

**ROSE TOWNSHIP  
SPECIAL MEETING  
June 6, 2013**

The Rose Township Board held a special meeting June 6, 2013. Meeting was opened by Supervisor Louis Mckellar at 6:00 pm.

PRESENT: Kelli Collins, Russell Oyster, Linda Blair, Carol Hanus, Louis Mckellar.  
ABSENT: None.

Louis advised this meeting was for the purpose of signing an amended contract with the Lupton Fire Department Inc., requesting a one-time payment in the sum of \$25,000.00 toward the purchase of a 2013, F550, Super Cab Diesel, 4x4, 400 Gallon Brush Truck.

Supervisor Louis Mckellar and Clerk Kelli Collins signed and dated the contract. Kelli issued a check in the amount of \$25,000.00 to President of the Lupton Fire Department Gilbert Scott.

Motion by Russell Oyster to adjourn the meeting at 6:05 pm. Seconded by Carol Hanus. Motion voted and carried.

Respectfully Submitted,

Kelli Collins  
Clerk