

**ROSE TOWNSHIP
REGULAR MEETING
JUNE 12, 2023**

The Rose Township Board held their regular meeting June 12, 2023. 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. Absent: None.

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

CORRESPONDENCE:

MML Liability & Property Renewal Summary received. This years dividend \$484.

AXA Boiler Inspection certificate of compliance.

Pancake open house RC Fire Department June 24.

Ogemaw Co. Planning Comm Notice of Public Hearing June 28 for proposed Kennel.

PUBLIC COMMENT:

Roman Benson representing Canna Klub Provisioning Center for recreational marijuana. Currently own one in Luzerne and one in Wolverine. Have been open approximately 4 years. Would like to open one in Rose Township on M33. Township would need an ordinance opting in. This would be retail only license. Already approved by the State. Approximate tax revenue generated is \$52,000 yearly for township. If approved by board they would need to appear yearly for boards approval to continue operation. **Motion by Esmond to create an ordinance to opt in for 1 marijuana retail store in Rose Township. Second Maleski. Motion voted and carried.**

Ayes: Esmond, Collins, Maleski, Mourot. Nays: None.

COMMITTEE REPORTS:

Collection Center – Free dump day went well.

Fire Department – Rose City Fire Board asking for a 10%-30% increase in contract. After discussion the board agreed to a 10% increase.

Roads- Deckerville and Borden Roads are both top coated. July 4th brining may not occur until after the 1st week of July due to difficulties getting brine.

MTA – Next meeting is June 27 at Edwards Township Hall.

Blight – Nothing.

Library – Nothing.

County Commissioner – Nothing.

TREASURERS REPORT:

General - \$294,551.66

Road - \$209,732.46

Fire - \$347,328.34

Moth - \$90,411.41

Oak Rd - \$5,422.11

Ogemaw Rd - \$2,813.96

Tot. Bal. - \$950,259.94

Tot. Cds - \$180,989.20

UNFINISHED BUSINESS:

Maleski advised she contacted our attorney regarding an updated status on the agreement for the Lupton Fire Truck. Attorney Freel advised he emailed Hill attorney with what was needed after our conversation on 4/19/23. As of this date he has not received any response from him. He also followed up again on 5/9/23 with no response. At this time the ball is in their court.

NEW BUSINESS:

Letter of resignation from Amber Kreiner received effective 5/9/23. **Motion by Mourot to accept resignation as presented. Second Esmond. Motion voted and carried.**

Letter of interest from Pamela McQuarrie for the Trustee position vacated on May 9, 2023. **Motion by Collins to appoint Pamela McQuarrie to fill the Trustee position immediately. Second Esmond. Motion voted and carried.**

Ayes: Collins, Esmond, Maleski, Mourot.

Nays: None.

Request from Rose City Fireworks for a contractual contribution. **Motion by Esmond to contract \$1000 for 4th July Fireworks. Second Mourot. Motion voted and carried.**

Collins advised it has been several years since the Septic at the hall has been emptied. Howards Septic will be contacted to pump the septic.

Mourot advised the "over/under" for taxes needs adjustment. Currently \$3. **Motion by Mourot to increase the "over/under" for taxes to \$6. Second Maleski. Motion voted and carried.**

Ayes: Collins, Maleski, Esmond, Mourot.

Nays: None.

BILLS: Bills were read in the amount of \$98,021.76 beginning with voucher number #31825 through voucher number #31855. **Motion by Esmond to pay all bills as read. Second Maleski. Motion voted and carried.**

Motion by Esmond to adjourn the meeting at 8:03 pm. Second Mourot. Motion voted and carried.

Respectfully Submitted,

Kelli Collins
Clerk