

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 11, 2010**

The Rose Township Board held their regular meeting on October 11, 2010. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

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

MINUTES: Minutes were read by Kelli Collins. Motion by Carol Hanus to accept minutes as read. Seconded by Russell Oyster. Motion voted and carried.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Safety Kleen advised that our oil bin is full of hazardous waste. The cost to dump it will be \$1019.00. The board discussed the options of not taking waste oil due to the hazardous waste being dumped into it. It was decided to continue as we are doing to avoid people just dumping their waste on other property.

Township Hall – Linda prepared a list of repairs needed at the hall and it was given to Kevin Hanus.

Fire Department – Russell presented the Rose City Area Fire Board's 2011 budget. Motion by Carol Hanus to approve the 2011 budget for the Rose City Area Fire Board. Seconded by Linda Blair. Motion voted and carried.

County Commissioner – Bruce Reetz advised the county has an increase of 59.3 % for health care coverage for the next year. They will be discussing options for cutting this cost. Furlough days were discussed for the holiday between Christmas and New Years. A metal detector will be installed and used on second floor when courts are in session. The jail is open and running and they are still continuing to move prisoners.

TREASURERS REPORT:

General - \$149,564.38

Road - \$45,806.66

Fire - \$194,463.94

Moth - \$5,021.07

Sp. Road - \$2,375.33

Tot. Bal.- \$397,231.38

Tot. CD's - \$299,392.46

NEW BUSINESS:

Final bills for road construction were received from the Road Commission. Motion by Carol Hanus to transfer \$5,000.00 from the general fund to the road fund. Seconded by Linda Blair. Motion voted and carried.

BILLS:

Bills were read in the amount of \$64,536.18, beginning with voucher number #12804 through voucher number #12842. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 7:40 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully submitted,

Kelli Collins, Clerk