

ROSE LAKE TOWNSHIP
BOARD MINUTES
REGULAR MEETING
March 3, 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 Carol 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, seconded by Trustee Edstrom, to approve the agenda with additions. Motion carried with all Board members voting yes.

Approve Board Minutes of February 3, 2021

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

Approve Board Treasurer Report

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

Approve Bills to be paid

Motion by Treasurer Gregory, seconded by Trustee Edstrom, to approve the Bills to be paid. Motion carried with 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. We will get some bids so when the weather gets better, we can get started on it.
2. Trustee Draper is still working with Road Commission to see if they can do the paving work on 150th any cheaper. Will talk with the road commission when we go to the meeting on March 30, 2021 to see what can be done.

Approve of the 2021/2022 Budget Resolution # 03032021-1

Whereas the resolution adopted by Rose Lake Township Board at a Regular Meeting on March 3, 2021.

Whereas the resolution is set into place to adopt the General Appropriations Act allowing spending from the 2021/2022 Budget. Board salary's being discussed and was agreed and approved from the budget hearing but due to time will do a resolution, so at the April Board meeting we will have a resolution to establish township officer's salary.

Motion by Trustee Draper seconded by Treasurer Gregory to adopt Resolution # 03032021-1.

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

NEW BUSINESS:

Approve Budget for the Med/Rec Special Fund

Budget for 2020/2021 for the Med/Rec Fund Special Use. With \$35,000.00 going in and \$35,000 going out.

Motion by Trustee Draper, seconded by Trustee Edstrom to approve this budget.

Motion carried with all Board members voting yes.

Approve Resolution # 03032021-2

This is a true copy of a resolution adopted by the Rose Lake Township Board at a Regular Meeting on March 3, 2021.

Whereas the resolution is set into place to adopt the Land Division for Larry Roose. Parcel # 67-14-002-005-00 is being retired and Larry Roose ne parcel number will be 67-14-002-005-01. New parcel on the corner of 140th and 17 Mile will be 67-14-002-005-02.

Motion by Trustee Draper, seconded by Trustee Edstrom to adopt Resolution # 03032021-2.

Supervisor Kissinger declared that the resolution adopted.

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

The Board of Review will be able to meet both in person and with zoom due to the changes with covid, so we will post it on the board at the hall and on the county web page.

One of the positions for the Fire Board Representative will be up in July 2021 so we will post the position on the board and county page and in the paper to see if anyone else is interested in doing it. It is a 6 year term. Deadline to turn in the letter of interest is April 30th and then the board can review and make a decision by the June meeting.

We will look into getting prices for Cemetery Software and bring back to the board when we are ready to start working on that project.

Township clean up day will be June 19,2021 and Roy will call and get it all set up.

We will cancel the zoom once the Board of Review is done.

We will start allowing the rental of hall now for 2021 unless thing change with the state guidelines.

Need to get bids for removing the 3 pine trees and stumps at the hall, so will put a ad in the paper and on the board and on the county page. Deadline for bids will be March 28, 2021 so that we can make a decision at the April meeting.

PUBLIC COMMENT:

There was questions about 150th Ave project but was told that it would be brought up to the road commission at the meeting on March 30th

TOWNSHIP BOARD MEMBER COMMENTS:

Supervisor Kissinger stated that his computer needs to be fixed it would cost \$375.00,
Motion by Clerk Schaefer, seconded by Trustee Edstrom for his to check on pricing of a new laptop. Motion called all board members voting yes.

Moved by Trustee Edstrom, seconded by Trustee Draper to adjourn at 8:18 pm, Motion carried with all Board members voting yes.

Vicky Schaefer, Rose Lake Township Clerk