

ROSE LAKE TOWNSHIP
BOARD MINUTES
REGULAR MEETING
August 4, 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: Alan brought up that he is unable to clean the lights in the hall because they are braking when you try to take the covers off. Vicky will be pricing on replacing the light fixtures in the hall.

Approve Board Agenda

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

Approve Board Minutes of Special Meeting July 7, 2021

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Board minutes of July 7, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Minutes of Meeting July 7, 2021

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Board minutes of July 7, 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 Special Assessment Reports

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

Approve Bills to be paid

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

OLD BUSINESS:

Approve Resolution # 08042021-3

Whereas, the Township board desires to contract with the Osceola Sheriff Department for extra road patrol for the marijuana facilities;

Motion by Board Member Trustee Draper and supported by Trustee Edstrom.

Roll call vote, All Board Members voting yes.

Supervisor Kissinger declared the resolution adopted.

Approve Resolution # 08042021-4

Whereas, the Township board desires to accept the Ordinance Violation Complaint Form as amended; Which will be filled out by the complainant and turned into the Township Board to review and then turn it over to James Wing to address;

Motion by Board Member Trustee Draper and supported by Trustee Edstrom.

Roll call vote, All Board Member voting yes.

Supervisor Kissinger declared the resolution adopted.

Motion by Trustee Edstrom, supported by Trustee Draper to accept the Independent Contract for Appraisal Services with Jamie Houserman. Motion carried by all board members voting yes.

Ceiling in the entrance way and also adding to it the replacement of the light fixtures inside the hall changing them to LED, Table till next month.

Motion by Trustee Edstrom, supported by Treasurer Gregory to approve the sign for the Rose Lake Cemetery from Image 360 at the cost of \$2109.92. Motion carried by all board members voting yes.

Motion by Trustee Draper, supported by Trustee Edstrom to have Don Hoover do the measuring and marking out the lots in the Rose Lake Cemetery at the cost of \$800.00 per section and there is 4 sections so a total cost of \$3200.00 for the whole cemetery and we will buy the markers for him to use. Motion carried by all board members voting yes.

Motion by Trustee Edstrom, supported by Trustee Draper to accept the bid from Kater Lawn to trim all the trees in the Rose Lake Cemetery at \$700.00. Motion carried by all board members voting yes.

Also to ask them how much it would cost to remove the 2 bushes.

NEW BUSINESS:

Motion by Supervisor Kissinger, supported by Trustee Edstrom to accept the contract with Kater Lawn for April of 2022 to Oct 2026. Motion carried by all board members voting yes.

Motion by Treasurer Gregory, supported by Trustee Edstrom to accept the Rose Lake Township Federal Procurement Conflict of Interest Policy. Motion carried by all board members voting yes.

Motion by Trustee Edstrom, supported by Supervisor Kissinger to approve the Clerk Schaefer and Deputy Clerk Schaefer to attend the UP North Summit on September 13 & 14. Motion carried by all board members voting yes.

PUBLIC COMMENT:

Chair Commissioner Gregory asked if the county could use the Rose Lake Township hall to host a meeting on the ARPA money for all townships and villages to attend. It was approved that they could use it. It will be Wednesday, August 25, 2021 at 6:30 pm

TOWNSHIP BOARD MEMBER COMMENTS:

None

Adjourn at 8:40 pm

Vicky Schaefer, Rose Lake Township Clerk