

**ROSE TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 12, 2011**

The Rose Township Board held their regular meeting on September 12, 2011. The meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7:00 pm.

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

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

**CORRESPONDENCE:**

Letter from USDA Forest Service advising of a 40 acres parcel being donated to the Nature Conservancy.

Notice from Ogemaw County 911 of a meeting Sept. 16 on Emergency Planning.

Notice from DNR of permit for Nick Holton for Wetlands Protection.

Letter from City of Rose City showing support for the Ogemaw EDC.

Letter from Attorney with sample worksheet for Ordinance Violations.

Letter from Howard Septic Tank or renewal of septic waste license.

Application from Tony Rosebrugh for PA 116.

**COMMITTEE REPORTS:**

**Cemetery** – Nothing new.

**Township Hall** – Linda Graham thanked the board for the use of the hall for the Euchre Club. The asphalt for the handicap access bringing up to code has been done. Still waiting for striping. Russell advised there are a few gates broken.

**Collection Center** – Recycle at the collection center was discussed. Carol would like for us to try it. Russell advised it would be very expensive compared to the amount of use we get billed from the City of West Branch. It was decided to try it on a trial basis to see how much use we have and what the cost will be. There have been complaints of the scrappers going into the dumpsters.

**Park** – Louis advised we need to contact Ray Short to have the dirt pushed back where it belongs at the ball park swing set area.

**Fire Department** – Russell stated a budget workshop will be held September 26. He also advised they need to replace more radios.

**Roads** – Russell informed the board of a blind spot on the corner of Reasner and Heath. There is also one on Grandjean and Heath. Russell will contact the Road Commission.

**Litter and Zoning** – Larry Dantzer advised his blight complaint has cleaned up to his satisfaction.

**County Commissioner** – Bruce advised of meetings last month on the budget. The medical contract at the jail has been reduced by hiring LPN's instead of RN's. The jail is housing more outside inmates. The Public Transit has been allowed to become their own authority.

**TREASURER'S REPORT:**

General: \$163,564.20

Road: \$43,370.68

Fire: \$217,758.56

Moth: \$5,025.08

Sp Road: \$3,605.33

Tot. Bal: \$433,323.85

Tot. CDs: \$302,468.82

**NEW BUSINESS:**

Howard's Septic Tank renewal license was reviewed. Motion by Russell Oyster to support the renewal of the license for Howard Septic. Seconded by Carol Hanus. Motion voted and carried.

PA116 application submitted by Tony Rosebrugh was reviewed. Kelli will send copies to designated entities as instructed.

Louis received a request from landowners for the board to consider an Outdoor Burning Ordinance. It was discussed and due to not enough time for the board to review and research this was tabled. Motion by Russell Oyster to table this request until next month. Seconded by Carol Hanus. Motion voted and carried.

Carol asked if volunteer firemen/first responders carry fire extinguishers in their personal vehicles. Russell said some do and some don't. Russell will talk to the fire board regarding this issue.

Kelli presented the Pre Buy contract for propane from Fick and Sons. The amount is \$2.05.9 and we purchase 3000 gallons. Motion by Carol Hanus to pre buy propane at 2.05.9 from Fick and Sons. Seconded by Russell Oyster. Motion voted and carried.

Discussion of the Lupton Post Office closing date of October 15, 2011 was held. It was decided to contact Rose City Post Office and open a box there.

**BILLS:**

Bills were read in the amount of 19,947.31 beginning with voucher number #13161 through voucher number #13202. 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 8:20 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk