

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

BOARD MINUTES  
REGULAR MEETING  
January 4, 2023

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: None

Approve Board Agenda

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve the agenda with additions Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting December 7, 2022

Motion by Trustee Edstrom, supported by Treasurer Gregory, to approve the Regular Board Meeting Minutes, 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 the Special Assessment Reports. Motion carried with all board members voting yes.

Approve Bills to be paid

Motion by Treasurer Gregory, supported by Trustee Edstrom, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$15,507.28, Fire Acct \$13,116.69, Maple Hill \$30.00, Penasa Lake \$3,575.00 and Marilyn Drive \$560.00. 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 155<sup>th</sup> & Corey Mead corner of 15 mile & Penasal Rd  
Supervisor Kissinger has talked with both, so we will see how they respond.  
Supervisor Kissinger sent papers on May 24<sup>th</sup> to James Wing.

Litter Ordinance Complaints: New Cases: still nothing

Check to see if James Wing will attend the next meeting to give us an update on how things are going.  
Emailed a report on all accounts.

12/7/2022 New cases: 4 for 16674 155<sup>th</sup> Ave, LeRoy MI and 1 for 15800 16 Mile Rd, LeRoy  
Roy will go to the property to talk with them.  
Roy visited the Susan Vann 155<sup>th</sup> Ave.

Assessor Report: Motion by Trustee Edstrom, supported by Treasurer Gregory, to approve Parcel Division Application and Fees of \$100.00 and an additional fee of \$50.00 will apply per each additional new parcel above 2 parcels. Example 2 new parcels= \$150.00 and 3 new parcels=\$200.00 and 4 new parcels=\$250. Motion carried with all board members voting yes.

2023 Poverty Exemption Income Guidelines and Asset Test

Motion by Trustee Edstrom, supported by Clerk Schaefer, to approve resolution # 01042023-1.

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Edstrom Yes Trustee Draper not present. Motion carried with 4 Yes votes. Supervisor Kissinger declared that the resolution adopted.

Alternate Start Date for 2023 March Board of Review

Motion by Treasurer Gregory, supported by Trustee Edstrom, to approve resolution # 01042023-2.

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Edstrom Yes and Trustee Draper not present. Motion carried with 4 Yes Votes. Supervisor Kissinger declared that the resolution adopted.

Fire Board Report: Jerry online classes for firemen

Township Hall: Alan Gingrich

OLD BUSINESS:

150<sup>th</sup> Ave: Trustee Draper talked about using Public Act #188. Township has to establish the direst, need to get bonds to pay for the full job and could go up to 20 years to pay back. Need to talk with a lawyer first.

Need to get a head count for list of people and get a price and then get a lawyer.

First we need to send out letters to everyone that has property on 150<sup>th</sup> Ave so see what response from them and then make a list with everyone else that would be paying for the special assessment.

Get a list of all names and get address and send out a letter to question to see if they want. Patty will lookup the address and name so we can get them sent out.

12/7/2022: We now have a map of the area.

Need estimate of cost and then send letters to every one to see if there they are interested. Vicky & Patty will do letter and read to get approved and then mail out.

They want to go with the estimate and add more could be approximately \$

Carole Edstrom will work with Kelly to come up with letter to bring to the next meeting.

01/04/2023:

Rewrite the letter to the land owner on 150<sup>th</sup> to see if they are interested int the project.



Then mail the letter out to see where we go from there. Patty and Vicky will send out

#### NEW BUSINESS:

Approval of Renewal Application for Pink Dragon LLC. for Commercial Medical Marihuana Facility ("CMMF") & Recreational (AUME) Resolution # 01042023-3

Motion by TG, supported by TE to adopt Resolution # 01042023-3

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Edstrom Yes and Trustee Draper Not present and Motion carried, 4 yes votes. Supervisor Kissinger declared that the resolution adopted.

Board of Review Training,

Motion by Clerk Schaefer, supported by Trustee Edstrom, to approve sending Brandon Gingrich, Jacob Gregory, Daniel Skurski and Supervisor Kissinger for the training on February 23, 2023 at the Evergreen Resort, Cadillac MI. Motion carried with all board members voting yes.

MTA Annual Conference at the Grand Traverse Resort April 17- 20, 2023

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve for Clerk Schaefer to attend. Motion carried with all board members voting yes. If anybody else wants to go we can then register them.

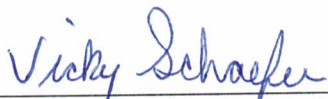
Osceola County Township Association is being activated, first meeting will be Monday, January 23, 2023 at Sherman Township Hall beginning at 7pm. (Will have election of officers, meeting dates and places, 2023 Tire collection information, determine speakers and topics of interest for Osceola County for the future.

#### 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 8:27 pm



Vicky Schaefer, Rose Lake Township Clerk