

**ROSE TOWNSHIP
REGULAR MEETING
(TELEPHONE CONFERENCE CALL)
MAY 11, 2020**

The Rose Township Board held their regular meeting via telephone conference call on May 11, 2020 which was opened by Supervisor Aaron Gemmill at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, Aaron Gemmill, Shelly Maleski, April Kangas.
Absent – None.

MINUTES: Minutes of the regular March meeting were presented by Collins. **Motion by Maleski to approve the minutes as presented. Second Kangas. Motion voted and carried.**

Minutes of the Budget Hearing in March were presented by Collins. **Motion by Hanus to approve the minutes as presented with correction of Supervisor Salary. Second Kangas. Motion voted and carried.**

Minutes reflecting April meeting cancellation and bills paid were presented by Collins. **Motion by Hanus to approve the cancellation and bills paid as presented. Second by Maleski. Motion voted and carried.**

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Cemetery – Rhonda Copeland requested the flag at Campbell cemetery be replaced before Memorial Day. Collins suggested the Lane Heights flag also be replaced.

Bids for mowing the Lane Heights Cemetery, Campbell Cemetery and Township Hall were presented.

Motion by Collins to accept the bid from The Yard Butler as presented with changes as follows: 1. No clean up at township hall. 2. Bi/weekly for all locations. 3. \$120 fee for township hall. Second Kangas. Motion voted and carried.

Collection Center – Maleski stated Chris is working all weekends due to COVID19 Risks for Dean. Spring Cleanup is postponed indefinitely.

Township Hall – Kangas stated most all rentals have cancelled and people of wary of future rentals due to COVID19.

Fire Department – Maleski stated all training has been suspended. Meetings are being held in the parking lot.

Roads – Discussion on Ogemaw Road and very little money left in fund. Only \$26 balance is in fund after last years expenses from the Road Commission. Gemmill will review to see what we need to do to raise this special assessment and discuss at the June meeting.

Brining rates were received from the Road Commission. **Motion by Hanus to contract with the Road Commission for 3 brinings – Memorial Day – 4th of July – Labor Day with township share 2/3 of cost. Second Kangas. Motion voted and carried.**

MTA – Nothing.

Litter and Zoning – Gemmill advised he will speak to Dean Coleman about contracting as township blight officer. Several properties were discussed as possible blight violations.

Library – Nothing.

County Commissioner – Nothing.

TREASURERS REPORT:

General- \$203,080.60	
Road - \$228,612.90	Tot. Bal. - \$829,822.81
Fire - \$383,675.62	Tot. Cds - \$241,180.13
Moth - \$5,052.16	
Oak Road - \$9,375.11	
Ogemaw Road - \$26.42	

UNFINISHED BUSINESS:

Nothing.

NEW BUSSINESS:

Hanus presented the General Appropriations Act for 2020. Motion by Hanus to accept as presented.

Second Collins. Motion voted and carried.

Ayes: Carol Hanus, Kelli Collins, April Kangas, Shelly Maleski, Aaron Gemmill.

Nays: None.

The 19/20 audit is in process with SOME accounting now.

Gemmill updated on Gypsy Moth spraying. He stated in March previous supervisor Oyster contacted a contractor we used in the past. Rates have increased dramatically. Also needed is consent of all property owners before spraying – which was due by April 15. We currently have \$29,000 available in the Gypsy Moth Fund. The price would be \$49 an acre if we sprayed the same 592 acres we did in 2005. If the whole township was sprayed approximately 23,000 acres it would cost \$898,000. This would need to be multiple years. Gemmill will get more information for before the next meeting.

Elections responsibilities and extra duties for the clerk were discussed. Hanus suggested adding \$500 pay for each election for the clerk when elections are held. **Motion by Maleski to pay \$500 per election added to the Clerk salary per clarification from MTA. Second Hanus. Motion voted and carried. Collins will contact MTA for clarification.**

Collins advised the August election will require additional safety measures for in person voting. Suggested items are sneeze guards, masks, floor graphics. Gemmill will get pricing on sneeze guards and see the cost of having someone make them. Collins also advised she expects the Absent Voter requests to be significantly higher due to COVID19.

BILLS:

Bills were paid in the amount of \$12,562.68 beginning with voucher number #30748 through voucher number #3076 . **Motion by Hanus to pay all bills as presented. Second Maleski. Motion voted and carried.**

Motion by Hanus to adjourn the meeting at 8:08 pm. Second Kangas. Motion voted and carried.

Respectfully Submitted,
Kelli Collins
Clerk