

**Rose Township
Regular Meeting
September 14, 2015**

The Rose Township Board held their regular meeting September 14, 2015. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Carol Hanus, Linda Blair and Russell Oyster. Absent – Louis Mckellar

MINUTES:

Minutes were read by Kelli Collins, Clerk. **Motion by Linda Blair to accept the minutes as read. Seconded by Carol Hanus. Motion voted and carried.**

CORRESPONDENCE:

Letter from Ogemaw Co. Rd. Commission advising of annual bus tour October 7, 2015.
Letter from TriLeaf advising of construction of a communications tower at 3070 Flynn Rd, Sherlund.
DNR letter advising of open house September 9, 2015.
Letter from Ogemaw Co. Rd. Commission for upcoming 2015/16 construction projects for townships.
Letter of interest for Supervisor position from Russell Oyster.
Letter of interest for Trustee position from Aaron Gemmill.

COMMITTEE REPORTS:

Cemetery – Dan has still not updated the cemetery records. Linda will contact him and advise they must be done before our next meeting. We were also contacted by HCC Public Risk Claim Service that they had a claim filed by Sid Campbell July 1, 2015 reporting his car was struck by a flying stone from the Sexton worker mowing the cemetery on Campbell Road. Dan never notified any board member. HCC has requested Dan call them to confirm this claim. Linda will let Dan know.

Collection Center – Trees have been removed. Russell said it needs chlorinated again along with some other work. He will contact Short and Sons.

Township Hall – New office chairs have been assembled. Rentals are quiet. The gutters need cleaned – Kevin will be notified to see if he can do it.

Fire Department – They were denied the grant for CPR dummies but will consider purchasing them.

Roads – Wangler Road estimate for work was discussed. Russell will contact Mike to see if a possible contract for grading would be more affordable.

County Commissioner – Ron advised Probate court is over budget due to 5-6 juveniles being housed in detention. They are negotiating labor contracts for 4 of their unions. Treasurer McIntyre will be having a land auction September 29.

TREASURERES REPORT:

General - \$72,708.47	
Road - \$80,217.53	Tot. Bal - \$425,508.13
Fire - \$259,041.35	Tot. CDs- \$232,459.57
Moth - \$5,040.10	
Sp Road - \$8,500.68	

NEW BUSINESS:

Fick and Sons have set the rate at \$129.9 to pre buy. **Motion by Kelli Collins to pre buy \$1200.00 propane at 1.29.9 gallon. Seconded by Carol Hanus. Motion voted and carried.**

Dorothy Teeples thanked the board for past contributions and presented the 2015 Pumpkin Bash for October 10, 2015. **Motion by Carol Hanus to contract \$500.00 for the 2015 Pumpkin Bash and \$250.00 towards other events. Seconded by Kelli Collins. Motion voted and carried.**

Discussion was held on the Supervisor position being vacated as of October 1, 2015. **Motion by Carol Hanus to appoint Russell Oyster as Supervisor of Rose Township October 1, 2015. Seconded by Kelli Collins. Ayes: Kelli Collins, Carol Hanus, Linda Blair, Russell Oyster. Nays: None. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$38,051.62 beginning with voucher #15066 through voucher number #15098. **Motion by Carol Hanus to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.**

Motion by Carol Hanus to adjourn the meeting at 8:12 pm. Seconded by Kelli Collins. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk