**ROSE TOWNSHIP**

**REGULAR MEETING**

**October 14, 2024**

The Rose Township Board held their regular meeting October 14, 2024. Meeting was opened by Supervisor Shelley Maleski with the pledge to the flag at 7:00 pm.

**ROLL CALL OF OFFICERS**: Present – Crystal Harbin, Pamela McQuarrie, Shelley Maleski, April Kangas, Terry Collins.

Absent – None.

**AGENDA: A Motion made by Harbin to approve the agenda. Seconded by McQuarrie.** **Motion voted and carried.**

**MINUTES:** Minutes of the last regular meeting were reviewed. **Motion by Harbin to approve minutes as submitted. Second McQuarrie. Motion voted and carried.**

**BILLS:**

Bills were read in the amount of $43,369.87 beginning with voucher number#32300 through voucher number #32333**. A** **motion made by Maleski and seconded by Harbin to approve the bills as read. Motion voted and carried.**

**CORRESPONDENCE:** None

**PUBLIC COMMENT**: Mike Larrison addressed the board about his concerns as to Ogemaw Road no longer being maintained by the Ogemaw County Road Commission. He stated he wanted to know why Rose Township will not continue to collect special assessment from Ogemaw Road, also, why Rose Township will not hire someone to maintain Ogemaw Road. Larrison also was concerned about a drain that is by his property and wants the Township to fix this. This is being looked into and will be addressed at next month’s meeting.

Gary Lyp addressed the board about the money left in the Ogemaw Road Fund and what will become of it.

**COMMITTEE REPORTS:**

**Cemetery** – Nothing new.

**Collection Center** – Collins stated that the Porta Potty at the Collection Center is not in good shape and will be getting a quote for a new one.

**Rose City Fire Dept.** – Collins stated the Fire Dept. had 13 calls since last meeting.

**Roads** – Nothing new.

**MTA** – Nothing.

**Library** – Nothing.

**Litter and Zoning** – Nothing.

**County Commissioner** – Roger Mayhew stated the jail is now just a lockup. Mayhew stated that the commissioners did vote no on raises at this time. He also stated that Rose City has hired a Police Chief when he attended the meeting last week.

**Lupton Fire Dept.** – Maleski stated the Lupton Fire Dept. appointed their board members.

**A Motion made by Maleski and seconded by Harbin to adopt the current 2024 budget for the Lupton Fire Dept. until their fiscal year of April 2025. Ayes: Crystal Harbin, Pamela McQuarrie, Shelley Maleski, April Kangas, Terry Collins. Motion voted and carried.**

**TREASURERS REPORT:**

General - $312,639.12

Road - $132,637.00 Tot. Bal. - $942,276.73

Fire - $ 396,981.69 Tot. CDs - $190,449.30

Moth - $91,650.47

Oak Rd - $5,473.41

Ogemaw Rd - $2,895.04

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Maleski made a motion and seconded by Harbin to add April Kangas to all accounts and CD’s along with Pamela McQuarrie staying as is and removing Kelli Collins from all accounts and CD’s. Motion voted and carried.**

**McQuarrie made a motion and seconded by Maleski to add Oak Road maintenance to the 2024 Winter Tax roll. Motion voted and carried.**

**Maleski made a motion and seconded by Harbin for Pamela McQuarrie to attend a Treasurer training class, not to exceed the cost of $130.00. Motion voted and carried.**

**Motion by Harbin to adjourn the meeting at 8:50 pm. Second Collins. Motion voted and carried.**

Respectfully Submitted,

April Kangas

Rose Township Clerk