

**ROSE TOWNSHIP
REGULAR MEETING
MAY 9, 2022**

The Rose Township Board held their regular meeting May 9, 2022. Meeting was opened by Shelley Maleski with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present: April Kangas, Shelley Maleski, Amber Kreiner, CJ Esmond.
Absent: Kelli Collins

MINUTES:

Minutes of the last regular meeting were reviewed. **Motion by Kreiner to accept the minutes as presented. Second Esmond. Motion voted and carried.**

CORRESPONDENCE: Nothing.

PUBLIC COMMENT:

Roger Mayhew was in to introduce himself, letting the board know he is running for county commissioner.

Blight was brought up by Carl Mcgregor and he just wanted to make sure there was a committee overseeing it. Jerry Fischer brought in a statement, which he gave to the board on his concerns and willingness to help with the blight in the township.

Mary Beebe is running for District Court Judge and wanted to introduce herself to the board and answer any questions and would like the support.

COMMITTEE REPORTS:

Cemetery – Dan Holcomb, the Sexton was in and would like the south side of the cemetery surveyed, he is unsure on the mapping of the cemetery. Dan will be getting quotes for a program for the mapping and a quote for surveying. He will bring quotes to the June meeting. He also expressed his concern with the policy on burying cremations on a site. Dan feels that the Sexton should be present when this is done as a witness to this so it can be properly recorded. This will be discussed further at the June meeting.

Collection Center – Esmond let everyone know that free dump day will be May 21st

Township Hall – Kreiner discussed a no dog policy, unless they are Service animals, at the hall and wanted it added to the rental agreements. **Motion by Kreiner to not allow dogs in hall during rentals unless certified as Service Dogs. Second Maleski. Motion voted and carried.**

Fire Department – The new fire truck for Rose City is in route here and the Open house will be June 25th at the Rose City Fire Dept.

Lupton Fire Dept. was in and let the board know that there was only a 20 day window to get the new truck ordered that they want. The new truck is expected in 2024. **Motion by Esmond to contract \$155,837.06 toward the purchase of the new truck for Lupton Fire Department. Second Maleski. Motion voted and carried.**

Roads – Maleski received the contracts for Dyer Rd, **Motion by Esmond to accept the contract for Dyer Road at township share of \$34,176 and Road Comm \$34,176. Second Kreiner . Motion voted and carried.** Maleski also received the quote for Flynn Rd to do the ditching and gravel for the Rd, total quote was 106,252.12. Ogemaw County is doing a 50/50 split for this and the Township portion will be 53,126.06. **Motion by Kangas to accept contract for Flynn Road \$53,126.06 township and \$53,126.06 Rd. Comm. Second Esmond. Motion voted and carried.**

MTA – Nothing.

Library – Nothing.
Litter and Zoning – Nothing.
County Commissioner – Nothing.

TREASURERS REPORT:

General - \$288,782.83	
Road - \$297,734.95	Tot. Bal. - \$929,124.59
Fire - \$269,847.71	Tot. CDS - \$241,928.35
Moth - \$66,634.40	
Oak Rd - \$4,517.14	
Ogemaw Rd - \$1,607.56	

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

There will be an ORV Ordinance meeting on June 23rd at the County Commissioners Room.

The City of Rose City wanted a contribution for their fireworks event on the Fourth of July. **Motion by Maleski to contract \$1000.00 to the 4th of July Fireworks event. Second Kreiner. Motion voted and carried.**

Amber received a bid from the Yard Butler for the mowing of Lane Heights, Campbell and Hall. **Kreiner made motion to accept bid from Yard Butler for \$275 Lane Heights, \$135 Rose Twp Cemetery, \$275 Hall, \$55 Horseshoe pit. Second Maleski. Motion voted and carried.**

Kangas submitted a letter of resignation as Treasurer for June 30th 2022. **Motion by Kreiner to accept the letter of resignation for June 30, 2022. Second Esmond. Motion voted and carried.**

Motion by Maleski to appoint Nicole Mourot as Treasurer beginning July 1, 2022. Second Kreiner. Motion voted and carried.

BILLS:

Bills were presented in the amount of \$22,138.55 beginning with voucher number #31410 through voucher number #31439. **Motion by Esmond to pay all bills as presented. Second Kreiner. Motion voted and carried.**

Motion by Kreiner to adjourn the meeting at 8:18 pm. Second Esmond. Motion voted and carried.

Respectfully Submitted,

April Kangas
Treasurer