

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

BOARD MINUTES
REGULAR MEETING
April 6, 2022

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:

Approve Board Agenda

Motion by Trustee Draper, supported by Clerk Schaefer, to approve the agenda. With changes of moving Chuck Brooks and Stephanie Rockafellow up before the Treasurer Report. Motion carried with all board members voting yes.

Approve Board Minutes of Meeting March 2, 2022

Motion by Treasurer Gregory, supported by Trustee Draper, to approve the Board minutes of March 2, 2022. With the change that Trustee Draper was Present. Motion carried with all board members voting yes.

Chuck Brooks: Presentation on a Web site, he gave us an estimate of \$3999.00 to set it up and then \$119.00 to maintain it per month, we will make a decision at the next board meeting on May 4, 2022.

Stephanie Rockafellow: Presentation for Foster Grandparent/Senior Companion. They are looking for people sign up to help them.

Approve Board Treasurer Report

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve the Treasurer report. Motion carried with all board members voting yes.

Approve Special Assessment Reports

Motion by Trustee Draper Kevin, supported by Trustee Edstrom, to approve the 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. With changes to the warrant for the Fire Fund instead of taxes should be Special Assessment and for the DNR it should be PILT. Motion carried with all board members voting yes.

Litter Ordinance Complaints:

Have not gotten any updates on these yet cases.

109 Osceola Ledge LeRoy MI, 184 Forest Trail LeRoy MI and 167 Forest Trail LeRoy, MI.

Board decided to go ahead and to turn 109 Osceola & 184 Forest Trail into James Wing to let him proceed.

These were turned over to James Wing to take care of.

Litter Ordinance Complaints: New Cases:

Corner of 16 mile and 155th & Corey Mead corner of 15 mile & Penasal Rd

Supervisor Kissinger will be getting these handed out.

Assessor Report: Not Present

Fire Board Report: Jerry

OLD BUSINESS:

RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE

Rose Lake Township, Osceola County

Resolution Number 04062022-1

Minutes of a Regular Meeting of the Township Board of Rose Lake Township, held in the township hall, 15953 16 Mile Road, LeRoy, Michigan 49655 on April 6, 2022.

WHEREAS, townships may impose ad levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and,

WHEREAS, the Township Board of Rose Lake Township wishes to levy 1 mill for 4 years to fund maintenance and operation of township roads, with in Rose Lake Township; and,

WHEREAS, the Township Board of Rose Lake Township wishes to continue supporting the maintenance and operation of township roads, with a funding level of 1 mill.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Rose Lake Township, Osceola Country, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August Primary election ballot:

Shall Rose Lake Township impose an increase of 1 mill (\$1 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for 4 years, 2022 through 2025 inclusive, to be allocated and placed in a special account, which is an estimated annual revenue of \$60,770.59 based on the 2022 taxable value, to be used only for maintenance and improvements of township roads?

[] Yes

[] No

Motion made by Treasurer Gregory, Seconded by Trustee Draper.

Upon roll call vote the following voted

“Yes”; Supervisor Kissinger, Treasurer Gregory, Trustee Draper, Trustee Edstrom and Clerk Schaefer “No”: None

The Supervisor Kissinger declared the resolution adopted.

Vicky Schaefer, Rose Lake Township Clerk

CERTIFICATE

I, Vicky Schaefer the duly elected and acting Clerk of Rose Lake Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a duly-noticed regular meeting of the Board held on April 6, 2022, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Vicky Schaefer, Rose Lake Township Clerk

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Township Cleanup: June 18, 2022 It is set for this date and it will be the same price as last year, Alan Gingrich will do the scrap metal.

Quick books Payroll will cost \$500.00 a year plus \$2.00 a month for each payroll check written. The whole program will have to be renewed every 3 years. So, we will have to renew until 2024. Motion by Trustee Edstrom, supported by Trustee Draper to approve to purchase the Quick books payroll program. Motion carried with all the board members voting yes.

NEW BUSINESS:

Budget for Special Assessment:

Motion by Clerk Schaefer, supported by Trustee Edstrom to approve the Budget for the Special Assessments. Motion carried with all the board members voting yes.

Osceola County Road Commission: Chip & Seal

Motion by Treasurer Gregory, supported by Trustee Edstrom to approve the estimate of \$61,500.00 for approximately 9.65 miles to chip seal, fog seal and related work. For Penesol Rd (15-16 Mile Rd), 17 Mile Rd (120th -140th Ave), 140th Ave (16-18 Mile Rd) and 15 Mile Rd (Penesol-Hartwick Township). Motion carried with all the board members voting yes.

Osceola County Road Commission: Second application of dust control on gravel roads

Motion by Trustee Draper, supported by Treasurer Gregory to approve the estimate of \$16,728.00 for second application of dust control on gravel roads. Motion carried with all the board members voting yes.

Osceola County Road Commission: Gravel

Motion by Treasurer Gregory, supported by Trustee Edstrom to approve the estimate of \$20,625.00 for 2,750 tons of gravel for late 2022 or 2023. Motion carried with all the board members voting yes.

Osceola County Road Commission: 150th Ave Black topping

Gave an estimate of \$383,00.00 to reconstruct, grave and place a 3" HMA surface and related work on 150th (between 16-17 Mile Rd). Was discussed but decided not to do it due to cost.

Mecosta and Osceola Lake Conservation Districts

Motion by Trustee Draper, supported by Trustee Edstrom to approve to help cover the expenses for \$250.00 for the collection and disposal of household hazardous waste. Motion carried with all the board members voting yes.

PUBLIC COMMENT: Commissioner Gregory

TOWNSHIP BOARD MEMBER COMMENTS:

Kevin had couple of complaints with the reappraisal, about looking into the windows and driving across drain field so he talked with Assessor Houserman. She reported that it is legal for them to look in the windows.

Patty is working on the first report for the ARPA money she has another webinar on it, so she will attend that and if she has a problem then she will get a hold of Zack at Baird, Cotter & Bishop PC

Vicky suggested that we all make a list of some ideas that we would like to do with the ARPA money and have a special meeting to go over it.

Motion to adjourn by Trustee Draper, supported by Clerk Schaefer, Motion carried with all the board members voting yes.

Adjourn at 8:55 pm

Vicky Schaefer, Rose Lake Township Clerk