

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

BOARD MINUTES
REGULAR MEETING
June 1, 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: Jim Wanstead is running for Osceola County Road Commissioner

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 May 4, 2022

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

Approve Board Minutes of Meeting May 19, 2022

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the Special Board Meeting Minutes of May 19, 2022. Motion carried with all board members voting yes.

Approve Board Treasurer Report

Motion by Clerk Schaefer, supported by Trustee Draper, 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.

Litter Ordinance Complaints: New Cases:

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.

Assessor Report: Vicky gave report from Jamie

Fire Board Report: Jerry

OLD BUSINESS:

NEW BUSINESS:

Approve of the 2022/2023 Budget Resolution # 06012022-1

Whereas the resolution adopted by Rose Lake Township Board at a Regular Meeting on June 1, 2022.

To Change the Contingencies to Fund Balance and add Federal Grant (ARPA) amount \$73,142.58 under Disbursements and also add to proposed budget for the same amount.

Motion by Treasurer Gregory seconded by Supervisor Kissinger to adopt Resolution # 06012022-1.

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

Election: Special Meeting for Election Commission Meeting on July 6, 2022 at 6:55pm.

All jurisdictions are getting \$1500.00 2022 election security grant to help cover some items for the election (Storage bags, camera for drop box, case for VAT machine are a few items)

7 election workers, 1 has already attend the training class the rest of us will be attending it on June 14th.

I did the state training class on Tuesday May 31st and got the ballot bags certified.

ARPA:

Estimate we have for Rose Lake Cemetery tree & bush removal and clean up 4,400.00. Elevation of trees 1300.00.

Motion by Trustee Edstrom support by Clerk Schaefer to approve this bid from River's Edge Tree Specialist LLC for a total of 5500.00. Motion carried with all board members voting yes.

Waterless Cleaning Systems for Rose Lake to clean the boats for \$35,000.00 they can go to the parks board they have funds to cover things like that.

Working on getting estimate for Central Air and how to quite the furnace done

Patty will get an estimate on the white fencing for the front of the Rose Lake Cemetery

Fixing up the back parking lot (Roy has called and waiting to hear back)

Paving 165th for 15 Mile to Eastland Dr. (Kevin has called and waiting to hear back)

Appliance for the hall

Cemetery:

Maple Hill there is 22 head stones that are leaning and one has fallen over, So Don report that the stones would need to be move off the spots and put a fountain under them. So, he is going to get some pricing on what it will cost to do this.

Getting an estimate from River's Edge Tree Specialists LLC to take care of the trees that are dead and trim up the rest. I will send an email to Sherman Twp, Burdell Twp and LeRoy Twp to see about doing these jobs.

Rose Lake Cemetery: Needs top soil to cover up the graves so we can replant the grass seed.

Motion by Trustee Edstrom, supported by Treasurer Gregory to get 10 yds of top soil from Salisbury Trucking

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

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

Adjourn at 8:25 pm

Vicky Schaefer, Rose Lake Township Clerk