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

BOARD MINUTES REGULAR MEETING April 5, 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:

Was asked if we were doing anything about the case of sewage that was drained out on the roads, the case has been turned over to the prosecuting attorney. So Treasurer Gregory was going to call and see what updates she could get.

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 March 1, 2023

Motion by Trustee Edstrom, supported by Clerk Schaefer, 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 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 Clerk Schaefer, supported by Trustee Draper, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$13,792.60, Fire Acct \$2,005.31, Maple Hill \$354.40, Marilyn Drive \$655.00, Rose Lake Lake Acet \$875.00, South Hogback \$400.00 and Med/Rec fund \$2,000.00. 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 Susan Vann 155th Ave.

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

Roy is checking with James Wing to see what is going on and what the next step will be and see if he would attend the next meeting to explain things.

Assessor Report: Supervisor Kissinger is going to call and ask Jamie to attend the next meeting to explain so questions. And to print off the report for thing that was higher then 5% raise and then have a report for the ones 20% and more for the board to look at before the meeting.

Fire Board Report: Jerry Cornell was not at the meeting so asked Karrie to give a report so she stated that the locks are fixed on the front doors

Township Hall: Alan Gingrich had nothing tonight.

OLD BUSINESS:

150th Ave:

Kevin will talk with Kelly to see about him going door to door for the ones that have property on 150th, to see if there is enough support to do a special assessment to do the black toping of the road. Then he will bring the results back to the board.

NEW BUSINESS:

Motion by Clerk Schaefer, supported by Trustee Draper, to amend the budget for the treasurer's. Need to move \$3000.00 into it and take out \$3000.00 from the Fund Line to make it balance. Motion carried with all board members voting yes.

Motion by Trustee Edstrom, supported by Clerk Schaefer, to purchase Tall toilets, toilet paper dispensers, soap dispensers, paper towel dispensers and also put the paper towel dispenser and soap dispenser in the kitchen. Motion carried with all board members voting yes.

Also looking for someone to strip and re-wax the floor and shampoo the carpet. When we find someone and get pricing I will report back

PUBLIC COMMENT:

Commissioner Gregory gave an update on some of the items happening at the county level.

TOWNSHIP BOARD MEMBER COMMENTS:

Trustee Draper request more information be put in the minutes on the reports from the fire and township hall.

Clerk Schaefer, we got an estimate from River's Edge Tree Service for cleaning up Maple Hill Cemetery. Total cost is \$15,000.00 so sent letters out to LeRoy Twp, Burdell Twp & Sherman Twp to see if they will approve. When divided by 4 ways it will cost each twp \$3750.00. That will clean it 5 to 7years or unless Mother Nature does something. So I am waiting to hear back after their meetings.

Supervisor Kissinger reported on the Road Commission meeting. He talked with them about 150th Ave, about the amount it was going to be for everyone to pay back, it was higher than what was figured but not sure due to the cost of the bonds and all the items that go along doing it.

He told them that we would like to be put on the list for an extra brine if needed.

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

Adjourn at 8:30 pm

Vicky Schaefer, Rose Lake Township Clerk