

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 9, 2017**

The Rose Township Board held their regular meeting October 9, 2017. Meeting was opened by Treasurer Carol Hanus with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present - Kelli Collins, Carol Hanus, Aaron Gemmill, Linda Blair. Absent - Russell Oyster.

MINUTES:

Minutes of the last regular meeting were read by Collins. **MOTION BY GEMMILL TO ACCEPT THE MINUTES AS READ. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Cemetery - Blair informed Gordon Long may not want to mow the cemeteries next year. Collins suggested Blair contact Bill Hufford to see if he is interested as he is already mowing the Collection Center. Blair will contact Hufford.

Collection Center- Gemmill advised he has hired Chris Roth as a substitute worker for the Collection Center. A new lock has been installed at the gate. It requires a code to unlock.

Township Hall - Blair advised Tina Long will continue cleaning the hall. Security guard Ramiller is no longer working. Blair informed she got a quote of \$0.99 per gallon for the first fill and \$1.29 thereafter from Forwards for propane. They will set tanks at both the hall and collection center. Board members questioned if they will charge a tank rental fee for the collection center as they do not use much propane. Blair will get this information and let us know. Blair stated she ordered new outdoor carpet for the outside entrance at the hall from Morse Clark for the amount of \$344.94.

Fire Department - Gemmill advised they have a budget meeting October 11, 2017. They purchased a new computer for the secretary. They also purchased 3 used 800 mhz radios from EMS.

Roads - Nothing.

MTA - Rose Township is hosting the Ogemaw MTA meeting October 12 at 7:00 pm.

Litter and Zoning - Nothing.

County Commissioner - Nothing.

TREASURERS REPORT:

General - \$75,102.54

Road - \$124,381.48

Fire - \$296,987.47

Moth - \$5,042.10

Sp. Road - \$8,737.59

Tot. Bal.- \$510,251.18

Tot. CDs - \$234,600.24

OLD BUSINESS:

Collins advised we received an invoice from 911 for the Township Share. This invoice is not due until September 30, 2018. The amount invoiced Rose Township is \$3,471.50 which is based on population which was 6.3825% of the county for our township. The total amount they divided was \$54,390.89. Other monies are coming from Ogemaw County General Fund \$177,786.00 and Ogemaw County EMS \$95,609.11. Collins requested a breakdown of calls for service which are 100 EMS calls for Rose Township and 22 Fire calls. It was agreed we should be able to use approximately 20% of this invoice from the Fire Fund to pay the townships share.

NEW BUSINESS:

Collins advised during the MML Audit it was discovered MVW & Associates contract had expired. Collins contacted them and Jim provided a new contract for the board's approval. **MOTION BY HANUS TO APPROVE AN AGREEMENT BETWEEN MVW AND ASSOCIATES AND ROSE TOWNSHIP THROUGH MAY 30, 2020 AT A RATE OF \$1325.00 MONTHLY. SECOND BY GEMMILL. MOTION VOTED AND CARRIED.**

Collins informed the board she attended the first ever Local Fiscal Accountability Division Summit 2017 presented by the State of Michigan in Lansing on October 6, 2017.. Over 300 people from municipalities throughout Michigan attended. It was a day packed with various breakout sessions and lots of valuable information. Collins updated everyone on the program for people struggling with mortgage or property tax payments. Collins also stated we are doing very well with our social media sites (web page, facebook), but they recommend that more than one individual have access to these accounts.

Hanus expressed many inquiries on the township accepting credit card payments. Collins advised her to contact the Clerk at the City of West Branch to see which vendor they use and how it works with their software systems.

BILLS:

Bills were read in the amount of \$15,910.09 beginning with voucher number #15836 through voucher number #15860. **MOTION BY GEMMILL TO PAY ALL BILLS AS READ. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

MOTION BY GEMMILL TO ADJOURN THE MEETING AT 7:50PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk