

**ROSE TOWNSHIP  
REGULAR MEETING  
NOVEMBER 8, 2010**

The Rose Township Board held their regular meeting on November 8, 2010. The meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7:00 p.m.

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

**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.

**CITIZEN COMMENTS:**

Jeanine Reasner was present and asked the board for their support and contribution toward a 40' wooden train for the Rose City Riverwalk Playground. The amount still needed to purchase this playground equipment is \$1272.00. Motion by Linda Blair to contract \$500.00 for the purchase of a 40' wooden train for the Rose City Riverwalk Playground. Seconded by Carol Hanus. Motion voted and carried.

**COMMITTEE REPORTS:**

*Cemetery* – Nothing new.

*Collection Center* – Safety Kleen has advised they have no way to pump the hazardous waste from the oil bin – since the winter is approaching it may have to wait until spring.

*Park* – Nothing new.

*Township Hall* – Linda advised there are some loose tiles in front of the sink that need fixed. It was suggested to purchase rubber mats to help with the problem in the future. Kelli gave recommendations from the State on bringing the handicap assessable areas up to code. Linda will contact contractors and get something lined up for the spring to bring them up to code.

*Fire Department* – Russell advised they are working on getting their phone bills lowered. Also, as of April 1, 2011 there will be a ban on burning household trash.

*Roads* – Russell stated the sign the road commission put on Reasner Road at the “mystery spot” was not what the board asked for. It stated “Mystery Spot – Caution” and the adjacent property owners were very upset. Louis has contacted the road commission and advised them this was not what the township had requested.

*County Commissioner* – Bruce Reetz advised the building department permits are up from last year at this time. The medical contract for the jail has been submitted for \$138,572.00 per year which is a 3-year contract.

**TREASURERS REPORT:**

General - \$148,984.65

Road - \$52.99

Fire - \$194,463.94

Moth - \$5,021.07

Sp. Road - \$2,375.33

Tot. Bal. - \$350,897.98

Tot. CD's - \$299,392.46

**NEW BUSINESS:**

Kelli explained the new policy for payment of IRS monthly taxes. Currently we write a check to Independent Bank with a coupon for monthly taxes. Beginning January 2011 this will no longer be allowed and all payments will need to be made via Electronic Fund Transfers. Carol will set up an account with a password. Kelli will prepare the monthly paperwork and give to Carol to make the transfer. Motion by Carol Hanus to set up an EFT account for IRS taxes. Seconded by Kelli Collins. Motion voted and carried.

**BILLS:**

Bills were read in the amount of \$9,404.63 beginning with voucher number #12835 through voucher #12861. 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 8:05 p.m. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,  
Kelli Collins, Clerk

