

**ROSE TOWNSHIP
REGULAR MEETING
NOVEMBER 11, 2019**

The Rose Township Board held their regular meeting November 11, 2019. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Aaron Gemmill, Russell Oyster, Carol Hanus, Linda Blair.
Absent – None.

MINUTES: Minutes of the last regular meeting were read by Collins. **Motion by Hanus to accept the minutes as read. Second Gemmill. Motion voted and carried.**

CORRESPONDENCE:

Correspondence from MTA for notice of proposed changes on DNR opening and closing certain forest roads.

Energy Survey from EGLE.

Department of Licensing and Regulatory Affairs regarding filing a video/cable complaint.

COMMITTEE REPORTS:

Cemetery – Fall cleanup has been completed. Very little cleanup will be needed in the spring.

Collection Center – Gemmill advised it is slowing down.

Township Hall – Rentals are coming in. Blair will change contract for rentals to read payment is due in full at time of reservation.

Fire Department – Gemmill presented the 2020 Budget for the Rose City Area Fire Board. Motion by Blair to accept the 2020 Budget as presented. Second Hanus. Motion voted and carried.

Roads – Complaints of gravel roads in bad shape...lots of potholes.

MTA – Christmas party is December 12th. Must RSVP by December 2nd.

Library – Nothing.

County Commissioner – Nothing.

TREASURERS REPORT:

General - \$141,369.96

Road - \$185,856.33

Fire - \$340,428.89

Moth - \$5,049.89

Oak Road - \$10,672.02

Tot. Bal. - \$683,377.09

Tot. CDs - \$239,039.53

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

Information from Election Source on Optional Early Reduced Payment Plan for municipalities for support and service on our voting equipment that is not paid for by the State of Michigan. **Motion by Collins to start the Early Reduced Payment Plan in 2019 spreading payments out over that time period with the last payment in March of 2027. Total Cost per Year under ERPP - \$343. Second Hanus. Motion voted and carried.**

Oyster advised Board of Review will be December 10, 2019 at 9:00 am. March BOR dates will be announced later as they will conflict with the Presidential Primary Election in March.

BILLS:

Bills were read in the amount of \$13,546.83 beginning with voucher number 30577 through voucher number 30599. **Motion by Hanus to pay all bills as read. Second Gemmill. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 7:34 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk