

**ROSE TOWNSHIP
REGULAR MEETING
OCTOBER 8, 2012**

The Rose Township Board held their regular meeting October 8, 2012. Meeting was opened by Russell Oyster Trustee with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

Present – Kelli Collins, Russell Oyster, Carol Hanus.

Absent – Louis Mckellar, Linda Blair.

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 Road Commission advising of color tour October 10.

Letter from Consumers Energy advising they will be doing line-clearing work.

Letter from Gerald Brabant informing Louis of Notice to Appear for Status Conference.

Letter from DNR informing us of upcoming Oil and Gas Lease Auction October 24.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Nothing has been done of getting a sign in sheet yet.

Park – A check has been issued to purchase the tractor for \$800.00 from Mark Reilly.

Township Hall – The trees have been trimmed in the patio area. It was agreed to get mulch in the spring and have it put around the trees in the patio area. Table carts are in bad shape – falling apart and do not move freely. Linda Graham will contact Linda Blair and have her get a price on replacing these carts.

Fire Department – Russell checked on the fire run Consumers declined to pay – it was legitimate and Kelli will resubmit it to Consumers with documentation Russell has. They held there budget workshop. Russell presented the 2012/13 Budget. Motion by Carol Hanus to approve the 2012/13 Budget for the Rose City Area Fire Department as presented. Seconded by Russell Oyster. Motion voted and carried.

Roads – The Road Commission is not going to put a sign on Reasner Road for Farm Equipment – liability issues were the reason.

Litter and Zoning – Nothing new.

County Commissioner – Bruce advised they have approved 3 union contracts. Carol Adair has resigned as director of 911/Emergency Management. Health Department has hired a new director.

TREASURERS REPORT:

General- \$120,435.75

Road - \$76,591.61

Tot. Bal - \$450,541.70

Fire - \$243,615.09

Tot. CDs - \$304,851.27

Moth - \$5,033.20

Sp. Road - \$4,866.05

BILLS:

Bills were read in the amount of \$14,825.01 beginning with voucher number #13585 through voucher number #13615. Motion by Carol Hanus to pay all bills as read.

Seconded by Russell Oyster. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:30 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted

Kelli Collins

Clerk