

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

BOARD MINUTES
REGULAR MEETING
July 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 Trustee Edstrom to approve the agenda with additions Motion carried with all board members voting yes.

Approve Board Minutes of Meeting June, 2022

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Regular Board Meeting Minutes of May 4, 2022. 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 with corrections. Motion carried with all board members voting yes.

Approve Special Assessment Reports

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

Approve Bills to be paid

Motion by Treasurer Gregory supported by Trustee Draper, 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 155th & 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 24th to James Wing.

Litter Ordinance Complaints: New Cases:

Assessor Report: Vicky gave report from Jamie

Fire Board Report: Jerry nothing at this time.

OLD BUSINESS:

NEW BUSINESS:

Motion by Treasurer Gregory, support by Trustee Draper, to approve to Transfer \$2000.00 from the fund balance to the Accounting and Audit. Motion carried with all board members voting yes.

ARPA:

165th Ave. from 15 Mile to Eastland Dr. reconstruct, {grave} should have been gravel, and place a 3” HMA surface and related work. Cost will be \$149,750. We will use the money from ARPA funds and the extra from the road funds. Motion Trustee Draper supported by Trustee Edstrom.

Roll call vote: Trustee Edstrom: Yes, Supervisor Kissinger: Yes, Treasurer Gregory: Yes, Trustee Draper: Yes, Clerk Schaefer: Yes. Motion carried with all board members voting yes.

Penasa Lake Special Assessment for Aquatic Plant Control

Motion by Trustee Draper, supported by Trustee Edstrom to hold a public hearing on August 3, 2022 at 6:30 pm. Motion carried will all board members voting yes.

PUBLIC COMMENT:

Fire Chief Edstrom reported that all the reports are now filed and are on the state web page.

Commissioner Gregory report on the county changes.

TOWNSHIP BOARD MEMBER COMMENTS:

Clerk Schaefer at the time the well was not working at Maple Hill Cemetery, but is being checked out.

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

Adjourn at 7:52 pm

Vicky Schaefer, Rose Lake Township Clerk