

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

BOARD MINUTES  
REGULAR MEETING  
March 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) Was Present

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

**PUBLIC COMMENT:**

Motion by Trustee Draper, supported by Trustee Edstrom. to pay Alan Gingrich 25.00 each time he needs to clean the hall due to having rentals day after day. Motion carried with all board members voting yes.

Motion by Trustee Draper, supported by Trustee Edstrom. to pay Alan Gingrich 25.00 for every Hall rental booking, Motion carried with all board members voting yes.

Approve Board Agenda

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

Approve Board Minutes of Meeting February 2, 2022

Motion by Trustee Edstrom, supported by Treasurer Gregory, to approve the Board minutes of February 2, 2022 as presented. Motion carried with all board members voting yes.

Approve Board Treasurer Report

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

Approve Bills to be paid

Motion by Trustee Edstrom, 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.

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 not here

Fire Board Report: Jerry not here

**OLD BUSINESS:**

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

Doug Gingrich gave us a phone number to call Pete Real to see what he can do for us.

**NEW BUSINESS:**

Approve of the 2022/2023 Budget Resolution # 03022022-1

Whereas the resolution adopted by Rose Lake Township Board at a Regular Meeting on March 2, 2022.

Whereas the resolution is set into place to adopt the General Appropriations Act allowing spending from the 2022/2023 Budget.

Motion by Trustee Draper seconded by Trustee Edstrom to adopt Resolution # 03022022-1.

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

Approve the General Appropriations Act Resolution# 03022022-2

Whereas the resolution adopted by Rose Lake Township Board at a Regular Meeting on March 2, 2022.

Whereas the resolution is set into place to adopted the General Appropriations Act allowing spending from the 2022/2023 Budget.

Motion by Treasurer Gregory, seconded by Trustee Draper, to adopt Resolution # 03022022-2.

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

Road Mileage Proposal:

Motion by Trustee Draper, supported by Trustee Edstrom to put the Road Mileage Proposal on the Primary election in August. Motion carried will all board members voting yes. Clerk Schaefer will send the information to MTA to have them help write the proposal. Has to be turned into the county by April 26, 2022.

Roads: The Osceola Country Road commission will be holding evening meeting with Rose Lake Twp on Tuesday, March 22<sup>nd</sup>, at 4:00pm at 4737 Makwa Drive, Hersey MI.

We will discuss with them about the chip and seal projects.

Trustee Draper told the group that want to black top 150<sup>th</sup> Ave. That there is Special Assessment that they could do if they get every to approve it but they have to do it all.

Approve the Resolution of Indemnification of Township Officers and Employees 03022022-3

Whereas, Public Act 170 of 1964, as amended, authorizes indemnification of public officers and employees while acting on behalf of the township within the scope of their authority.

Motion by Treasurer Gregory seconded by Trustee Draper to adopt Resolution # 03022022-3.

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

Roy will check with the Trash Company to see if they can do the township clean day on Saturday, June 18, 2022 and will report back. Alan Gingrich will do the scrap again

GIS Layer system:

Motion by Clerk Schaefer seconded by Trustee Edstrom to transfer ownership of the GIS Layer system to Osceola County in exchange for payment of \$7,950.00. Motion carried by all board members voting yes

Motion by Clerk Schaefer seconded by Trustee Edstrom to reimburse Jamie Houserman \$6000.00 for the credit she gave us for the GIS Layer system once the payment has been made by Osceola County. Motion carried by all board members voting yes.

PUBLIC COMMENT:

Sheriff Cool gave a report.

Commissioner Gregory gave a report and also advised us that the County Web page will go up to \$100.00 this year.

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 8:30 pm

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Vicky Schaefer, Rose Lake Township Clerk