave's Well Drilling inspected the pump and discovered a faulty valve on the toilet was causing the excessive electrical bills. This was repaired. Discussion was held on opening the bathrooms due to the fields not being used. It was agreed the bathrooms would remain closed and locked. If someone wants to hold an event at the fields they should contact Candy Szymanski to open.

Fire Department - Gemmill advised Rose Township owns 36% of the Rose City Fire Department. They are actively discussing purchasing a new truck for approximately \$600,000. Collins questioned if they have applied for any grant funds toward this truck. Gemmill advised not at this time. Board members agreed they need to pursue any grant money available before requesting monetary contributions from municipalities.

Roads - Brining is scheduled to begin soon. Collins questioned if Oak Road is in need of any work. Oyster advised he will get with the Road Commission on this. Oyster will also inquire if Oak road is currently included in the brining.

Library - Sharon Alderton and Jeannette - Director of the Library - were present. Information was relayed to the board of events, programs, and activities provided by the library.

Litter and Zoning - Oyster informed he has received 4 more calls on blight issues. Two of these have been cleaned up.

County Commissioner - Quackenbush updated the board on happenings in the County. Transit has purchased a new snow plow. Jail programs were discussed. The Law Library at the courthouse has been dedicated as the Bill Jennings Law Library.

TREASURERS REPORT:

General- \$134,073.18

Road - \$170,544.02

Fire - \$334,689.84

Moth - \$5,042.67

Sp. Road - \$9,663.36

Tot. Bal. - \$654,013.07

Tot. Cds - \$235,667.53

UNFINISHED BUSINESS:

Ogemaw County Economic Development statement for contractual services in the amount of \$800 was discussed. **MOTION BY HANUS TO CONTRACT FOR SERVICES WITH THE OGEMAW COUNTY EDC FOR THE AMOUNT OF \$800. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

NEW BUSINESS:

Nothing.

BILLS:

Bills were read in the amount of \$14,603.49 beginning with voucher number#30017 through voucher number #30068 . **MOTION BY GEMMILL TO PAY ALL BILLS AS READ. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

MOTION BY GEMMILL TO ADJOURN THE MEETING AT 8:30 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk