

**ROSE TOWNSHIP
REGULAR MEETING
NOVEMBER 14, 2016**

The Rose Township Board held their regular meeting November 14, 2016. 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 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.**

Minutes of the Special Meeting in November were read by Kelli Collins. **Motion by Carol Hanus to accept the minutes as read. Seconded by Linda Blair. Motion voted and carried.**

CORRESPONDENCE:

Notice from Department of Natural Resources advising an auction of State owned properties.

Notice from Department of Licensing and Regulatory Affairs advising of an electronic survey.

PUBLIC COMMENT:

Jeremy Card addressed the board and distributed information regarding a property split at Island Lake.

Motion by Carol Hanus to split off Parcel 38B and have it conveyed to the adjoining owner of parcel number 013-340-037-50. Seconded by Linda Blair. Motion voted and carried.

Kelli will email Jeremy a copy of the minutes.

COMMITTEE REPORTS:

Cemetery - The adoption/creation of a Cemetery Ordinance was discussed. It was agreed by the board to not make any changes to the cemetery at this time but to keep the current Rules and Regulations.

Township Hall - Linda stated the need to replace 7 window cranks at the hall at a cost of \$50 each. A discussion was held on the condition of the John Deere lawn tractor. It was agreed due to the large expense of repairing the tractor we should look at purchasing a new one. Russell will check on prices. Linda advised she has not had any follow-up from Trooper Pullum on the stolen camera at the hall. Kelli stated she called for a police report and they did not have one. Linda stated she has a name of the suspect. Kelli will contact MSP and ask for follow-up and a report. Linda has contacted Tom Spencer and he will order a replacement camera.

Linda presented a bid for the bathrooms at the hall from Coffell Builders. The total for both bathrooms is \$18,730. It was discussed that we should advertise and post the Request for Proposal for the bathrooms to allow other contractors to place a bid.

Roads - The Road Commission has installed the "catch basin" on Michigan Avenue.

Collection Center - Aaron has the new fee schedule done and a sign is being made. The tire trailer has been hauled away at a fee of \$1500. Short and Son will do grading at the collection center this week.

Fire Department - Russell advised they could not approve the budget due to other municipalities not reviewing the budget. They will do it in December.

They have purchased a new laptop, printer and fax machine.

MTA - Carol attending the meeting in Mills Township in November. She explained a few things discussed on the Marihuana Licensing Facilities law which takes effect in the upcoming year. The annual MTA Christmas party is December 8 at Horton Township at 6:00 pm.

TREASURERS REPORT:

General: \$77,149.96

Road: \$96,031.93

Fire: \$277,552.59

Moth: \$5,041.22

Sp. Road: \$7,721.53

Tot. Bal.: \$463,497.23

Tot. CDs: \$233,479.69

OLD BUSINESS:

Hank Inman expressed concern over the Thayer property that burnt over 3 years ago and still not cleaned up. Russell will contact the County Building and Zoning Department on this.

BILLS:

Bills were read in the amount of \$17,787.92 beginning with voucher number #15495 and ending with voucher number #15527. **Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.**

Motion by Aaron Gemmill to adjourn the meeting at 7:50pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted

Kelli Collins
Clerk