

ROSE LAKE TOWNSHIP
BOARD MINUTES
REGULAR MEETING
June 2, 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: Need to do something with the new entrance because of bird mess.

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 May 5, 2021

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the Board minutes of May 5, 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 Edstrom, supported by Trustee Draper, to approve Special Assessment Reports. 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.

OLD BUSINESS:

1. Nuisance, Litter and Junk Ordinance we are still trying to get someone that will be the Enforcer. Clerk Schaefer will check with James Wing to see if he would be willing to be the Enforcer for Rose Lake Township. And get a proposal on how he would want to be paid. Will report back at next meeting. We would have the complaints submitted in writing to the board and then decided by the board if it is in violation and then turn it over to be acted on.

2. Motion by Supervisor Kissinger, supported by Clerk Schaefer, to appoint Jerry Cornell as Rose Lake Township Fire Board Representative for a 6 year term starting August 1, 2021-July 31, 2027.
Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Draper No and Trustee Edstrom No. Motion carried with 3 yes votes, 2 no votes.
3. Reappraisal we need to check with the state to see what they are going to do about it or if they are going to let us go ahead and do it on our own.
Assessor Houserman explained on how the GIS mapping would help.
4. Med/Rec Funds: The Sheriff's Department submitted a tentative contract, but the County is having it reviewed so we will wait until we get there approved copy before acting on it.

NEW BUSINESS:

Approval of Renewal Application for Cannrose Inc. for Commerical Medical Marihuana Facility ("CMMF") Resolution # 06022021-3

Motion by Trustee Draper, supported by Treasurer Gregory to adopt Resolution # 06022021-3

Roll call vote: Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Draper Yes and Trustee Edstrom Abstained. Motion carried, 4 yes votes and one abstained. Supervisor Kissinger declared that the resolution adopted.

Motion by Trustee Edstrom, supported by Trustee Draper to have Don Hoover to be the Sexton for Maple Hill Cemetery and Rose Lake Cemetery. Motion carried with all board members voting yes.

Motion by Trustee Draper, supported by Trustee Edstrom to have Hamberg Fencing Co to put in a white vinyl privacy fencing in front of the bulk tank and in front of the parking lot Cost will be \$1,719.55. Motion carried, 4 yes votes and one no vote.

Alan Gingrich have guys lined up to do the scrap metal for the cleanup day

PUBLIC COMMENT:

Chair Commissioner Gregory gave an update on the county.

TOWNSHIP BOARD MEMBER COMMENTS:

None

Adjourn at 9:05 pm

Vicky Schaefer, Rose Lake Township Clerk