

ROSE LAKE TOWNSHIP  
BOARD MINUTES  
REGULAR MEETING  
April 7, 2021

Meeting was called to order by Supervisor Kissinger at 7:00pm.

Roll Call: Supervisor Roy Kissinger Present  
Clerk Vicky Schaefer Present  
Treasurer Patricia Gregory Present  
Trustee Carole Edstrom Present  
Trustee Kevin Draper Present

Supervisor Kissinger led everyone in the Pledge of Allegiance to the United States of America.

PUBLIC COMMENT: None

Approve Board Agenda

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the agenda with additions. Motion carried with all board members voting yes.

Approve Board Minutes of March 3, 2021

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Board minutes of March 3, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Treasurer Report

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Treasurer report. Motion carried with all board members voting yes.

Approve Bills to be paid

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the Bills to be paid. Motion carried with all board members voting yes.

Approve Special Assessment Reports

Motion by Trustee Edstrom, supported by Trustee Draper, to approve Special Assessment Reports. Motion carried with all board members voting yes.

OLD BUSINESS:

Approve to Establish Township Officers Salary Resolution # 04072021-1

Whereas, the township board deems that an adjustment in the salary of the office of (supervisor, clerk, treasurer or trustee) is warranted in consideration of (the increase in the cost of living and /or additional responsibilities taken by the supervisor, clerk, treasurer or trustee) since township board members/ salaries were last adjusted, now.

Motion by Trustee Draper, supported by Trustee Edstrom to adopt Resolution # 04072021-1.

Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all board members voting yes.

1. Motion by Trustee Draper, supported by Trustee Edstrom, to have River's Edge Tree Specialists cut down the trees at the hall for \$1000.00. Motion carried with all board members voting yes.

2. Motion by Supervisor Kissinger, supported by Trustee Edstrom to have Hamberg Fence Company to put a fence up on the east side of the hall for \$2642.00. Motion carried with Treasurer Gregory abstaining for vote, with rest of board voting yes.
3. Motion by Trustee Draper, supported by Trustee Edstrom to get a survey done on 150<sup>th</sup> Ave. north of 16 Mile Rd at the cost of \$3500.00. Motion carried all board members voting yes.
4. Nuisance, Litter and Junk Ordinance we are still trying to get someone that will be the Enforcer.
5. Township cleanup day will be Saturday, June 19,2021 9am-12pm
6. Fire Board Representative have until April 30, 2021 to turn in their letters of intent and we will vote on them at the June meeting.

#### NEW BUSINESS:

1. Motion by Trustee Draper, supported by Trustee Edstrom to have the Hall Rental be \$100.00 for everyone. Motion carried all board members voting yes.
2. Emma Costantino from North Country Cooperative Invasive Species Management Area talked about there programs that they have.

#### Approval Property Exemption Resolution # 04072021-2

WHEREAS, the General Property Tax Act, MCL 211.7u, states that the homestead of persons who, in the judgment of the supervisor and board of review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under General Property Tax Act; and WHEREAS, a township board is required by MCL 211.7u to adopt guidelines for the property exemption; NOW, THEREFORE, BE IT HEREBY RESOLVED, pursuant to MCL 211.7u that Rose Lake Township, Osceola County, adopts the guidelines for the supervisor and board of review to implement.

BE IT ALSO RESOLVED that the board of review shall follow the above stated policy and federal guidelines in granting or denying an exemption.

Motion by Trustee Draper, supported by Treasurer Gregory to adopt Resolution # 04072021-2

Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all board members voting yes.

#### Approval Special Assessment for South Hogback Lake Resolution # 04072021-3

Declaration of Intent to make public improvements; Tentative Designation of Special Assessment District; Notice of Public Hearing. Will be on June 2, 2021 at 6:30 pm.

Motion by Trustee Draper, supported by Treasurer Gregory to adopt Resolution # 04072021-3

Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all board members voting yes.

#### Approval of New Application for permit Commercial Medical Marihuana Facility or Adult Use Marihuana Establishments Resolution # 04072021-4

Motion by Trustee Edstrom, supported by Trustee Draper to adopt Resolution # 04072121-4

Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all board

members voting yes.

3. Motion by Trustee Draper, supported by Trustee Edstrom to adopt the budget for the Special Assessments. Motion carried all board members voting yes.

**PUBLIC COMMENT:**

Chair Commissioner Gregory gave a notice that the township will be getting \$137,444 (\$99.00 per person) from the \$1.9 trillion American Rescue Plan. In the future we will find out what it can be spent on.

**TOWNSHIP BOARD MEMBER COMMENTS:**

Clerk Schaefer is planning on attending both the MTA trainings and MSU training and if anybody would like to attend they can still register.

Moved by Trustee Edstrom, seconded by Trustee Draper to adjourn at 8:40 pm, Motion carried with all Board members voting yes.

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Vicky Schaefer, Rose Lake Township Clerk