

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

BOARD MINUTES
REGULAR MEETING
March 1, 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 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 present voting yes.

Approve Board Minutes of Meeting February 1, 2023

Motion by Treasurer Gregory, supported by Clerk Schaefer, to approve the Regular Board Meeting Minutes, Motion carried with all board members voting yes.

Approve Board Minutes of Special Meeting Board of Review February 6, 2023

Motion by Treasurer Gregory, supported by Clerk Schaefer, to approve the Special Meeting Minutes, Motion carried with all board members voting yes.

Approve Board Treasurer Report

Motion by Trustee Edstrom, supported by Clerk Schaefer, 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 Clerk Schaefer, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$7,921.51, Fire Acct \$52,741.91, Maple Hill \$1,029.74 and Med/Rec fund \$3,000.00. Motion carried with all board members voting yes.

Litter Ordinance Complaints:

Have not gotten any updates on these yet cases.

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, so we will see how they respond.

Supervisor Kissinger sent papers on May 24th 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 155th 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 155th Ave.

Going to take a different action for 109 Osceola Ledge, LeRoy

Assessor Report: None

Fire Board Report: Jerry Cornell

Township Hall: Alan Gingrich

OLD BUSINESS:

150th Ave: We received an estimate from the Osceola County Road Commission to do 150th between 16 Mile and going a little beyond 17 Mile Rd.

Trustee Draper will talk with Adam Johnson at Lake Osceola State Bank about Bonds and financing for the project and will report back to us.

Trustee Draper is going to adjust the letter for us to look over then we will mail it out to the residents that live or have property on 150th Ave between 16 Mile and 17 Mile to see if they approve of the plan.

Motion by Trustee Draper, supported by Trustee Edstrom to pay \$100,000.00 for of the Road Project on 150th Ave. Trustee Draper, Trustee Edstrom & Supervisor Kissinger voting yes, Treasurer Gregory & Clerk Schaefer voting No , Motion carried with 3 yes votes and 2 no votes.

NEW BUSINESS:

Motion by Treasurer Gregory, supported by Clerk Schaefer to approve the Budget for 2023/2024. Motion carried with all board members voting yes.

Approve of the 2023/2024 General Appropriations Act for the Budget Resolution # 03012023-1

Whereas the resolution adopted by Rose Lake Township Board at a Regular Meeting on March 1, 2023.

Whereas the resolution is set into place to adopt the General Appropriations Act allowing spending from the 2023/2024 Budget.

Motion by Trustee Draper supported by Clerk Schaefer to adopt Resolution # 03012023-1.

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

Alan Gingrich had complaints about his taxes

PUBLIC COMMENT:

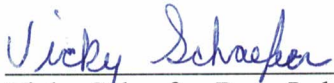
Sheriff Cool

Commissioner Gregory

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 8:30pm



Vicky Schaefer, Rose Lake Township Clerk