

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

BOARD MINUTES  
REGULAR MEETING  
May 4, 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 addition of Resolution for L4029, Resolution to have Supervisor Kissinger & Clerk Schaefer to sign the L4029 and Resolution to spend the ARPA money. Discuss the summer tax bills. Motion carried with all board members voting yes.

Approve Board Minutes of Meeting April 6, 2022

Motion by Clerk Schaefer, supported by Trustee Edstrom, to approve the Board minutes of April 6, 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. Motion carried with all board members voting yes.

Approve Special Assessment Reports

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

Approve Bills to be paid

Motion by Trustee 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 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.

Assessor Report: Vicky gave a report from Jamie

Fire Board Report: Jerry

**OLD BUSINESS:**

Not doing the web page with Brooks Elite Contracting, We will use our County Page and Facebook page.

**NEW BUSINESS:**

Osceola County Road Commission: Chip & Seal

Motion by Trustee Edstrom, supported by Trustee Draper, to approve the estimate of \$22,750.00 for 155<sup>th</sup> Ave (16 Mile Rd to Oak Ridge Dr) \$4875.00 and 16 Mile Rd ( Penesol Rd to 140<sup>th</sup> Ave) \$17,875.00. And also approved for the gravel to be put on 155 Ave. and the rest out into Rose Lake Forest. Motion carried with all board members voting yes.

Motion by Trustee Draper, supported by Trustee Edstrom, to pay LASO \$1000.00 to help cover expense for equipment. Motion carried with all board members voting yes.

Special meeting on May 19, 2022 at 7 pm to discuss ideas of how we want to spend the ARPA money, Roy will check to see about chip and seal parking lot at hall

Resolution # 05042022-1, State of Tax Commission Form L-4029 for 2022

Whereas, the Township board to levy the following ad valorem tax rate for the Township of Rose Lake for the year 2022 on the winter tax roll; General Fund 0.7759 Mills.

Now, Therefore, Be It Resolved that the Township Board adopts Resolution # 05042022-1.

Motion by Board Member Trustee Edstrom, supported by Member Trustee Draper.

Upon roll call vote, the following Voted;

Aye: Supervisor Kissinger, Clerk Schaefer, Treasurer Gregory, Trustee Draper & Trustee Edstrom.

Nay: None Supervisor Kissinger declared the resolution adopted.

Resolution # 05042022-2

Whereas, the Township Board to authorize Roy Kissinger, Township Supervisor and Vicky Schaefer, Township Clerk to sign the L-4029 with the following tax rate for the Township of Rose Lake for the year 2022: General Fund 0.7759 Mills.

Now, Therefore, Be It Resolved that the Township Board adopts Resolution # 05042020-2

Motion by Board Member Trustee Edstrom, supported by Member Trustee Draper.

Upon roll call vote, the following voted:

Aye: Supervisor Kissinger, Clerk Schaefer, Treasurer Gregory, Trustee Draper & Trustee Edstrom

Nay: None Supervisor Kissinger declared the resolution adopted.

Resolution # 05042022-3 Rose Lake Township Federal Procurement Conflict of Interest Policy.

Motion by Trustee Edstrom, supported by Treasurer Gregory

Upon roll call vote, the following voted:

Aye: Supervisor Kissinger, Treasurer Gregory, Trustee Edstrom, Trustee Draper & Clerk Schaefer.

Nay: None Supervisor Kissinger declared the resolution adopted.

Summer bills: County is not printing tax bills in house so we can print our own. Printer and paper folder (1590.00)  
They would take 1.00 off each parcel on the maintenance fees. She should be able to save \$2000.00 a year.  
So going to wait to see how it goes by having county print them.

**PUBLIC COMMENT:**

Commission Gregory  
Report from Sheriff Cool

**TOWNSHIP BOARD MEMBER COMMENTS:**

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

Adjourn at 8:10 pm

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Vicky Schaefer, Rose Lake Township Clerk