

ROSE LAKE TOWNSHIP
BOARD MINUTES
REGULAR MEETING
May 5, 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: None

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 April 7, 2021

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

Approve Board Treasurer Report

Motion by Trustee Draper, supported by Trustee Edstrom, 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 Edstrom, supported by Trustee Draper, 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.
2. Fire Board Representative have until April 30, 2021 to turn in their letters of intent and we will vote on them at the June meeting.
3. South Hogback Lake Special Assessment will stay at \$115.00 for 5 years and will have a special meeting on June 2, 2021 at 6:30pm at the Rose Lake Township Hall.
4. Trustee Draper made a motion, supported by Trustee Edstrom to Contract up to \$20,000 this year with

the Sheriff Department to patrol the area's that grow the marihuana. With the documentation for Revore Law Firm, PLC that we can spend the funds in the Med & Rec fund for this, with a written service agreement between the Township and Sheriff's Office, outlining the services and corresponding charges. Motion carried with all board members voting yes.

NEW BUSINESS:

1. Motion by Clerk Schaefer, supported by Trustee Draper to change the payroll to monthly. Motion carried with all board members voting yes.
2. Motion by Trustee Edstrom, supported by Trustee Draper to have Clerk Schaefer get someone to fix the septic problem. Motion carried with all board members voting yes. Supervisor Kissinger will get a Handi cap porta john.
3. Motion by Trustee Draper, supported by Trustee Edstrom to do a second brine at \$450.00 a mile. Motion carried with all board members voting yes.
4. Motion by Trustee Edstrom, supported by Trustee Draper to Sign the contract with Osceola County Road Commission for 5,500 tons of road gravel processed and stockpiled to be placed in late 2021 or 2022, for the amount of \$37,675.00. Motion carried with all board member voting yes.

PUBLIC COMMENT:

Chair Commissioner Gregory gave an update on the county and that we are still under the State of Emergency until June 1, 2021.

Had a resident that is against paving 150th Ave., north of 16 Mile rd.

TOWNSHIP BOARD MEMBER COMMENTS:

None

Adjourn at 8:00 pm

Vicky Schaefer, Rose Lake Township Clerk