

**ROSE TOWNSHIP  
REGULAR MEETING  
NOVEMBER 10, 2014**

The Rose Township Board held their regular meeting November 10, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

**MINUTES:**

Minutes of the last regular meeting were read by Kelli Collins. Motion by Linda Blair to approve the minutes as read. Seconded by Russell Oyster. Motion voted and carried.

**CORRESPONDENCE:**

Kelli advised of notice from the County Clerk that Rose Township has been selected for a Post Election Audit. Two other municipalities were also selected: Mills Township and the City of West Branch. Gary Klacking will be conducting the audit sometime in December.

A letter from the DEQ was received advising that Carl Buck at 3110 Mckellar Road was in violation and requires a written response before continuing any activities. After they receive the response the DEQ will determine if he is in compliance with Parts 303 and 301 wetland protection.

Charter Communications sent notice that they are going all digital on December 2, 2014.

**COMMITTEE REPORTS:**

Cemetery – Nothing new.

Collection Center – Carol presented a cost/savings chart for Republic vs. Waste Management. After reviewing the chart it is estimated the township will save approximately \$15,000.00 yearly by contracting with Republic. Louis will check to see if we need to place an ad for bids. If not, the township will contract with Republic by January 2015.

Township Hall - Kelli advised the security cameras are installed and working. Two of the high definition cameras are live feed only. Tom Spencer is working with the company on upgrading software to include these cameras to record to a dvr. If they cannot come up with a resolution he may have to return the two cameras and have them replace with something that does record. He will keep us updated.

Fire Department – Nothing new.

Litter and Zoning – Louis had 3 complaints. They have been turned over to Larry.

**TREASURERS REPORT:**

General - \$63,674.95	
Road - \$36,061.02	Tot Bal - \$374,725.36
Fire - \$262,743.19	Tot CDs- \$307,283.73
Moth - \$5,038.81	
Sp. Road - \$7,207.39	

**BILLS:**

Bills were read in the amount of \$12,772.06 beginning with voucher #14744 through voucher #14768. Motion by Carol Hanus to approve all bills as read. Seconded by Russell Oyster. Motion voted and carried.

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

Respectfully,

Kelli Collins  
Clerk