

**ROSE TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 8, 2014**

The Rose Township Board held their regular meeting September 8, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 7 pm.

**ROLL CALL OF OFFICERS:** Present – Kelli Collins, Carol Hanus, Russell Oyster, Louis Mckellar, Linda Blair.  
Absent – None.

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

**CORRESPONDENCE:**

Letter from the Roscommon Forest Management Unit inviting us to an open house September 10.

Dorothy Teeples was present representing the Rose City/Lupton area for the 1<sup>st</sup> annual Pumpkin Bash and 5k run/walk. They are looking for sponsors to contract for the event. Motion by Carol Hanus to contract \$500.00 for the 1<sup>st</sup> Annual Pumpkin Bash. Seconded by Linda Blair. Motion voted and carried.

**COMMITTEE REPORTS:**

Cemetery – People of the community are enjoying the new well.

Collection Center – The barrels of waste have been removed from the collection center. Waste Management contract has expired in 2009. Louis will send them notice of intent to terminate services with them. Russell met with Republic – they will be sending a quote for collection center disposal services.

Park – Nothing

Township Hall – Coffell Builders will submit a bid for the BBQ Pit and Gazebo Roof. The light in the hall has been fixed by the electrician. There was a complaint of the last rental lighting fireworks off at the hall. Linda will add to the contract that fireworks are prohibited at the hall. There was an incident of a small fire in the mulch at the township hall set by some children. Minimal damage was done but police were contacted.

Fire Department – They are still checking on getting a new well – are meeting with Simmons Well Drilling.

Roads – Heath Road reconstruction is underway.

Litter and Zoning – A complaint at Island Lake was received and forwarded to Larry Dantzer.

County Commissioner – Ogemaw Transit has 2 new part time drivers. They have approved 2 new cars for the Sheriff Department. Taber is retiring from the airport – they will post an ad for a new airport director. County is still struggling with the budget – will use budget carryover and revolving fund monies for this year and will make some challenging and difficult decisions for making cuts next year.

**TREASURERS REPORT:**

General: \$81,060.16

Road: \$166,087.11

Fire: \$263,467.30

Moth: \$5,038.46

Sp. Road: \$7,206.90

Tot. Bal: \$522,859.93

Tot. CDS: \$307,283.73

**OLD BUSINESS:**

Carol presented a credit card resolution to be adopted by the board as recommended by our accountant. Motion by Carol Hanus to accept the resolution as presented for credit card policy. Seconded by Russell Oyster. Motion voted and carried.

Aye: Kelli Collins, Louis Mckellar, Carol Hanus, Linda Blair, Russell Oyster

Nay: None.

Snow removal for the upcoming season was discussed. Louis will contact Short and Sons and advise them we are requesting monthly billings if they want to continue plowing for the township. He will also advise to plow snow at the hall if 1" of snowfall has occurred and 2-3" at the collection center.

**BILLS:**

Bills were read in the amount of 151,492.13 beginning with voucher number 14682 through voucher number 14713. Motion by Carol Hanus to pay all bills as read. Seconded by Lidna Blair. Motion voted and carried.

Motion by Russell Oyster to adjourn the meeting at 8:03 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted

Kelli Collins  
Clerk