**R0SE TOWNSHIP**

**REGULAR MEETING**

**NOVEMBER 13, 2023**

The Rose Township Board held their regular meeting November 13, 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, Pamela McQuarrie.

Absent – Crystal Harbin.

**MINUTES**: Minutes of the last regular meeting and minutes of the Special Meeting were reviewed. **Motion by Maleski to approve all minutes as presented. Second Esmond. Motion voted and carried.**

**CORRESPONDENCE:** None.

**PUBLIC COMMENT**:

Blight complaint on old Lupton Garage and junk vehicles at Curley residence. Maleski will follow up with Dean Coleman on status.

Complaints of ORV traffic and speeding. Advised to contact Sheriff Department.

**COMMITTEE REPORTS:**

Collection Center – No bids received for driveway work at collection center.

Fire Department – Esmond presented 2024 Budget**. Motion by Esmond to approve the 2024 Budget for Rose Fire Department. Second Maleski. Motion voted and carried.**

**Ayes: Esmond, Collins, McQuarrie, Maleski.**

**Nays: None.**

Fire Chief Woelkins informed they have attended training on fires in electric vehicles.

Roads – Contract received from Road Commission to extend maintenance on Ogemaw Road effective January 1, 2024 – September 20, 2024 and will not renew. **Motin by Maleski to approve the contract with the Ogemaw County Road Commission for Ogemaw Road as written. Second McQuarrie. Motion voted and carried.**

**Ayes: McQuarrie, Collins, Esmond, Maleski.**

**Nays: None.**

**Motion by McQuarrie that the township not enter into any future Private Road Maintenance Contracts with Private Contractors other than the Ogemaw County Road Commission with a special assessment from property owners to pay for services. Second Maleski. Motion voted and carried.**

**Ayes: Esmond, Collins, Maleski, McQuarrie.**

**Nays: None.**

MTA – Next meeting November 28 at West Branch Township Hall at 6 pm.

Library – Nothing.

County Commissioner – Nothing.

Litter and Zoning – Nothing.

**TREASURERS REPORT:**

General - $274,413.53

Road - $145,745.95 Tot. Bal. - $787,846.17

Fire - $326,734.34 Tot. CDs - $181,522.98

Moth - $32,716.28

Oak Rd - $5,422.11

Ogemaw Rd - $2,813.96

McQuarrie advised we have an expiring CD at Huntington Bank. Huron Community Bank is offering 5.5% for 12 months. **Motion by Esmond to move CD from Huntington Bank to Huron Community Bank for 12 months with 5.5% interest. Second McQuarrie. Motion voted and carried.**

**Ayes: Esmond, Collins, Maleski, McQuarrie**

**Nays: None.**

McQuarrie announced BS&A has offered free to public access tax information. The link is BSAonline.com/?UID=1683 and Esmond will post on Facebook.

**UNFINISHED BUSINESS:**

Nothing.

**NEW BUSINESS:**

Maleski advised we have a Board of Review position open due to one of the members moving out of the area.

**BILLS:**

Bills were read in the amount of $17,534.73 beginning with voucher number #31977 through voucher number #31989. **Motion by Esmond to pay all bills as read. Second Maleski. Motion voted and carried.**

**Motion by Esmond to adjourn the meeting at 8:00 pm. Second McQuarrie. Motion voted and carried.**

Respectfully Submitted,

Kelli Collins

Clerk