

ROSE LAKE TOWNSHIP
15953 W. 16 MILE RD, LEROY MI 49655
BOARD MINUTES
SPECIAL MEETING
PENASA LAKE ASSESSMENT
August 3, 2022

Meeting was called to order by Supervisor Kissinger at 6:30pm.

Roll Call: Supervisor Roy Kissinger Present
Clerk Vicky Schaefer Present
Treasurer Patricia Gregory Not present
Trustee Carole Edstrom Present
Trustee Kevin Draper Present

PUBLIC COMMENT: None

Special Assessment Resolution No 1.

{Motion by Trustee Draper, supported by Trustee Edstrom to hold a public hearing on August 3, 2022 at 6:30 pm. Motion carried with all board members voting yes. This was done at the July 6, 2022 meeting.}

Penasa Lake Special Assessment for Aquatic Plant Control

Resolution # 08032022-1

Declaration of Intent to make public improvements; Tentative Designation of Special Assessment District; Notice of Public Hearing. Will be on August 3, 2022 at 6:30 pm.

Motion by Trustee Draper, supported by Trustee Edstrom to adopt Resolution # 08032022-1

Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all board members present voting yes.

Special Assessment Resolution No 2, Determination to make public improvements: Approval of plans and estimate of cost: Final determination of Special Assessment District for Penasa Lake

Resolution # 08032022-2

That this township board does hereby approve the plans for the Penasa Lake as Prepared and presented by the Township's registered engineer and his estimate of costs for the completion thereof \$140.00 for front lots and \$70.00 for back lots, per year for 5 years for 27 parcels.

Motion by Trustee Draper, supported by Trustee Edstrom to adopt Resolution # 08032022-2

Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, with all board members present voting yes.

Special Assessment Resolution No 3, Resolution scheduling hearing on assessment rolls for Penasa Lake Aquatic Plant Control

Resolution # 08032022-3

That the Township Board shall meet at 6:30pm on September 7, 2022 at the Rose Lake Township Hall at 15953 16 Mile Rd, LeRoy MI with in the township, to review such special roll and hear any objection there to. Prepared a special assessment roll in the total amount of \$140.00 for front lots and \$70.00 for back lots, per year for 5 years for 27 parcels.

Motion by Trustee Draper, supported by Clerk Schaefer to adopt Resolution # 08032022-3

Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all board members present voting yes.

PUBLIC COMMENT:

Adjourn at 6:51 pm

Vicky Schaefer, Rose Lake Township Clerk