

**ROSE TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 11, 2017**

The Rose Township Board held their regular meeting September 11, 2017. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS:** Present- Kelli Collins, Russell Oyster, Aaron Gemmill, Linda Blair.  
Absent - Carol Hanus.

**MINUTES:**

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

**CORRESPONDENCE:**

Invitation from Republic Services of Customer Appreciation Day Tour.  
Notice of Final Application of Compensation and Reimbursement of Expenses for Custom Software Inc. bankruptcy.  
Notice from Department of Treasury congratulating on receiving a perfect score for the AMAR.  
Letter from Consumers Energy on converting street lights.

**COMMITTEE REPORTS:**

Cemetery - Gordon Long is still acting Sexton.

Collection Center - Oyster advised Republic will be issuing a \$750 credit towards next billing from "Free Dump Day". Discussion held on current invoice which was substantially higher. Gemmill has a call to Republic - awaiting response before payment of invoice will be made.

Township Hall - Sean Stevenson is no longer a security guard. Shane Ramiller has been hired as a new security guard. Badges are missing. Blair suggested we embroider shirts (security guard) and not require badges.

Discussion was held on entry to hall not in compliance with ADA guidelines and regulations. Coffell Builders has a "tentative" bid for \$7348. This is not a final bid as more information is needed. It was agreed we must bring the entrance up to compliance as the Bureau of Elections is conducting audits of polling places. Mr. Coffell will not be able to complete this work until 2018 - spring. All agreed this would be sufficient. Collins will look into any funding available through HAVA.

Fire Department - Oyster advised they have a budget workshop scheduled.

Roads - Lupton Road is on the schedule to have an overlay yet this fall by the Road Commission.

Library - Nothing.

MTA - Nothing.

Litter and Zoning - Oyster stated he has not heard anything new on the anonymous blight complaint.

County Commissioner - Not present.

**TREASURERS REPORT:**

General - \$86,827.96

Road - \$130,405.66

Fire - \$296,972.31

Moth - \$5,042.02

Sp. Road - \$8,737.45

Tot. Bal. - \$527,985.40

Tot. Cds - \$234,532.34

**OLD BUSINESS:**

Consumers Energy Audit for street lights from last month...needs a resolution before they will credit our account for over-billing. **Motion by Oyster to enter into a contract with Consumers Energy for furnishing lighting service within the Township for a period of 1 year and thereafter from year to year. Second by Collins. Motion voted and carried.**

**NEW BUSINESS:**

Completed Financial Report was distributed to each board member for the Audit by Johnson and Schulze PC. A memo from the auditor was also distributed to each board member. The auditor commended our township on a very nice job budgeting! Suggestion was made to review procedures for authorized meals and refreshments according to the State Bulletin for Audits of Local Governments. It is their opinion that it is in the best interest of the township to not provide meals to workers with the *exception* of Election Day workers.

Collins presented a pre-buy rate of \$1.499 from Fick and Sons for propane. Blair will check into other businesses to compare pricing and a decision will be made at the next board meeting.

Dorothy Teeples was present representing the Rose City/Lupton Recreation Committee. The 4th Annual Rose City/Lupton Pumpkin Bash will be held October 14, 2017. She asked for the boards continued support towards this community event. **Motion by Oyster to make a contractual contribution of \$750 to the Rose City/Lupton Pumpkin Bash to be held on October 14, 2017. Second by Blair. Motion voted and carried.**

Discussion was held on the letter from Consumers proposing converting street light bulbs to help save the township money. It was unclear as to what the cost to the township would be to convert the bulbs. Oyster will contact Consumers to get more information and will discuss again at the October meeting.

**BILLS:**

Bills were read in the amount of \$20,460.19 beginning with voucher number #15809 through voucher number #15835. **Motion by Blair to pay all bills as read with the exception of Republic Services until clarification of invoice is received. Second by Gemmill. Motion voted and carried.**

**Motion by Gemmill to adjourn the meeting at 8:20 pm. Second by Collins. Motion voted and carried.**

Respectfully Submitted,

Kelli Collins  
Clerk