

ROSE LAKE TOWNSHIP
BOARD MINUTES
REGULAR MEETING
September 1, 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: Alan asked about the dehumidifier being moved to the wall, we will look into a new one in the spring to see what we can do.

Approve Board Agenda

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

Approve Board Minutes of Special Meeting August 4, 2021

Motion by Trustee Edstrom, supported by Treasurer Gregory, to approve the Board minutes of August 4, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Minutes of Meeting August 4, 2021

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Board minutes of August 4, 2021 as presented. Motion carried with all board members voting yes.

Approve Board Treasurer Report

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

Trustee Draper wanted us to not pay the Ferrellgas bill to check and see if they will wave it and to check to see gas prices from other companies and bring back to the next meeting.

OLD BUSINESS:

Motion by Trustee Draper, supported by Trustee Edstrom to approve the bids from Bill Beauliea for \$2175.00 for the Lights in the hall and \$1015.00 to put in a ceiling in the ramp. Motion carried with all board members voting yes.

Motion by Trustee Draper supported by Trustee Edstrom to have Rivers Edge Tree Specialists to remove the Maple tree and 2 bush stumps. Motion carried with all board members voting yes.

NEW BUSINESS:

Resolution # 09012021-2

Rose Lake Cemetery and Maple Hill Cemetery Burial Rates

Motion by Trustee Draper, supported by Trustee Edstrom to adopt the resolution for burial rates. Motion carried with all board members voting yes.

Motion by Trustee Draper, supported by Treasurer Gregory to move money into the Assessor \$130,000.00 and Rose Lake Cemetery \$10,000.00 from the Road Fund, Motion carried with all board members voting yes.

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

Keven announced that we have forms and will put it on the web page so people to submit for the litter ordinance

Patty wants to have our auditor do the loss revenue report for the ARPA Money

Motion to adjourn by Trustee Edstrom

Adjourn at 8:10 pm

Vicky Schaefer, Rose Lake Township Clerk