

**ROSE TOWNSHIP
REGULAR MEETING
SEPTEMBER 9, 2019**

The Rose Township Board held their regular meeting September 9, 2019. Meeting was opened by Supervisor Russell Oyster with the pledge to the flag at 7:00 pm.

ROLL CALL OF OFFICERS: Present: Kelli Collins, Carol Hanus, Aaron Gemmill, Russell Oyster, Linda Blair.
Absent: None.

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

CORRESPONDENCE:

Signed Contract for Ogemaw Road.

EGLE correspondence informing of 2 proposed oil/gas wells to be located in Rose Township.

PUBLIC COMMENT:

Mitch from the Rose City Festival and Events Committee was present to announce the 6th Annual Pumpkin Bash to be held on October 12, 2019. He thanked the township for past support and asked for continued support. **Motion by Blair to sponsor contractually \$750 for the October 12, 2019 Pumpkin Bash. Second Hanus. Motion voted and carried.**

COMMITTEE REPORTS:

Cemetery – Ross Holcomb marked 3 graves for the township. Dan Holcomb is thinking about record keeping and marking graves in the future.

Collection Center – Gemmill advised it has remained busy. Jim will be on medical leave and Chris will fill in until he returns.

Township Hall- Blair advised we had some AC issues and Hacht Heating serviced it. Dead trees have been removed. Blair proposed several more trees to be removed from the outside seating area near the Gazebo. The board did a “walk around” to inspect the trees suggested. It was agreed to not remove the maple trees – only trim them. The birch trees will be removed along with a small pine tree and a cedar tree next to the building.

County Commissioner - Ron informed they are working on the budget. Animal Control is working with the Humane Society to hold animals. Security at the County Building has been implemented with only access through the rear of the building. Building and Zoning has moved to the Annex Building. Dispatch may no longer enter warrants for the County...they may be turning them over to them to enter themselves.

Fire Department – Building has been painted. Still working on getting a correct Duns #.

Roads – Nothing.

MTA – Nothing.

Library – Nothing.

Litter and Zoning – Nothing.

TREASURERS REPORT:

General - \$148,529.70

Road - \$192,735.13

Fire - \$340,372.28

Moth - \$5,049.07

Oak Road - \$10,670.29

Tot. Bal- \$697,356.47

Tot. CDs - \$238,861.34

UNFINISHED BUSINESS:

Prohibition of Marihuana Establishments Ordinance #19-01 was presented and reviewed. **Motion by Oyster to approve and adopt the Ordinance #19-01 as presented. Second Collins. Motion voted and carried.**

Ayes: Collins, Gemmill, Oyster, Blair.

Nays: Hanus

NEW BUSINESS:

Wangler Road is dug up from ATV traffic over Labor Day weekend. Oyster will contact the Road Commission to grade it.

BILLS:

Bills were read in the amount of \$22748.54 beginning with voucher number 30515 through voucher number 30544. **Motion by Hanus to pay all bills as read. Second Blair. Motion voted and carried.**

Motion by Gemmill to adjourn the meeting at 8:15 pm. Second Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk