

**ROSE TOWNSHIP  
REGULAR MEETING  
September 12, 2022**

The Rose Township Board held their regular meeting September 12, 2022. Meeting was opened by Supervisor Shelley Maleski with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS:** Present- Kelli Collins, Clifford Esmond, Shelley Maleski, Nikki Mourot and Amber Kreiner. Absent – None.

**MINUTES:** Minutes of the last regular meeting were reviewed. **Motion by Kreiner to accept minutes as presented. Second Esmond. Motion voted and carried.**

**CORRESPONDENCE:**

Thank you from EDC.

State of Michigan Treasury Department approval of minimum assessing requirements.

**PUBLIC COMMENT:**

Mr. Fisher commented on color and type of ink used during elections.

Ms. Nihls stated M33 will continue with expansion of fiber optic if township wishes.

Mr. Killinger commented on E911 on ballot in November.

**COMMITTEE REPORTS:**

Cemetery – 2 dead trees in cemetery....questions on having them removed. Table till next meeting. Dumpster at cemetery will be emptied this week.

Collection Center – Having a 30 yard dumpster removed for the winter for lack of use.

Hall – Wayne Montney will buff the floor for \$1,000 labor. Township will rent machine and buy supplies.

**Motion by Kreiner to have Wayne Montney buff the floors. Second Esmond. Motion voted and carried.**

Fire Department – October Esmond will be new chairman of board for fire department. 10 new pagers were purchased. Mr. Scott from Lupton Fire Department spoke on fire complaint (burning) from a resident in Lupton. He stated his burning barrel is in compliance. DNR states what they are doing is legal. Mr. Scott will talk to them about burning illegal items going forward.

Roads – Nothing.

MTA – Renewal of annual membership.

Library – Nothing.

Zoning – Nothing.

County Commissioner – Nothing.

**NEW BUSINESS:**

Mr. Killinger – Pastor Lupton Friends Church on Lane Heights Cemetery. They propose the township take over their section along with our section. Records are on computer. Collins questioned their maintenance. Costs? Plots available for purchase? Will get more information for next meeting. If township does not agree the church will continue to maintain their side.

ARPA Funds can be used until 2024. Maleski suggested we fix the ball field with some of the funds. The field is going to be used this spring for a school event. Maleski suggested vinyl siding the township hall.

Wood siding is deteriorating. Kreiner will get estimates. Lighting also needs replaced in hall. Asphalt needs seal coating.

Esmond suggested to create a committee to build a playground at the township hall. Sets range from \$15,000 to \$22,000 plus installation and landscaping. Esmond will get estimates for next meeting.

Collins stated October 10 at 6:45 pm Election Commission Meeting for appointment of election inspectors for November 8, 2022 election.

**TREASUERS REPORT:**

General - \$316,424.44

Road - \$249,129.12

Fire - \$286,810.43

Moth - \$35,805.34

Oak Rd - \$4,517.14

Ogemaw Rd - \$1,607.56

Tot. Bal. \$894,294.03

Tot. CDs - \$180,096.95

**UNFINISHED BUSINESS:**

Mercantile Bank needs treasurer name changed. **Motion by Mourot to add Nicole Mourot to all accounts and CD's along with Clerk, Kelli Collins staying as is and removing April Kangas from all accounts and CD's. Second Collins. Motion voted and carried.**

Maleski commented on Blight Ordinance. Should be ready for board review in October.

Lupton Fire Department still pursuing purchase of new truck. Still awaiting mutual agreement from attorney.

**BILLS:**

Bills were read in the amount of \$42947.73 beginning with voucher number #31554 through voucher number #31585 . **Motion Esmond to pay all bills as read. Second Mourot. Motion voted and carried.**

**Motion Maleski to adjourn the meeting at 7:55 pm. Second Mourot. Motion voted and carried.**

Respectfully submitted,

Kelli Collins  
Clerk