

**Rose Township
Regular Meeting
October 10, 2016**

The Rose Township Board held their regular meeting October 10, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00pm.

ROLL CALL OF OFFICERS: Present- Kelli Collins, Carol Hanus, Russell Oyster, Linda Blair, Aaron Gemmill.
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 Aaron Gemmill. Motion voted and carried.**

COMMITTEE REPORTS:

Cemetery – Linda presented a draft of a newly created Township Cemetery Ordinance. She had Dan Korman review it for any changes. She stated our current Rules and Regulations are not enforceable legally. It was agreed to forward the Township Cemetery Ordinance and a copy of the old Rules and Regulations to our attorney for review and approval before passing the ordinance.

Collection Center – Aaron presented the fee schedule and asked what changes the board felt appropriate. It was agreed to charge \$.50 small bag, \$.75 medium bag, \$1.50 large bags. Tire trailer price is going up to \$2500 to remove a full trailer. It was agreed to raise the price per tire to \$2 in order to recover some of the additional costs. Aaron will create a new fee schedule to reflect the changes.

Township Hall – Linda advised there was vandalism to the outside restrooms but was unable to get the recording from the camera as it had been too long. Kevin Hanus has resigned as maintenance person for the hall and Paul Kaiser will replace him. It was discussed to have Paul check the hall weekly to make sure everything is secure and well.

Carl Buck responded he could not submit a bid for quite some time as he has a busy schedule.

Linda questioned the fire extinguishers and inspections. These need to be done annually and have not been done. It was also recommended to post Occupational Safety signs at the hall. Emergency lighting at the doors was discussed and recommended.

Fire Department – Taxable Values were discussed and Russell advised due to the Equalization error Cummings Township is due a \$775 refund. They will begin working on the 2017 budget next meeting.

Roads – Russell advised the Road Commission dumped 8 loads of gravel on Oyster Road. They are still working on a contract for 2017. The Street Light outages were discussed and concerns on being able to contact someone instead of it being online reporting. Russell stated he will try to contact Consumers and talk to them.

MTA – Meeting is at Hill Township this month.

Litter and Zoning – Russell received a complaint on Oak Road – he will contact Larry Dantzer if needed.

County Commissioner – A public hearing was held in September to approve the budget. Quackenbush stated 18 people have been laid off but they have a balanced budget. A motion was presented to eliminate health insurance for commissioners but was defeated. Internet service at the Industrial Park was discussed and the need for improvement to businesses. Commission On Aging continues to grow.

TREASURERS REPORT:

General - \$69,479.79

Road - \$96,028.75

Fire- \$277,538.20

Moth - \$5,041.14

Sp. Road - \$7,721.40

Tot. Bal- \$455,809.28

Tot. CDs- \$233,479.69

OLD BUSINESS:

Kelli reminded everyone that October 24, 2016 at 6pm is the Public Testing for the upcoming election.

BILLS:

Bills were read in the amount of \$14,941.71 beginning with voucher #15460 through voucher number #15494. **Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.**

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

Respectfully Submitted,
Kelli Collins
Clerk