

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 14, 2013**

The Rose Township Board held their regular meeting October 14, 2013. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

CORRESPONDENCE:

Letter from Ogemaw County Road Commission inviting us to attend the annual bus tour. Tax Tribunal Judgment received on Mijal.

Letter from residents on West Heath Road with signed signatures requesting construction and paving of Heath Road to Campbell Road for the 2014 project. It was noted in their letter that this is the last primary road in the township that is not paved.

Request from Alice Young to sell back 2 gravesites to the Township.

COMMITTEE REPORTS:

Collection Center: Russell advised of the problems with the oil bin at the collection center and explained the DEQ complaint. Safety Kleen will clean the entire oil mess and it could cost up to \$3000.00.

Township Hall: Bids for AC in the hall were received – Brian’s Plumbing \$23,332.00 and Hacht Heating \$26,960.00. It was agreed to table until next meeting so the board can research the type of AC they are installing. Motion by Carol Hanus to table the AC bids until next meeting. Seconded by Russell Oyster. Motion voted and carried.

Linda still hasn’t heard from Miller Construction on metal roof for bbq pit and gazebo. She will contact them again. Linda advised the stove oven in the hall is not working. Since it is so old it was agreed to purchase a new stove. Motion by Kelli to purchase a new stove for the hall. Seconded by Linda Blair. Motion voted and carried.

Fire Department: Russell advised the truck they ordered is built. Russell presented the 2014 budget, which showed an increase in wages. Motion by Carol Hanus to approve the 2014 budget for the Rose City Fire Board. Seconded by Russell Oyster. Motion voted and carried.

Kelli received a phone call from Charter reference a fire run which they were billed for. They state it was an act of God and will not pay this bill. Louis will contact Charter.

Roads: Citizens from West Heath Road were allowed to speak and express their desire for paving Heath to Campbell Road. Many good points were expressed. Also, residents from Campbell Road were present again and expressed their desire to NOT pave Campbell Road. Motion by Kelli Collins to contract with the Ogemaw County Road Commission for 2014 construction of Heath Road to Campbell Road. Seconded by Linda Blair. Motion voted and carried. Ayes: Louis Mckellar, Kelli Collins, and Linda Blair. Nays: Russell Oyster, Carol Hanus. Kelli will contact the Road Commission to get on the schedule for 2014.

Litter and Zoning: Nothing.

Park: Nothing.

County Commissioner: Ron Quackenbush advised EMS is having an open house on October 21 from 3-7 pm. New rules have been signed by the judge on the Sheriff Work Crew program. Dan Purtell will be contracted as the new Jail Administrator.

TREASURERS REPORT:

General: \$118,744.09

Road: \$124,889.02

Fire: \$242,560.95

Moth: \$5,036.16

SP RD: \$5,973.34

Tot Bal: \$497,203.56

Tot CDS: \$306,224.03

OLD BUSINESS:

Wangler Road is still in rough shape. Louis checked and there are no bonds on these roads as in the past. Louis will check to see what can be done to improve the road.

Kelli presented the RRGP Grant she compiled for security cameras for the township hall. Motion by Carol Hanus to accept the RRGP Grant application for submission. Seconded by Russell Oyster. Motion voted and carried.

NEW BUSINESS:

Alice Young submitted her deed to 2 cemetery lots, which she wants to sell back to the township. Motion by Louis McKellar to purchase back 2 lots at \$70.00. Seconded by Kelli Collins. Motion voted and carried.

Mike Engler requested in writing the split of parcels 121-122-123 back to the original size. Motion by Carol Hanus to split these parcels back to the original size. Seconded by Linda Blair. Motion voted and carried.

Ayes: Louis McKellar, Kelli Collins, Carol Hanus, Linda Blair, Russell Oyster.

Nays: None.

BILLS:

Bills were read in the amount of \$13086.14 beginning with voucher number #14313 through voucher number #14340. Motion by Russell Oyster to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 8:15 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully submitted,

Kelli Collins
Clerk