

**Rose Township  
Regular Meeting  
August 10, 2015**

The Rose Township Board held their regular meeting August 10, 2015. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

**CORRESPONDENCE:** Letter from attorney Brabant on building officials must be township employees. Letters from Road Commission asking for schedule of 15/16 projects and agreement on paving Heath Road. Also an estimate for Wangler Road received.

**COMMITTEE REPORTS:**

Cemetery – Linda contacted Dan and he said he would update cemetery program at hall.

Collection Center – Russell advised some dead trees need removed. He will contact Denstedt to schedule the removal. Also stated the gate and fencing need replaced. He will get prices and plan for next years budget.

Park – Nothing new.

Township Hall – Linda will have John Mitchell spray Round Up in the parking lots. Also the flag light needs replaced.

Fire Department – Wally Scott said he will have their secretary re-do the contract with Rose Township to reflect the purchase of the breathing apparatus.

Roads – Brush on Reasner/Heath has been cleared. Louis checked on legal place to put signs – they have to be outside the Right of Way. County submitted an estimate for Wangler Road re-shape and re-gravel for \$49,750, 00 and paving would be an additional \$77,000.00. Carol will check with Muskegon Development to see if they are responsible for a cost share of road projects.

Littler and Zoning – Another complaint was received on Dyer Road. Louis will forward to Larry.

County Commissioner – Ron stated the county is thinking of having an assessing company do a fly over of the entire county for structures not on the tax roll. The cost would be 50% of the tax revenue for 2 years of anything not currently on tax roll. Rose Township expressed they have already hired our assessor for the past 2 years to find any structures not on our tax roll and it will be completed this year. The Planning Commission denied the special use permit for Mr. Salhya.

**TREASURERS REPORT:**

General - \$66,667.77

Road - \$124,041.67

Fire - \$259,025.06

Moth- \$5,040.02

Sp Road - \$8,500.53

Tot. Bal - \$463,275.05

Tot. CDs- \$232,412.42

**OLD BUSINESS:**

Louis Mckellar submitted his resignation as Rose Township Supervisor effective September 30, 2015.

**Motion by Kelli Collins to accept the resignation of Louis Mckellar as of September 30, 2015.**

**Seconded by Linda Blair. Motion voted and carried.**

**NEW BUSINESS:**

Contract for Heath Road paving was read and accepted. Total cost \$106,250.00. Township share \$58,437.50 and Road Commission \$47,812.50.

Kelli submitted a price on new office chairs. Currently Office Central has a sale for Leather self-adjusting chairs regularly \$499.00 each on sale for August only at \$179.00 each. **Motion by Carol Hanus to purchase 5 new office chairs from Office Central at \$179.99 each. Seconded by Linda Blair. Motion voted and carried.**

Rick Benjamin was present representing EDC and thanked the township for their recent contractual contribution.

**BILLS:**

Bills were read in the amount of \$59,580.79 beginning with voucher number #15036 through voucher number #15065 . **Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.**

**Motion by Carol Hanus to adjourn the meeting at 7:45 pm. Seconded by Louis Mckellar. Motion voted and carried.**

Respectfully Submitted

Kelli Collins  
Clerk