

**ROSE TOWNSHIP
REGULAR MEETING
MAY 13, 2019**

The Rose Township Board held their regular meeting May 13, 2019. Meeting was opened by Supervisor Russell Oyster with 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 Blair. Motion voted and carried.**

CORRESPONDENCE:

Letter from Department of Agriculture – 2357 Heath Rd complaint. Complaint not verified. File Closed.
Ogemaw County – 911 Authority Resolution.
National Peace Officers Memorial Day Service May 15, 2019.
AT&T Metro Act Right of Way Permit Extension.
Michigan State Extension Opportunity Zone workshops.

COMMITTEE REPORTS:

Cemetery – Residents have complimented the maintenance of the cemeteries.
Township Hall – Blair stated the roof vents are getting bad.
Collection Center – Clean up day is May 18 from 7am-3pm.
Fire Department – Minutes received.
Roads – Complaints of muddy roads.
MTA – Rose Township hosted April meeting.
Litter and Zoning – Several free range chicken complaints have been received.
Library – Nothing.
County Commissioner – Nothing.

TREASURER REPORT:

General - \$165,630.51	
Road - \$196,007.12	Tot. Bal. - \$726,163.05
Fire - \$185,792.30	Tot. CD's - \$238,467.09
Moth - \$5,047.40	
Sp. Road - \$10,416.80	

UNFINISHED BUSINESS:

Hanus advised BS&A Software is installed.

Oyster reminded everyone of the Special Hearing scheduled for May 15, 2019 at 7:00 pm.

NEW BUSINESS:

AT&T Metro Act Right of Way Permit Extension was discussed. **Motion by Oyster to sign the Metro Act Right of Way Permit Extension to expire November 30, 2024. Second Hanus. Motion voted and carried.**

Collins presented the snow plow invoice from Chris Short for 2018-19 snow season. An addition of \$200 was added for his snow shoveling for 2 months.

BILLS:

Bills were read in the amount of \$19,635.77 beginning with voucher number #30385 through voucher number #30419. **Motion by Hanus to pay all bills as read. Second Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:45 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk