

ROSE LAKE TOWNSHIP  
15953 W. 16 MILE RD  
LEROY MI 49655

BOARD MINUTES  
REGULAR MEETING  
November 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 Carole Edstrom Present  
Trustee Kevin Draper Present

Supervisor Kissinger led everyone in the Pledge of Allegiance to the United States of America.

**PUBLIC COMMENT:**

Under Sheriff Jed Avery: We had 32.25 extra hours for patrol in Rose Lake Twp for the month of October.

Approve Board Agenda

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the agenda with additions to the bills.  
Motion carried with all board members voting yes.

Approve Board Minutes of Special Meeting October 6, 2021

Motion by Trustee Draper, supported by Trustee Draper, to approve the Board minutes of October 6, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Minutes of Meeting October 6, 2021

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Board minutes of October 6, 2021 as presented with changes. Motion carried with all board members voting yes.  
Motion by Trustee Edstrom, support by Trustee Draper to amend the minutes by adding \$1.39 per gallon on the Coyne gas and change the give to contribute for the Osceola-Lake Conservation District for Household Hazardous Waste Disposal. 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 Draper, supported by Trustee Edstrom, to approve Special Assessment Reports. Motion carried with all board members voting yes.

Approve Bills to be paid

Motion by Trustee Draper, supported by Treasurer Gregory, to approve the Bills to be paid with addition.  
Motion carried with all board members voting yes.

Litter Ordinance complaints: 109 Osceola Ledge LeRoy MI, 184 Forest Trail LeRoy MI and 167 Forest Trail LeRoy, MI.

Board will look at these and at the next meeting will decide what to do.

Board decided to go ahead and to turn 109 Osceola & 184 Forest Trail into James Wing to let him proceed.  
Roy will send a letter to the owner of 167 Forest Trail to see if they will do something about it first

New Cases:

Corner of 16 mile and 155<sup>th</sup> & Corey Mead corner of 15 mile & Pennesal Rd

Roy will check with these people and report back

Fire Board Report: Jerry Cornel gave an update

OLD BUSINESS:

NEW BUSINESS:

Approval of Renewal Application for Pink Dragon LLC. for Commercial Medical Marihuana Facility (“CMMF”) & Recreational (AUME) Resolution # 11032021-1

Motion by Trustee Draper, supported by Treasurer Gregory to adopt Resolution # 11032021-1

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Draper Yes and Trustee Edstrom Abstain. Motion carried, 4 yes votes and 1Abstain.

Supervisor Kissinger declared that the resolution adopted.

Supervisor Kissinger brought up Land Division application that there were items that he feels should not be on there, Under the Attachments B, C and D

Motion by Clerk Schaefer, supported by Trustee Edstrom to table the discussion until next meeting to discuss with Assessor Houserman.

PUBLIC COMMENT:

Keven Wanstead, Thanked the board for support

Commissioner Gregory gave updates on the county level

TOWNSHIP BOARD MEMBER COMMENTS:

Trustee Draper: none, Treasurer Gregory still having trouble with the ARPA paperwork, Clerk Schaefer asked that all bills and correspondences be turned into her and not Trustee Draper. Supervisor Kissinger: none and Trustee Edstrom: none

Motion to adjourn by Trustee Draper

Adjourn at 8:10 pm

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Vicky Schaefer, Rose Lake Township Clerk