

**ROSE TOWNSHIP  
REGULAR MEETING  
NOVEMBER 13, 2017**

The Rose Township Board held their regular meeting November 13, 2017. Meeting was opened by Supervisor Russell Oyster with the 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 BLAIR TO ACCEPT THE MIINUTES AS READ. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

**CORRESPONDENCE:**

Letter and information from County Clerk Klacking on the 911 Service Plan.

Public Policy Survey from U of M received.

Notice of Open House for Melissa Wangler, PLLC.

Letter of resignation from Gloria Meyer for Deputy Clerk and clerical duties for Sexton.

Dept. of Licensing and Regulatory Affairs - electronic survey.

**COMMITTEE REPORTS:**

Cemetery - Blair advised Mr. Hufford is not interested in groundskeeper duties for the cemeteries. Blair also advised we may need to look for someone to mark graves in the near future as Dan Korman may no longer be able to do it. Collins advised she has contacted a contractor to prepare an estimate for their services of groundskeeper of the cemeteries. Discussion was held on hiring someone to do the clerical duties for selling graves and maintaining cemetery records.

Collection Center - Gemmill talked to Gary at Republic about the additional fuel charges on our invoices. Our contract is up at the end of next month and we will be receiving a new proposed contract for the next 3 years eliminating this additional fee. Collins advised MML has adjusted the workman's comp policy to reflect workers at the collection center do not handle trash. If they are to handle trash the invoice will increase greatly. Discussion was held on duties expected and what is wanted. Also discussed was "free dump day" and work comp for those workers. Collins will contact MML to see if they can be added on for one (1) day only.

Township Hall - Blair asked the board if she can add verbiage to the current contract that states "no alcohol" allowed on holidays due to security guard coverage issues on those dates. Blair also stated Forwards will not bill a low usage fee for the Collection Center propane.

Park - Blair advised after the ball park was winterized the high utility bills for electric have come to an end. It was agreed to have the well serviced this spring as that may have caused the high electric bills.

Fire Department - Gemmill presented the 2018 Budget for the fire Department. **MOTION BY COLLINS TO ACCEPT THE 2018 BUDGET FOR THE ROSE CITY FIRE BOARD AS PRESENTED. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Roads - Oyster advised the Road Commission has been contacted and will fix the damaged culvert on Dyer Road due to an accident in August.

MTA - Collins informed the board that if they wish to attend the MTA Xmas dinner on December 14 they must contact Sandy Miller from Foster Township by December 5, 2017.

Litter and Zoning - Oyster advised he has been contacted about a blight issue on Heath and Reasner Roads.

County Commissioner - Quackenbush stated they did not approve a wage increase for the County IT person. Wanda Zettel has transferred to Probate Court. Planning Commission is holding a Public Hearing on November 29 for the Homeless Shelter. They are also looking into zoning for Solar Farms. Discussion is being held on 911 forming its own authority.

**TREASURER REPORT:**

General - \$82,156.57

Road - \$124,380.81

Fire - \$296,597.16

Moth - \$5,042.18

Sp. Road - \$8,737.73

Tot. Bal. - \$516,914.45

Tot. Cd's- \$234,600.24

**OLD BUSINESS:**

Oyster stated he contacted Consumers Energy on converting street lights to high pressure sodium. It was discussed and agreed the cost would not justify the result. Oyster will contact Consumers and notify them we do not authorize this cost.

**NEW BUSINESS:**

Hanus asked to move a Gypsy Moth CD from Mercantile Bank to Chemical Bank due to better rates.

**MOTION BY HANUS TO MOVE THE GYPSY MOTH CD FROM MERCANTILE BANK TO CHEMICAL BANK. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

Oyster informed the Board of Review will meet December 12 at 9:00 am to review clerical errors.

Discussion was held on changing the township meeting time from 7:00 pm to 6:00 pm - particularly for the winter months. Collins advised many other cities and townships regularly meet at 6:00 pm. Mr. Inman stated he was against it. Oyster stated he will check with other constituents and get an idea of their thoughts and feelings before making any changes.

**BILLS:**

Bills were read in the amount of beginning with voucher number through voucher number .

**MOTION BY HANUS TO PAY ALL BILLS AS READ. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

**MOTION BY GEMMILL TO ADJOURN THE MEETING AT 8:28 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

Respectfully Submitted,

Kelli Collins  
Clerk