

**ROSE TOWNSHIP
REGULAR MEETING
MAY 14, 2012**

The Rose Township Board held their regular meeting May 14, 2012. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present- Louis Mckellar, Carol Hanus, Russell Oyster, Kelli Collins and Linda Blair. Absent – None.

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

PUBLIC COMMENT:

Jeff Keister from Sting explained the current year would have a cut of 27% from their federal grant. After 2013 it is expected to return to the 2010 amounts. They are anticipating a 42-cent per capita increase locally. He asked that our board allow in the budget for this increase. He will keep us informed.

CORRESPONDENCE:

Letter from the Red Cross was received.

Equalization sent a follow up letter on aerial mapping. They stated only townships, which have opted in, would be able to access the mapping, which has already been completed. Motion by Russell Oyster to contract \$575.00 for aerial mapping. Seconded by Carol Hanus. Motion voted and carried. Kelli will contact Equalization to see where to submit the money.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Russell advised everything is set for clean up day this weekend. The tire trailer is there and the county has agreed to inmates helping.

Park – Willard's Equipment loaned a tractor on trial for the ball field – after using it and discovering it burns too much oil we will return it. Candy Szymanski has taken over the ballpark position.

Township Hall – Rentals are down this year. Ms. Garman was present and asked the board permission to use the hall at a discount for the 8th grade dance as the school cancelled the event. Motion by Linda Blair to rent the hall to the 8th Grade Dance for the amount of \$1.00. Seconded by Russell Oyster. Motion voted and carried.

Fire Department – The new truck has arrived and was bought for \$125,900.00. They are seeking board approval to sell the old rig. Motion by Carol Hanus to approve sale of the old 1994 Rescue Rig. Seconded by Linda Blair. Motion voted and carried.

Roads – Nothing new.

Litter and Zoning – Larry Dantzer advised 2 of the 4 blight violations have cleaned up. He will issue citations on the remaining 2 violations.

County Commissioner – Register of Deeds office has been very busy with the oil and gas leases. The new Transit Director is adjusting well and will be getting a couple of new buses. EDC has a new director. The jail is at almost full capacity with 49 out of towners.

TREASURERS REPORT:

General: \$169,489.99

Road: \$83,571.59

Fire: \$261,918.83

Moth: \$5,030.20

Sp. Road: \$4,863.17

Tot. Bal. \$524,873.78

Tot. CDS: \$303,148.36

OLD BUSINESS:

Hank Inman asked progress of survey in Lupton. Louis advised it is still in progress and they are still contacting residents. When done it will be sent to state.

NEW BUSINESS:

The Special Road Maintenance agreement was read. Motion by Carol Hanus to adopt the Special Road Maintenance agreement at 1950.00 per parcel. Seconded by Russell Oyster. Motion voted and carried.

Miller Construction submitted a bid on the ice jacks for the hall roof. Linda will contact them for additional information before accepting the bid.

BILLS:

Bills were read in the amount of \$16,296.31 beginning with voucher number #13396 through voucher number #13422. Motion by Linda Blair to pay all bills as read except the bill for EDC and Comm. On Aging as presented. Seconded by Carol Hanus. Motion voted and carried.

Kelli presented contractual contribution contracts from Ogemaw Commission on Aging \$900.00, Ogemaw District Library \$1500.00, All Ages Recreation \$500.00 and EDC \$500.00. Discussion was held regarding Comm. On Aging and was agreed to increase this contribution to \$1500.00. Motion by Carol Hanus to contract \$1500.00 with Ogemaw Comm. On Aging. Seconded by Linda Blair. Motion voted and carried. Louis will contact EDC to have them attend a meeting before contracting \$500.00. All others will be paid as presented.

Motion by Russell Oyster to adjourn the meeting at 8:10 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk