

ROSE LAKE TOWNSHIP  
BOARD MINUTES  
REGULAR MEETING  
JANUARY 6, 2021

Due to COVID-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 Treasure Gregory, seconded by Trustee Draper, 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 Edstrom, seconded by Trustee Draper, to approve the Board minutes of December 2, 2020 as presented. Motion carried with a roll call vote, and all Board members voting yes.

Approve Board Treasurer Report

Motion by Trustee Draper, seconded by Trustee Edstrom, 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 Edstrom, seconded by Trustee Draper, 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.

NEW BUSINESS:

Approve Resolution # 01062021-1

Whereas the resolution is set into place change the Board of Review meeting date to Monday, March 8, 2021, from 9 am-3 pm and Friday, March 12, 2021 from 3 pm-9 pm.

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.

Approve Resolution # 01062021-2

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 of protest regarding assessments from 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 taxpayers may protest by letter the board.

Motion by Trustee Edstrom, seconded by Supervisor Kissinger to adopt Resolution # 01062021-2 with changes. Motion carried with a roll call vote, and all Board members voting yes.

Clerk Schaefer appointed Michael Schaefer as Clerk Deputy.

Approve Marijuana Checking Account

Motion by Trustee Draper, seconded by Trustee Edstrom to open a Checking Account with the name of Marijuana Fund. Motion carried with a roll call vote, and all Board members voting yes.

About setting a Face book page for Rose Lake Township so that we could put announcements and notices of events, to have another way of keeping in touch with the residents of the township. Doug Gingrich said he would help get one set up for us, so he will work with Clerk Schaefer to get this done.

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, That he was appointed Chair

**TOWNSHIP BOARD MEMBER COMMENTS:**

Trustee Draper is still working with Road Commission to see if they can do the paving work on 150<sup>th</sup> any cheaper. So would like to have this added to next month's agenda.

Clerk Schaefer announce that she has a locked drop box so any one can drop off invoice if she is not home.

Supervisor Kissinger advised that the state was coming in to do Land assessments for the month of January.

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.

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Vicky Schaefer, Rose Lake Township Clerk