

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 12, 2009**

The Rose Township Board held their regular meeting on October 12, 2009. The meeting was opened by Supervisor Louis McKellar with the pledge to the flag at 7:00 p.m.

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

MINUTES: Minutes of the last regular meeting were read by Kelli Collins. Motion by Carol Hanus to accept minutes as corrected. Seconded by Linda Blair.

CORRESPONDENCE: A Thank You card was received from Willard's Equipment for purchasing the Grasshopper Lawnmower.

Bob Howard from Howard's Septic Cleaning sent a copy of his map and business information as required by the Michigan Department of Environmental Quality.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Louis advised the DEQ made an inspection and advised we cannot store scrap metal and steel on the ground. Collection center workers have stated they will clean out a bin and store in there.

Park – Nothing new.

Township Hall – Linda advised the painting is coming along nicely. An approximate price for the vertical blinds for the office is \$410.00 plus shipping. Motion by Carol Hanus to purchase vertical blinds for the office. Seconded by Russell Oyster. Motion voted and carried.

Fire Department – Russell advised they have contracted for the roof repair which will cost \$17,000.00. The fire department share of this is \$13,300.00. Russell presented a Budget for 2010 which was reviewed by the board. Motion by Carol Hanus to approve the 2010 Budget for the Rose City Fire Department. Seconded by Russell Oyster. Motion voted and carried.

Roads – Louis advised all road work has been completed and we now have a finalized bill. The total cost for the Road Commission for road work for our township is \$100,593.73. This is \$30,000.00 less than we had budgeted for 2010.

County Commissioner – Bruce Reetz was present and stated the public hearing for the no smoking ban is scheduled for October 22. He stated they toured the new jail construction site and it is coming along. He states the recall for John West and Gary Klacking could cost the county \$20,000.00 if the required number of signatures is obtained. The commissioners have been meeting with the insurance company and deductibles have been lowered along with insurance rates.

TREASURER'S REPORT:

General - \$207,364.58

Road - \$51,288.81

Tot. Bal.- \$434,265.86

Fire - \$169,871.79

Tot. CD's - \$291,031.76

Moth - \$5,021.07

Sp. Road - \$1,119.61

OLD BUSINESS:

Louis advised EMS had a budget hearing meeting and they agreed to not give a 3% raise to the EMS/Transit Director as requested.

NEW BUSINESS:

Several residents, friends and family of John Reasner were present and asked the board's permission to erect a garden at the Lane Heights Cemetery similar to the Welcome garden in Rose City. They presented pictures and a plan for the garden. This will be done by volunteers of their time and equipment to build this garden and they will also be responsible for any upkeep including watering of the plants. It was discussed and agreed this would be an attribute to the township cemetery. Motion by Russell Oyster to allow friends and family of John Reasner to erect a garden at the Lane Heights Cemetery. Seconded by Linda Blair. Motion voted and carried.

Louis stated we have received an extension renewal for the Metro Act Right of Way Permit. Motion by Carol Hanus to sign the extension renewal for the Metro Act Right of Way Permit. Seconded by Russell Oyster. Motion voted and carried.

BILLS:

Bills were read in the amount of _____, beginning with voucher number _____ through voucher number _____. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Louis advised that the utility trailer at the hall has no license plate or lights. It will need to be weighed and plated. He will get a light kit and install it also.

Motion by Russell Oyster to adjourn the meeting at 7:45 p.m. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk