

**ROSE TOWNSHIP
REGULAR MEETING
NOVEMBER 9, 2020**

The Rose Township Board held their regular meeting November 9, 2020. Meeting was opened by Supervisor Aaron Gemmill at 7:00 pm with the pledge to the flag.

ROLL CALL OF OFFICERS: Present – Kelli Collins, Amber Kreiner, Shelly Maleski, Aaron Gemmill, April Kangas. Absent – None.

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

COMMITTEE REPORTS:

Cemetery – Discussion on out of township resident purchasing gravesites at in township rate. Resident was notified and given option of paying full rate or a refund. Resident requested a refund.

Discussion was held on Janice Moore selling back 2 cemetery plots she does not wish to use. **Motion by Maleski to buy back 2 cemetery plots from Janice Moore for a total of \$500 when she produces the original deed. Second Kreiner. Motion voted and carried.**

Township Hall – Nothing.

Roads – Still nothing on road projects.

Library – Nothing.

Collection Center – Maleski advised new signage is \$100 each.

Fire Department – A DUNS # is finally acquired. They will be applying for a grant in the new cycle in January 2021. Currently working on bids for the new air packs.

MTA – Nothing.

Litter and Zoning – Nothing.

County Commissioner – Nothing.

TREASURERS REPORT:

General - \$178,372.35

Road - \$217,004.88

Fire - \$375,860.56

Moth - \$5,052.59

Oak Road - \$9,375.90

Ogemaw Road - \$26.42

Tot. Bal - \$785,692.70

Tot. CDS- \$241,296.65

OLD BUSINESS:

Collins advised the Gypsy Moth Suppression millage passed and she had updated an amended 2020 Tax Rate Request to add the millage. **Motion by Collins to accept the amended 2020 Tax Rate Request as amended. Second Maleski. Motion voted and carried.**

The Gypsy Moth Suppression survey has been done and submitted to Gemmill. Total invoice is \$1,219.35.

Contractual request from STING was discussed. Due to many things deliberated the board reached a decision to opt out of contributing to STING. **Motion by Collins to opt out of STING contractual contribution for Rose Township. Second Kangas. Motion voted and carried.**

NEW BUSINESS:

Collins advised Hank Inman contacted her and informed someone may be interested in purchasing the lot in Lupton owned by the township. Kangas will contact a realtor to list the property and get a value. Kangas will also contact Inman to let him know.

Discussion was held on the Township website. Past treasurer Hanus was the administrator and only member who had access to update the site. Kangas will contact Hanus to see if she can get the administrator information. Discussion was held on possibly paying someone a monthly fee to update the site if not too costly. Kangas also stated she may be willing to update the site if it isn't too difficult.

Collins advised due to the new term for officers and seats vacated on the board which were on the ballot, the board needs to appoint a treasurer and trustee to fill those seats. **Motion by Gemmill to appoint Kangas as Treasurer. Second by Maleski. Motion voted and carried.**
Motion by Gemmill to appoint Kreiner as trustee. Second Kangas. Motion voted and carried.

Collins informed of an amendment to the current budget for the governing body due to the purchase of BS&A software. **Motion by Collins to amend the budget \$12,000 for 101-101-970. Second Kangas. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$17,153.90 beginning with voucher number #30911 through voucher number #30937. **Motion by Maleski to pay all bills as read. Second Kreiner. Motion voted and carried.**

Motion by Kangas to adjourn the meeting at 7:48 pm. Second Kreiner. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk