

ROSE LAKE TOWNSHIP
BOARD MINUTES
REGULAR MEETING
FEBRUARY 3, 2021

Due to COID-19 and under Michigan 2020 Public Acts 228 and 254, the Rose Lake Township Board will be having remote meetings. You may participate in the meeting via program Zoom meeting ID 83064743231 Passcode: 777068.

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

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

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, seconded by Clerk Schaefer, to approve the agenda. Motion carried with a roll call vote, and all Board members voting yes.

Approve Board Minutes of December 2, 2020

Motion by Trustee Draper, seconded by Treasurer Gregory, to approve the Board minutes of January 6, 2021 as presented. Motion carried with a roll call vote, and all Board members voting yes.

Approve Board Treasurer Report

Motion by Clerk Schaefer, seconded by Trustee Draper, to approve the Board Treasurer report. Motion carried with a roll call vote, and all Board members voting yes.

Approve Bills to be paid

Motion by Trustee Draper, seconded by Treasurer Gregory, to approve the Bills to be paid. Motion carried with a roll call vote, and all Board members voting yes.

Special assessment reports were read and accepted as read.

OLD BUSINESS:

1. Fence at Hall: Tabled at this time due to the weather and will work on it in the spring.
2. Trustee Draper is still working with Road Commission to see if they can do the paving work on 150th any cheaper.

NEW BUSINESS:

Approve Resolution # 02032021-1

In order to ease the burden on taxpayers, the assessor and the Board of Review, and to ensure that all taxpayers have an equal opportunity to be heard by the Board of Review, the Township of Rose Lake hereby resolves, according to provisions of MCL 211.20(8) of the General Property Tax Act, that the Board of Review shall receive letters, emails, and phone calls of protest regarding assessments from resident and non-resident taxpayers from the first Tuesday in March until it adjourns from the public hearing for which it meets to hear such protests.

All notices of assessment change and all advertisements of Board of Review meetings are to include a statement that the resident and non-resident taxpayers may protest by letter, email or phone to the board.

Motion by Clerk Schaefer, seconded by Trustee Edstrom to adopt Resolution # 02032021-1. Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all Board members voting yes.

Approve Resolution# 02032021-2

Whereas the resolution is set into place that the name of the Marijuana Checking Account will be named as the Med/Rec Fund Special Use.

Motion by Trustee Draper, seconded by Supervisor Kissinger to adopt Resolution #02032021-2. Supervisor Kissinger declared that the resolution adopted.

Motion carried with a roll call vote, and all Board members voting yes.

Approve Resolution # 02132021-3

Motion by Treasure Gregory, seconded by Trustee Edstrom to adopt Resolution # 01062021-1 with changes. Motion carried with a roll call vote, and all Board members voting yes.

Clerk Schaefer asked about paying the County to be able to add more information to our County Page, Dan Massey will be sending out a letter in January to see if we want to do this and the cost is \$60.00. When we get the letter from him, we will see what it all details.

PUBLIC COMMENT:

Commissioner Mark Gregory, was present via Zoom,

TOWNSHIP BOARD MEMBER COMMENTS:

Treasure Gregory wants added to next month's agenda what we are going to be doing with the Marijuana Funds

Moved by Trustee Edstrom, seconded by Trustee Draper to adjourn at 7:46 pm, Motion carried with a roll call vote, and all Board members voting yes.

Vicky Schaefer, Rose Lake Township Clerk