

**ROSE TOWNSHIP
REGULAR MEETING
NOVEMBER 11, 2013**

The Rose Township Board held their regular meeting November 11, 2013. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7:00 pm.

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

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

COMMENTS:

Copeland's expressed their thanks to Kelli for promptly reporting to Consumers to repair their street light. It is up and working again.

They also informed that Wangler Road was worked on – it was fine for a few days then right back to the way it was.

COMMITTEE REPORTS:

Cemetery – Nothing.

Collection Center – Oil is still there – the township had to acquire an EPA# to move it. Carol advised she has noticed billing errors with Waste Management. She has contacted them about this issue.

Park – Nothing.

Township Hall – Linda gave all board members a copy of literature she had acquired on the AC for the hall. It has been tabled til next month. Miller Construction has been contacted again on the metal roof for the gazebo and bbq pit.

Fire Department – The truck is ready for the tank.

TREASURERS REPORT:

General - \$127,184.00

Road - \$124,800.92

Fire - \$241,611.33

Moth - \$5,036.36

Sp. Road - \$5,973.59

Tot. Bal.-\$504,606.20

Tot. CDs - \$306,224.03

NEW BUSINESS:

Kelli advised of the Ogemaw Chapter MTA meeting scheduled at our hall for November 14, 2013.

BILLS:

Bills were read in the amount of \$14,128.53 beginning with voucher number #14341 through voucher number #14368. Motion by Carol Hanus to accept the bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:35 pm. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk