

ROSE TOWNSHIP
REGULARE MEETING
NOVEMBER 9, 2009

The Rose Township Board held their regular meeting on November 9, 2009. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 p.m.

ROLL CALL OF OFFICER: Present- Louis Mckellar, Carol Hanus, Russell Oyster, Kelli Collins and Linda Blair. Absent – None.

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. Motion by Carol Hanus to accept the minutes as read. Seconded by Russell Oyster. Motion voted and carried.

PUBLIC COMMENT:

Hank Inman stated that the ball park has not been taken care of properly and asked the board to look into it. Bathroom doors are broken, trash scattered about, etc. The board discussed this issue and it was decided that Louis would contact Evan Gordon and tell him he will be replaced.

COMMITTEE REPORTS:

Cemetery – Bill Jennings advised that the flag at Lane Heights cemetery is badly in need of replacement. A new sign for the garden to be installed at the cemetery was discussed. Linda will get prices on a new sign. Mr. Jennings also requested flag holders for the veterans at Campbell road cemetery. Linda will order them and contact Mr. Jennings when they arrive.

Collection Center – The tires have been picked up and a new trailer is there for more. The steel is now being stored in the shed.

Township Hall – Linda advised the blinds have been hung. All paint and roof work is complete and looks nice. Can now pay the 2nd half of the bid. Wall hangings have been ordered. It was discussed to have gutters installed for the hall next spring.

Fire Department – Nothing new.

Roads – Carol stated we need to pass a resolution showing the transfer of funds from general to road. Motion by Carol Hanus to transfer \$55,976.26 from general fund to road fund. Seconded by Linda Blair. Motion voted and carried.

Louis stated he will contact the road commission on which roads we need to work on for next year.

TREASURERS REPORT:

General - \$136,828.97

Road - \$0.00

Fire - \$169,471.79

Moth - \$5,021.07

Sp. Road - \$1,119.61

Tot. Bal. - \$312,441.44

Tot. CD's- \$293,453.74

NEW BUSINESS:

Several landowners around Bear Lake sent a signed petition asking for a “no motor lake”. Louis stated we do not have the power to do this – it is up to the DNR. We can put in the paper work to ask for this but it is ultimately the DNR decision. It was discussed and agreed the board did not feel it was necessary to make Bear Lake a no motor lake. Louis stated there are currently no lakes in Rose Township which do not allow motors. Louis will call and advise this lake will be allowing motors.

BILLS:

Bills were read in the amount of \$13,867.24 beginning with voucher number #12455 through voucher number #12482. 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 8:00 p.m. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted

Kelli Collins, Clerk