

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 8, 2018**

The Rose Township Board held their regular meeting October 8, 2018. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present - Kelli Collins, Carol Hanus, Linda Blair, Russell Oyster, Aaron Gemmill.
Absent - None.

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

CORRESPONDENCE:

Paperwork from property owners on Ogemaw Road requesting Special Assessment.
Notice of Public Hearing October 10, 2018 Rose City Fire Board.

COMMITTEE REPORTS:

Cemetery - Discussion on mowing/maintenance of cemeteries was discussed. Gordon Long does not wish to do it. Kimball Services has been terminated. Hanus stated she would advertise on Facebook.

Parks - Blair questioned salaries for the Park and Townhall Groundskeeper. Candy Szymanski asked for clarification if she was to winterize. Blair stated Paul Kaiser will do the winterizing.

Collection Center - Gemmill advised the gravel is complete.

Township Hall - Blair stated she hired a new cleaning person - Sue Lafond. Coffell Builders will install the new door October 15, 2018.

Fire Department - Gemmill stated they will get new lettering on the trucks showing all township names. Mr. Scott from Lupton Fire Department thanked the board for equipment purchases in the past and discussed upcoming projects, grants, and equipment needs.

Roads - Oyster advised he will get with the Road Commission for a breakdown of costs associated with a Special Assessment for Ogemaw Road.

Discussion of Arntz Road was held. It was agreed to purchase a Stop sign and Road sign. **MOTION BY OYSTER TO CONTRACT WITH THE ROAD COMMISSION TO INSTALL A STOP SIGN AND ROAD SIGN ON ARNTZ ROAD. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

MTA - Nothing.

Library - Nothing.

County Commissioner - Nothing.

TREASURERS REPORT:

General - \$113,708.76

Road - \$154,424.02

Fire - \$313,862.57

Moth - \$5,044.73

Sp. Road - \$9,817.33

Tot. Bal - \$596,857.41

Tot. CDs - \$236,007.09

UNFINISHED BUSINESS:

Nothing.

NEW BUSINESS:

School board member Scott Williams presented a pamphlet with information on the upcoming proposal for the Sinking Fund Millage.

Collins advised the Election Committee needs to appoint election workers for the November 6, 2018 election. **MOTION BY COLLINS TO APPOINT MEMBERS AS PRESENTED. SECOND BY HANUS. MOTION VOTED AND CARRIED.**

MOTION BY COLLINS TO APPOINT TANYA CURLEY AND KRISTINE CURLEY AS THE RECEIVING BOARD. SECOND BY HANUS. MOTION VOTED AND CARRIED.

BILLS:

Bills were read in the amount of \$39,018.44 beginning with voucher #30193 through voucher#30225. **MOTION BY HANUS TO PAY ALL BILLS AS PRESENTED. SECOND BY BLAIR. MOTION VOTED AND CARRIED.**

MOTION BY GEMMILL TO ADJOURN THE MEETING AT 8:12 PM. SECOND BY HANUS. MOTION VOTED AND CARRIED.

Respectfully Submitted,

Kelli Collins
Clerk