

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

BOARD MINUTES  
REGULAR MEETING  
August 3, 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 Not Present Deputy Treasurer Gary Gregory Present (not voting)  
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 Trustee Edstrom, to approve the agenda with additions Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting July 6, 2022

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Regular Board Meeting Minutes, Election Commission Meeting Minutes and Public Accuracy Testing Minutes for July 6, 2022. Motion carried with all board members present voting yes.

Approve Board Treasurer Report

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the Treasurer report with corrections given by Deputy Treasurer Gregory. Motion carried with all board members present voting yes.

Approve Special Assessment Reports

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the Special Assessment Reports given by Deputy Treasurer Gregory. 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.

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. Supervisor Kissinger will check with James to see what is going on with these ones.

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

Supervisor Kissinger has talked with both of these, so we will see how they respond.

Supervisor Kissinger sent papers on May 24<sup>th</sup> to James Wing.

Litter Ordinance Complaints: New Cases: still nothing

Assessor Report: nothing

Fire Board Report: Jerry

OLD BUSINESS:

NEW BUSINESS:

Bid for AC & Furnace from Shelton Heating and Cooling either \$9117.00 for the cheaper furnace or \$9857.00 for the higher furnace.

Motion by Trustee Draper, supported by Clerk Schaefer to have Shelton Heating and Cooling install a Rheem R96V100 furnace and Rheem RA1342 13 seer a/c unit, Motion passed with all board members voting yes.

Supervisor Kissinger abstain from voting

Trustee Draper said that we will need to transfer 10,000.00 from the Fund balance to the Building line.

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

Clerk Schaefer mention that we need to do something with the north exit with that little step, so will try to get estimate on how to fix the problem

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

Adjourn at 7:35 pm

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Vicky Schaefer, Rose Lake Township Clerk