

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 13, 2014**

The Rose Township Board held their regular meeting October 13, 2014. Meeting was opened by Trustee Russell Oyster with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS: Present - Kelli Collins, Russell Oyster, Linda Blair and Carol Hanus. Absent - Louis Mckellar.

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

COMMITTEE REPORTS:

Cemetery- Nothing new.

Collection Center - Republic submitted a quote for collection center disposal contract. Still waiting for quote from Sunrise.

Township Hall - Linda updated the rental contract to include forfeiture of deposit if they do not return remotes. Also added to the contract was "no fireworks".

Fire Department - Russell presented the RC Fire Board 2015 Budget. Motion by Carol Hanus to approve the RC Fire Board 2015 Budget as presented. Seconded by Russell Oyster. Motion voted and carried. Russell presented information and estimate on a hydraulic lift to remove the portable tank at the amount of \$5,992.17 installed. Motion by Carol Hanus to purchase the Hydraulic lift for \$5,992.17 installed for the RC Fire Department. Seconded by Kelli Collins. Motion voted and carried.

Roads - Heath Road is coming along nicely. They are a couple of weeks behind. Some complaints from landowner at the corner of Heath/M33 that water runoff is flooding their yard. They are working with the Road Commission to correct the problem. They will contact us if it is not corrected.

Library - Jeannette and Marsha from the library were present and distributed a fact sheet. They are asking for support for the upcoming millage and explained budget cuts that were made due to the millage not passing in August.

County Commissioner- Dispatch has purchased new software. They have begun interviews to replace Taber for the airport. A local person is interested and they are negotiating now.

PUBLIC COMMENT:

Michelle Divine was present representing Kirtland Comm. College asking for support on the millage proposal for Kirtland in the upcoming election.

TREASURERS REPORT:

General: \$62,595.15	
Road: \$36,055.21	Tot. Bal. - \$374,801.83
Fire: \$263,905.76	Tot. CD's - \$307,283.73
Moth: \$5,038.61	
Sp. Road: \$7,207.10	

OLD BUSINESS:

Kelli presented an amended 2014 Tax Rate Request. Motion by Carol Hanus to accept the amended 2014 Tax Rate Request. Seconded by Kelli Collins. Motion voted and carried.

NEW BUSINESS:

Kelli advised of the upcoming November 4, 2014 election. Election workers for the upcoming election were discussed to be: Kristine Curley, Tanya Rose, Cynthia Hufford, Denise Taglauer and Denise Lafleur. Kristine Curley will be chairperson. The receiving board shall be Kristine Curley and Tanya Rose. Motion by Kelli Collins to appoint the election workers and receiving board as discussed. Seconded by Carol Hanus. Motion voted and carried.

BILLS:

Bills were read in the amount of \$20,535.04 beginning with voucher number #14714 through voucher number #14742. Motion by Linda Blair to pay all bills as read except the invoice from MVW and Associates. Seconded by Carol Hanus. Motion voted and carried.

Motion by Kelli Collins to adjourn the meeting at 8:02 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted - Kelli Collins, Clerk

