

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 12, 2015**

The Rose Township Board held their regular meeting October 12, 2015. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, Russell Oyster, and Linda Blair. 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 Carol Hanus. Motion voted and carried.**

CORRESPONDENCE:

Letter received from Bob Meehan asking for Township approval of survey to alleviate encroachment on property at Oak Road.

Letter from Ogemaw County Planning Comm. advising they are re-writing the county master plan.

Letter and survey from Lapham for Emergency Management Planning Committee. Russell will complete the survey and return to them.

Letter of interest from Robin O'Farrell for the Trustee position.

COMMITTEE REPORTS:

Cemetery – A copy of pictures from Dan for damage to a car July 3, 2015 for a claim submitted from HCC Claims. Dan was advised to update records at hall for cemetery....Russell will get with Louis to see if this has been done.

Collection Center – Russell will get the porta pots winterized. He will also buy a new phone for the collection center as the one there has been broken.

Parks – Nothing.

Township Hall – The large garage door is still broken and the keys will not open the small door to the garage. Linda will contact a locksmith to have a new touch pad entry installed. Linda advised she is watching the wall units and as soon as the temperature is staying at 40 degrees during the day she will disable them and use propane to heat. The 2 handicap signs are missing...Tom Spencer will be here on Thursday October 15 to meet with Linda and show her how to view the security cameras. It was suggested we purchase 2 baby changing stations for the bathrooms.

Fire Department – Rose City will be having a budget workshop soon. They are also discussing Consumers and how to get them to pay fire runs.

Roads – Russell said he talked to the Road Commission about grading Wangler Road every 2 weeks and they advised it would make it worse. They will grade every time conditions are right. Russell advised we need a new sign at Lupton Road and Rose City Road. He will check into it.

County Commissioner – Ron Quackenbush stated Emergency Management held a mock jail evacuation. A 2nd land auction was held and all but 3 parcels sold. 911 Dispatch hired their own IT person.

TREASURERS REPORT:

General - \$56,545.76

Fire - \$259,456.90

Road - \$60,088.15

Moth - \$5,040.18

Sp. Road - \$8,500.81

Tot. Bal - \$389,631.80

Tot. CD's - \$232,459.57

NEW BUSINESS:

Discussion was held on Bob Meehan asking for township approval of survey to alleviate encroachment on property on Oak Road. **Motion by Carol Hanus to approve the Plat Map Survey, Section 1, T24N, R2E, for 5857 and 5863 Oak Road, Ogemaw County, Rose Township. Seconded by Russell Oyster. Motion voted and carried.**

The vacated trustee position of Russell Oyster was discussed. Two people have expressed letters of interest, Aaron Gemmill and Robin O'Farrell. Carol expressed that Aaron has been attending township meetings for over a year and shown a desire to get involved in the township. Linda confirmed she has also noticed his interest and desire to be more involved. **Motion by Carol Hanus to appoint Aaron Gemmill as Trustee for Rose Township. Seconded by Linda Blair. Motion voted and carried. Ayes: Russell Oyster, Linda Blair, Carol Hanus, Kelli Collins. Nays: None.**

Kym Johnson was present and asked the board if she could use the hall at reduced rate to have a free seminar for local businesses in the community on marketing their business. She would like to have

several of them throughout the county over the next few months. **Motion by Linda Blair to rent the hall to Kym Johnson for a free seminar to local businesses on marketing for the rate of \$1.00 to be held on November 10, 2015. Seconded by Carol Hanus. Motion voted and carried.**

Kym also advised the board she has initiated the start of an Ogemaw County Visitors Guide sponsored by the Rose City Lupton Chamber of Commerce. She would like a little bit of history for the Lupton Area if possible.

BILLS:

Bills were read in the amount of \$16,180.99 beginning with voucher #15099 through voucher #15125. **Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.**

Motion by Carol Hanus to adjourn the meeting at 8:25pm. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk