

**ROSE TOWNSHIP
REGULAR MEETING
NOVEMBER 14, 2011**

The Rose Township Board held their regular meeting November 14, 2011. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7:00 pm.

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.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – The driveway has been graded. We are still waiting on recycle bins from Waste Management.

Park – Nothing new.

Township Hall – Linda stated Northern Paving has not returned her call on the striping. We will wait until spring to contact another contractor. Linda spoke with Miller Construction on roof – they assured her they would start the roofing by November 21, 2011. Linda advised of a benefit scheduled for Mike Parker at the hall – it was discussed and due to questions concerning the benefit Linda will wait to hear from the Parker family before proceeding.

Fire Department – Russell advised the budget presented for board approval last month has changed. Russell presented the corrected budget. Motion by Carol Hanus to rescind the previous approved budget. Seconded by Linda Blair. Motion voted and carried. Motion by Carol Hanus to accept the amended budget presented for the Fire Department. Seconded by Russell Oyster. Motion voted and carried. Russell presented a letter from 911 dated June 2010 which states the fire department wants to be paged for all PI accidents. A letter from Chief Vaughn was sent October 2011 stating fire fighters will not show up unless dispatched.

Roads – Nothing new.

County Commissioner – Bruce advised the 911 committee met and asked for an increase to be put on the ballot in February. Glenda Colclasure will fill the vacancy at the Register of Deeds. Brenda Kennedy has been hired as Director of the Transit. The jail is housing 30 inmates from Genesee County.

TREASURERS REPORT;

General: \$151,723.18

Road: \$35,837.64

Fire: \$219,142.56

Moth: \$5,026.42

Sp. Road: \$3,606.28

Tot. Bal: \$415,336.08

Tot. CDs: \$302,680.57

OLD BUSINESS;

It was agreed to again table the burning ordinance.

NEW BUSINESS:

Nothing new to discuss.

BILLS:

Bills were read in the amount of _____ beginning with voucher number _____ through voucher number _____. 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 7:55 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted
Kelli Collins, Clerk

