

**Rose Township  
Special Meeting  
March 26, 2014**

The Rose Township Board held a special meeting March 26, 2014. Meeting was opened by Supervisor Louis Mckellar with the pledge to the flag at 6 pm.

**Roll Call of Officers:**

Present – Kelli Collins, Carol Hanus, Russell Oyster and Louis Mckellar.

Absent – Linda Blair

**Motion was made by Louis Mckellar to correct a split made November 11, 1996 by Louis Mckellar. On lots 114 and 115 in the Supervisors plat of Island Lake Shores. The original split was for a piece of land from lot 115, 10' on the front of the lot to 30' on the back lot line, to be added to lot 114. The corrected split should read for a piece of land from lot 115 12' wide on the front of lot to 30' wide on the back lot line to be added to lot 114. Motion supported by Carol Hanus. Motion voted and carried.**

Ayes: 4 – Kelli Collins, Louis Mckellar, Carol Hanus, Russell Oyster

Nays – None

**Kelli advised the current fiscal year budge had a few funds which needed amended. Motion by Carol Hanus to amend f/y 13/14 budget for the following funds and amounts: General Governing Body \$3500.00, Supervisor \$135.00, Board of Review \$170.00, Township Hall \$8400.00, Cemetery \$1315.00, Park and Recreation \$262.00, Tax Tribunal Refunds Ordered \$130.00. Seconded by Russell Oyster. Motion voted and carried.**

**Motion by Carol Hanus to adjourn the meeting at 6:15 pm. Seconded by Russell Oyster. Motion voted and carried.**

Respectfully Submitted

Kelli Collins  
Clerk