

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

BOARD MINUTES  
REGULAR MEETING  
February 2, 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 Not Present

Supervisor Kissinger led everyone in the Pledge of Allegiance to the United States of America.

PUBLIC COMMENT:

Approve Board Agenda

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

Approve Board Minutes of Meeting January 5, 2022

Motion by Trustee Edstrom, supported by Treasurer Gregory, to approve the Board minutes of January 5, 2022 as presented. Motion carried with all board members voting yes.

Approve Board Treasurer Report

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

Approve Special Assessment Reports

Motion by Clerk Schaefer, supported by Trustee Edstrom, to approve Special Assessment Reports. Motion carried with all board members voting yes.

Approve Bills to be paid

Motion by Trustee Edstrom, supported by Treasurer Gregory, 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.

Litter Ordinance Complaints: New Cases:

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

Motion by Supervisor Kissinger, supported by Trustee Draper to table this until the spring, Motion carried with all board members voting yes.

Assessor Report: Jamie sent report to Vicky to read

Fire Board Report: Jerry reported still looking for washer, 1 truck still out being fixed other odds and ends of trucks being repaired.

OLD BUSINESS:

NEW BUSINESS:

Approve For the Exemption Income Guidelines and Asset Test, Resolution # 02022022-1

WHEREAS, the General Property Tax Act, MCL 211.7u, states that the homestead of persons who, in the judgment of the supervisor and board of review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under General Property Tax Act; and WHEREAS, a township board is required by MCL 211.7u to adopt guidelines for the property exemption; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Supervisor and Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption.. Motion by Trustee Edstrom, supported by Treasurer Gregory, to adopt Resolution #02022022-1 Supervisor Kissinger declared that the resolution adopted. Motion carried with a roll call vote, and all board members present voting yes. Trustee Draper was absent.

Barid, Cotter & Bishop would to see us do the payroll with the Quick Books Payroll. Clerk Schaefer get pricing for the cost to do payroll with quick books.

Virtual Conference April 26-28th It cost \$199.00. Clerk Schaefer would like to attend

Motion by Trustee Edstrom, supported by Treasurer Gregory for Clerk Schaefer to attend the virtual conference. Motion carried with all board members voting yes.

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

Motion to adjourn by Trustee Edstrom, supported by Supervisor Kissinger, Motion carried with all the board member voting yes.

Adjourn at 7:35 pm

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Vicky Schaefer, Rose Lake Township Clerk