

**ROSE TOWNSHIP
REGULAR MEETING
SEPTEMBER 12, 2016**

The Rose Township Board held their regular meeting September 12, 2016. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS:

Present- Russell Oyster, Kelli Collins, Linda Blair and Aaron Gemmill. Absent – Carol Hanus.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. **Motion by Aaron Gemmill to accept the minutes as read. Seconded by Linda Blair. Motion voted and carried.**

CORRESPONDENCE:

Copy of a letter to property owner at 487 Abbott Rd advising of violation of zoning ordinance and building code due to a shed falling outside of property line and without a building permit. They have 3 months to remove the addition and inform the office.

Letter from Road Commission inviting the board to the 2016 Road Commission Construction Project Tour.

Letter from Red Cross asking for the township to sign a “Facility Use Agreement” renewal as we have done in the past in the event of a disaster.

COMMITTEE REPORTS:

Township Hall – Linda advised of issues with the current contract....a revised one was submitted explicitly stating to return the number of pages with the signed contract. **Motion by Linda Blair to approve the revised rental contract. Seconded by Kelli Collins. Motion voted and carried.**

Linda advised the new rental agreement for funerals requires the family to sign a “hold harmless” agreement. It was discussed that Linda may give the contract to whoever picks up the key and have them get a signature from a family member.

The remodeling of the bathrooms and making handicap assessable was discussed. Due to the high expense anticipated...it was decided to contact more than one contractor for a bid.

The front brick wall of the office building has been repaired.

Seal Coating the parking lot was discussed and agreed to have it lined up and scheduled for next spring.

Collection Center – Aaron advised they have a new flag at the Collection Center. He submitted a price of \$125 for an aluminum sign to hang on the gate at the Collection Center. Aaron will advise Linda Thompson to make the sign.

Aaron advised he has had several mishaps with Republic Services in the past month with not emptying bins, keys, etc. He has been in contact with Gary Hicks and they are working on resolving the issues.

Russell advised Aaron to get a telephone number for Dispatch at Republic and they can contact the driver in the future.

It has been an increasing problem of people bringing in 55 gallon bags of trash stuffed with many smaller bags of trash and expecting to pay \$0.75. Aaron will work on a new pay rate for bags at the collection center – small, medium and large.

Fire Department – The annual contract fees will need to be redone due to an error by the Equalization Department at the County.

They have received 9 new sets of Turnout Gear and townships have been invoiced.

Due to fire run bills not being sent out timely they have an additional backup person to help in the future.

Parks and Recreation – Dorothy Teeples was present and again asked for the boards support towards their 3rd Annual Pumpkin Bash. They have many new activities planned this year. All profits from the Pumpkin Bash goes toward the improvement of the Rose City Park. **Motion by Russell Oyster to contract \$750 for the 2016 Pumpkin Bash. Seconded by Linda Blair. Motion voted and carried.**

Roads – Russell said he talked to the Road Commission and Oyster Road West of Lupton Road has not been done. They estimate it to be in excess of \$46,000. The entire road needs rebuilt. A possible contract is being prepared for the 2017 Season.

Cemetery – Linda went to a Cemetery Training and stated we need to change our Cemetery Deeds to Cemetery Certificates. She will work on an ordinance before the next meeting. Dan Korman stated we have several Spruce trees that are overgrown and is hindering his ability to do his job. Kelli suggested he trim the bottoms to see if that will solve the problem. He also stated erosion is a problem as there is little to no grass in many spots. Linda will contact someone to see about seeding/fertilizer for the cemetery.

Dan also asked for clarification on some of the rules: example: Only 1 marker per grave – he asked what exactly defines a “grave”? Also, limit on cremains per grave were discussed and needs clarification. Dan invited Russell and Linda to do a walk through at the cemetery and then sit down and discuss the issues.

TREASURERS REPORT:

General - \$89,043.24

Road - \$101,517.23

Fire - \$287,522.47

Moth - \$5,041.06

Sp. Road - \$7,721.28

Tot. BAL - \$490,845.28

Tot. CD's - \$233,479.69

OLD BUSINESS:

Russell stated he inspected the bathrooms at the park and the damage is minimal. He suggested maybe residing next year.

Russell also stated we need to make sure everything is winterized soon before it freezes.

Kelli presented the propane pre-buy rates from Fick and Sons at \$1.099 per gallon. Due to a credit of \$1,487.60 from last year it was agree to purchase 2500 gallons this year. **Motion by Linda Blair to purchase 2500 gallons of propane from Fick and Sons at \$1.099 per gallon. Seconded by Aaron Gemmill. Motion voted and carried.**

BILLS:

Bills were read in the amount of \$37,435.47 beginning with voucher number #15424 through voucher number #15459. **Motion by Aaron Gemmill to pay all bills as read. Seconded by Linda Blair. Motion voted and carried.**

Motion by Aaron Gemmill to adjourn the meeting at 8:30 pm. Seconded by Linda Blair. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk