

**ROSE TOWNSHIP
REGULAR MEETING
NOVEMBER 9, 2015**

The Rose Township Board held their regular meeting November 9, 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, 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.**

CORRESPONDENCE:

Information from GEOSPAN with an agreement for aerial photography and 50% of newly found revenues for a period of 3 years. The board discussed this and agreed to not go into agreement with GEOSPAN as we have already contracted with our Assessor for the past 2 years to re-assess all properties in the township.

MERS submitted a 5 year projection for our township. They project our year ending 12/31/19 will be 297% over-funded.

Cemetery – Linda advised the cemetery map at the hall is up to date and all files on the computer will be up to date as of November 1, 2015. HCC has advised they will be submitting a \$1000.00 claim for damage to vehicle from the July 3, 2015 incident at the cemetery.

Collection Center – Aaron now has the keys. He has left his phone number for the workers to contact him. As Gerald Ziemer has resigned due to health issues we are in need of a new sub at the collection center.

Township Hall – John Mitchell will take over the groundskeeper position for the township hall. Linda has disabled the wall units and we are now on propane. Price for the 2 baby changing stations was quoted at \$273.00 for both. Linda will order them. The garage door is fixed and a new keypad entry has been installed for the inside door. The code will be kept in the key box in the office. The locksmith quoted approximately \$200.00 to open the safe. It was decided to not go forward at this time as we do not even know if anything is in the safe. Linda has trained with Tom Spencer and can now view DVR recordings on the security cameras. She will type it up and post at or near the monitor so everyone will have access. Russell advised he had a complaint about security guard Leah Cramer being rude. Linda will talk to her.

Fire Department – Budget was presented for the Rose City Fire Board. **Motion by Carol Hanus to accept the budget for the Rose City Fire Board as presented. Seconded by Linda Blair. Motion voted and carried.**

Roads – Russell advised a sign has been ordered for Lupton Road/Rose City Road. It will take approximately 6 weeks.

Litter and Zoning – Complaint on Beechwood Road has been turned over to Larry Dantzer.

TREASURERS REPORT:

General - \$60,995.76	
Road - \$60,089.79	Tot. Bal. - \$394,091.91
Fire - \$259,465.15	Tot. CDs - \$232,528.62
Moth - \$5,040.26	
Sp. Road - \$8,500.95	

BILLS:

Bills were read in the amount of \$10,470.96 beginning with voucher #15126 through voucher #15147 . **Motion by Linda Blair to pay all bills as read. Seconded by Aaron Gemmill. Motion voted and carried.**

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

Respectfully Submitted

Kelli Collins
Clerk