

**ROSE TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 14, 2009**

The Rose Township Board held their regular meeting on September 14, 2009. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 p.m.

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

**MINUTES:** Minutes of the last regular meeting were read. Motion by Carol Hanus to accept the minutes as read. Seconded by Linda Blair. Motion voted and carried.

**CORRESPONDENCE:** Louis received an invitation from 4-h inviting board members to a breakfast at the MSU Extension office on October 8<sup>th</sup>.

**COMMITTEE REPORTS:**

Cemetery- Nothing new.

Collection Center – Nothing new.

Township Hall – Dematio Seal Coating has submitted a bid for top coating the parking lots. The bid is \$2000.00. Motion by Carol Hanus to accept the bid from Dematio Seal Coating for \$2000.00 to top coat the parking lots. Seconded by Kelli Collins. Motion voted and carried.

All bids were returned as requested for roof and paint work at the hall. Bids were discussed and compared. Motion by Linda Blair to contract with Heilman Contracting Inc. for the Roof Bid at \$5495.00. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to contract with Heilman Contracting Inc. for the Paint Bid at \$9200.00.

Seconded by Linda Blair. Motion voted and carried.

Fire Dept.- Rose City Fire Dept. received a grant from Ice Mountain to supply them with 1800 bottled waters.

Roads – Louis advised the road work has come in way under what was original quoted at 130,000.00. It has been totaled at 75,000.00. It was agreed to continue doing road work until we reach the original budgeted amount. They will work on Oyster Road, Heath Road and Doll Road next.

**Old Business:**

Louis talked to MTA about the issue with the assessor signing the tax roll and having to take the oath of office. The attorney for MTA has advised we just let it go for now as they are trying to get this straightened out and this change may not happen.

**New Business:**

Louis advised he will be attending an EMS meeting and they have been working on the budget. The director of EMS has asked for a 3% raise which will be addressed at the next EMS meeting.

BS & A Software has a new assessor program which cost \$2010.00. Louis will talk to Mike about it before we purchase anything.

**TREASURERS REPORT:**

General - \$210,043.97

Road - \$51,288.81

Tot. Bal. - \$437,345.25

Fire - \$169,871.79

Tot. CD's- \$291,031.76

Moth- \$5,021.07

Sp, Road - \$1,119.61

**BILLS:**

Bills were read in the amount of \$17,926.21, beginning with voucher number #12399 through voucher number #12424. Motion by Linda Blair to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion to adjourn the meeting at 7:55 by Carol Hanus. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,

**Kelli Collins, Clerk**

