

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

BOARD MINUTES
REGULAR MEETING
May 3, 2023
[April 5, 2023] wrong date

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 Not present until 7:45pm Public Comment
Trustee Kevin Draper Present

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

PUBLIC COMMENT:

Denise Moore from Mid Michigan Community Action came and gave us brochure about how they can help people.

Approve Board Agenda

Motion by Trustee Draper, supported by Clerk Schaefer, to approve the agenda for June 7, 2023 [May 5, 2023] meeting. Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting May 3, 2023 [April 5, 2023]

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

Approve Board Treasurer Report

Motion by Trustee Draper, supported by Clerk Schaefer, to approve the Treasurer report. Motion carried with all board members present voting yes.

Approve Special Assessment Reports

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

Approve Bills to be paid for May 3, 2023 meeting.

Motion by Trustee Draper, supported by Clerk Schaefer, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$ 14,906.20, Fire Acct \$13619.77, Maple Hill \$29.50, Rose Lake Improvements Acct \$1750.00, South Hogback \$50.40 and Med/Rec fund \$1600.00. Motion carried with all board members present 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.

James has not returned any calls to Supervisor Kissinger, so still trying to get ahold of him.

Assessor Report: Board was able to review the assessment roll and the change notices that were sent out.

They could get a hold of Jamie Houserman if they had any questions.

Fire Board Report: Jerry Cornell reported that they are getting 3 Garage doors for 17,000.00, Some guys have not found time to do their training so their pay will be change it will be \$15.00 per run until they get their training done. Looking for back pack blowers it works nicer for the guys less issues and puts the fires out and need to look into getting some new AED (Heart Start Device).

Township Hall: Alan Gingrich asked about when to change paper towel rolls and South Hogback will be using the hall this weekend for their meeting.

Alan said that he would do the scrap metal for township cleanup day

OLD BUSINESS:

150th Ave: Kelly found out there is not enough people that want to have the black top done, so that means it will not take place.

Motion by Trustee Draper supported by Supervisor Kissinger to rescind the \$100,000.00 for the Road Project on 150th. Motion Carried by all board member present voting yes.

NEW BUSINESS:

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 7 years or more, unless Mother Nature does something. So I am waiting to hear back after their meetings.

So far LeRoy Twp has approved to pay \$3750.00 and Burdell Twp has approved to pay \$3750.00. Rose Lake Twp approved. Still waiting to hear back from Sherman Twp.

Motion by Trustee Draper, supported by Clerk Schaefer, to approve to pay \$3750.00 for our part of the tree trimming for Maple Hill Cemetery. Motion carried by all board members present voting yes.

Motion by Treasurer Gregory, supported by Trustee Draper to put \$15,000.00 as income in the budget for Maple Hill Cemetery, so we can pay for the tree cutting. Motion carried by all board members present voting yes.

Resolution # 05032023-1, State of Tax Commission Form L-4029 for 2023

Whereas, the Township board to levy the following ad valorem tax rate for the Township of Rose Lake for the year 2023 on the winter tax roll; General Fund 0.7759 Mills, Roads 1.0000 Mills and Fire District 2.0000 Mills.

Now, Therefore, Be It Resolved that the Township Board adopts Resolution # 05032023-1.

Motion by Board Member Trustee Draper, supported by Member Clerk Schaefer.

Upon roll call vote, the following Voted;

Aye: Supervisor Kissinger, Clerk Schaefer, Treasurer Gregory, Trustee Draper. Not present Trustee Edstrom

Nay: None Supervisor Kissinger declared the resolution adopted.

Resolution # 05032023-2

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 2023: General Fund 0.7759 Mills. Roads 1.0000 Mills and Fire District 2.0000 Mills.

Now, Therefore, Be It Resolved that the Township Board adopts Resolution # 05032023-2

Motion by Board Member Treasurer Gregory, supported by Member Trustee Draper.

Upon roll call vote, the following voted:

Aye: Supervisor Kissinger, Clerk Schaefer, Treasurer Gregory, Trustee Draper. Not present Trustee Edstrom

Nay: None Supervisor Kissinger declared the resolution adopted.

Estimates from Stanley Steemer is \$1373.00 and Xtreme Cleaning is \$1014.00.

Motion by Trustee Draper, supported by Clerk Schaefer, to have Xtreme Cleaning for the amount of \$1014.00 to clean the carpet and strip & wax tile floors. Motion carried with all board members present voting yes.

Motion by Trustee Draper, supported by Treasurer Gregory, to have Clerk Schaefer attend the cemetery management class on June 20, 2023 at the Treetops Resort Conference Center, Gaylord. Motion carried with all board members present voting yes.

Motion by Trustee Draper, supported by Clerk Schaefer, to have Charlott Cornell, Lindsey Edstrom, Kim Johnson, Theresa Gingrich and Caylee Lockhart attend the Election Training at Burdell Twp Hall on June 26, 2023. Motion carried with all board members present voting yes.

PUBLIC COMMENT:

Sheriff Cool: Resource officer in schools, trying to get radios for all 3 schools and looking at vendors to make maps of the schools so they work better in case of emergency.

It was asked if we can get a Micro Wave for the kitchen, which is on the list to do next.

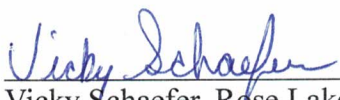
TOWNSHIP BOARD MEMBER COMMENTS:

Treasurer Gregory got a hold a prosecutor to ask about the case on the incident on 155th Ave. and they could not tell a lot of information except that they are still working on it.

She also got a hold of MTA and asked about an ordinance that we put into place, if it could be grandfathered in and they report back by saying no.

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

Adjourn at 7:59pm

A handwritten signature in blue ink, reading "Vicky Schaefer", written over a horizontal line.

Vicky Schaefer, Rose Lake Township Clerk