

**ROSE TOWNSHIP
REGULAR MEETING
NOVEMBER 12, 2012**

The Rose Township Board held their regular meeting November 12, 2012. Meeting was opened by Louis Mckellar, Supervisor with the pledge to the flag at 7 pm.

ROLL CALL OF OFFICERS:

Present- Kelli Collins, Carol Hanus, Linda Blair, Louis Mckellar, Russell Oyster. Absent – None.

MINUTES:

Minutes of the last regular meeting were read by Kelli Collins. Motion by Carol Hanus to accept the minutes as read. Seconded by Russell Oyster.

Minutes of the special meeting were read by Kelli Collins. Motion by Carol Hanus to accept the minutes as read. Seconded by Louis Mckellar.

CORRESPONDENCE:

Letter was received by attorney Gerald Brabant updating us on the replatting of the alleys in Lupton.

COMMITTEE REPORTS:

Cemetery – Nothing new.

Collection Center – Sign in sheets were discussed. Russell will get the workers started on the sign in sheets and let us know how it is going.

Park – Nothing new.

Township Hall – Linda advised the security deposit has increased to \$200.00 due to problems with the co2 tanks and any damage resulting from rentals. It was agreed to install a lock on the co2 tanks. Kevin Hanus has replaced the wheels and handles on the chair carts. Coffell Builders submitted a bid for the kitchen door at \$1125.00. The door near band entrance in the hall also needs replaced. Motion by Russell Oyster to replace both doors – kitchen and band area – for the amount of \$1125.00 each. Seconded by Carol Hanus. Motion voted and carried.

Fire Department – Another fire run was rejected from an insurance company stating the fire department did not do anything. Russell will get additional documentation so Kelli can resubmit. They have sold the pumper for \$2360.00 and the rescue unit for \$925.00.

Roads – A property owner inquired about having Flynn Road paved.

County Commissioner – Undersheriff Casselman requested hiring 2 deputies due to replacing ones who have left. Brenda Simmons will be replacing John West as Commissioner in their district. There is currently no Health Department Director. Carol Adair has retracted her resignation as 911 Director and will stay on for a while longer due to increase in pay.

TREASURERS REPORT:

General: \$125,629.15

Road : \$76,606.11

Fire: \$243,275.13

Moth: \$5,033.85

Sp. Road: \$4,866.67

Tot. Bal: \$455,410.91

Tot. CDs: \$305,011.78

OLD BUSINESS:

Kelli advised the township still has a credit of \$19,221.18 on our account.

NEW BUSINESS:

Residents asked if they could rent the hall at a discount for a benefit dinner for Travis Kangas who is having health issues. They would like the hall December 1, 2012 from 3-7 pm. Motion by Russell Oyster to rent the hall for \$1.00 for a benefit for Travis Kangas. Seconded by Linda Blair. Motion voted and carried.

BILLS:

Bills were read in the amount of \$14,374.97 beginning with voucher number #13616 through voucher number #13651. Motion by Russell Oyster to pay all bills as read. Seconded by Carol Hanus. Motion voted and carried.

Motion by Carol Hanus to adjourn the meeting at 7:45 pm. Seconded by Russell Oyster. Motion voted and carried.

Respectfully Submitted

Kelli Collins Clerk