

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

BOARD MINUTES
REGULAR MEETING
October 6, 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: New Osceola Road Manger Mike Mattzela Phone # 616-350-3231 and Email eng.osceolacrc@gmail.com

Approve Board Agenda

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

Approve Board Minutes of Special Meeting September 1, 2021

Motion by Treasurer Gregory, supported by Trustee Draper, to approve the Board minutes of September 1, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Minutes of Special Meeting September 15, 2021

Motion by Trustee Draper, supported by Treasurer Gregory, to approve the Board minutes of September 15, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Minutes of Special Meeting October 1, 2021

Motion by Treasurer Gregory, supported by Supervisor Kissinger, to approve the Board minutes of October 1, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Minutes of Meeting September 1, 2021

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Board minutes of September 1, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Treasurer Report

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

Assessor Report: Will be running the ad in the paper on Saturday, Oct 9th to notify people that they will be sending out fielding worker to start the reappraisal.

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.

Fire Board Report: Jerry Cornel gave a update

OLD BUSINESS:

Bids for LP Gas: Ferrell Gas \$24.00 tank rental and \$2.92 per gallon, fluctuate, Coyne Gas no tank rental 38.00 plus tax for regulator plus 400 gallons at a rate of \$1.39, on a keep fill status. Good to end of April 2022. Crystal Flash no tank rental \$1.85 good until end of May of 2022 they will put a monitor to keep on full status.

Motion to Trustee Draper, supported by Trustee Edstrom to change to Coyne Gas. Motion carried with all board members voting yes.

NEW BUSINESS:

1. Dan Skurski would like to be a member of the Board Of Review
Motion by Trustee Draper, supported Trustee Edstrom to appoint Dan Skurski as a member of the Board of Review, Motion carried with all board members voting yes.
2. Osceola-Lake Conservation District for Household Hazardous Waste Disposal asked if we would{giving}contribute \$250.00 toward the expense.
Motion by Trustee Draper, supported by Trustee Edstrom to{give}contribute 250.00 to Osceola-Lake Conservation District. Motion carried with all board members voting yes.
3. Election items needed: Case for the touch screen \$399.00, Dymo Label printer about 200.00
No on the case for the touch screen
Motion by Trustee Draper, supported by Trustee Edstrom to buy the Dymo Label Printer, Motion carried with all board members voting yes.
4. MTA Retreat: October
Patty for Treasurer, Vicky for Clerk for virtual cost is \$290.00 for each one
Motion by Trustee Draper, supported Trustee Edstrom to attend virtual MTA October Retreat for Clerk Schaefer and Treasurer Gregory, Motion carried with all board members voting yes

Approval of Renewal Application for Cannrose Inc. for Commercial Medical Marihuana Facility (“CMMF”) & Recreational (AUME) Resolution # 10062021-1

Motion by Trustee Draper, supported by Treasurer Gregory to adopt Resolution # 10062021-1

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Draper Yes and Trustee Edstrom No. Motion carried, 4 yes votes and 1 No.

Supervisor Kissinger declared that the resolution adopted.

PUBLIC COMMENT: Doug Gingrich thanked the board for the support.

Commissioner Gregory comments

Sheriff Mark Cool: We had 109 extra hours for patrol in Rose Lake Twp for the month of Sept

TOWNSHIP BOARD MEMBER COMMENTS: Clerk Schaefer just getting ready for the election

Motion to adjourn by Trustee Edstrom

Adjourn at 8:10 pm

Vicky Schaefer, Rose Lake Township Clerk