

**ROSE TOWNSHIP  
REGULAR MEETING  
OCTOBER 10, 2011**

The Rose Township Board held their regular meeting on October 10, 2011. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

**MINUTES:** Minutes of the last regular meeting were read by Kelli Collins. Motion by Russell Oyster to accept the minutes as amended. Seconded by Carol Hanus. Motion voted and carried.

**COMMITTEE REPORTS:**

**Cemetery** – Nothing new.

**Collection Center** – Waste Management will start the recycling bin in a couple of weeks.

**Park** – Nothing.

**Township Hall** – Miller Construction is scheduled to begin roof the end of next week. Linda will contact the company to do the striping again.

**Fire Department** – Russell advised only a few volunteers carry fire extinguishers in their vehicles. They would need at least a 20 lb and it would need to be inspected every year. Russell presented the proposed budget for next year. Motion by Carol Hanus to approve the Rose City Fire Board 2012 Budget as presented. Seconded by Russell Oyster. Motion voted and carried.

**Roads** – The private road maintenance agreement for Oak Road was received. Motion by Russell Oyster to contract with the Ogemaw Road Commission for Oak Road for the next 5 years. Seconded by Linda Blair. Motion voted and carried.

**County Commissioner** – The Public Transit will not become its own authority due to union opposition. The insurance committee met and health insurance will increase 4% this year. The windmill ordinance will probably pass in the next two planned meetings. Budget was approved for 2011/12. Shirley Buck resigned as Public Transit Director. She will still do EMS. The Commission on Aging building is up and running.

**TREASURER REPORT:**

General: \$146,679.19

Road: \$43,387.69

Tot. Bal: \$417,754.40

Fire: \$219,055.81

Tot. CDs: \$302,468.82

Moth: \$5,025.84

Sp. Road: \$3,605.87

**OLD BUSINESS:**

PA 116 for Tony Rosebrugh was discussed and all agreed it was ready for approval. Motion by Russell Oyster to approve PA116 for parcel #013132036-30 for Tony Rosebrugh. Seconded by Carol Hanus. Motion voted and carried. Motion by Russell Oyster to approve PA116 for parcel# 01313300820 for Tony Rosebrugh. Seconded by Carol Hanus. Motion voted and carried.

Burning Ordinance was agreed to table again. Motion by Russell Oyster to table the burning ordinance until next month. Seconded by Carol Hanus. Motion voted and carried.

Louis advised he met with the surveyor and it was discussed to get the property owners to combine lots and then they will file with the state.

**NEW BUSINESS:**

Davis Rice – Lions Club – asked for a better rate for the hall rental. Motion by Linda Blair to rent the hall to the Lions Club or \$1.00. Seconded by Russell Oyster. Motion voted and carried.

The Metro Act Right of Way Permit Extension was received from At & t. Motion by Carol Hanus to extend the Metro Act Right of Way for AT & T. Seconded by Linda Blair. Motion voted and carried.

Waste Management sent a list of the Holiday schedule and an increase in rates.

Mike Quigley – EDC – was present thanking the board for past support and would appreciate our continued support. They are again asking \$500.00. Motion by Russell Oyster to contract \$500.00 with the EDC. Seconded by Carol Hanus. Motion voted and carried.

Louis advised the old pictures at the Lupton Post Office which will be closing September 15, 2011 will be displayed at the township hall.

**BILLS:**

Bills were read in the amount of \$22,545.84 beginning with voucher number #13192 through voucher number #13223. Motion by Carol Hanus to pay all bills as read. Seconded by Russell Oyster. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 7:55 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk