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

BOARD MINUTES REGULAR MEETING August 2, 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: asking about the 165th Ave issue, smell of the marijuana and fences the way it looks. Check to see about moving the fence back off the roads and buildings.

Director-LeRoy Community Library, Laura Jacobson-Pentces telling us about the programs that they are offering and that they do need help to cover the operating expenses.

Approve Board Agenda

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the agenda for August 2, 2023 meeting. Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting July 5, 2023

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

Approve Board Minutes of Meeting July 5, 2023

Motion by Treasurer Gregory, supported by Trustee Edstrom, to approve the Special Meeting Election Commission Minutes, Motion carried with all board members present 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 present voting yes.

Approve Special Assessment Reports

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

Approve Bills to be paid for August 2,2023 meeting.

Motion by Clerk Schaefer, supported by Trustee Edstrom, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$20,498.42, Maple Hill \$1704.16, McCoy Lake \$3,751.80, RL Lake Acct \$5,650.00, Med/Rec Fund \$1922.50 and Rose Lake Road \$365.55. 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 a hold of him.

Due to the prosecutor being so busy he is not taking on any of these cases at this time.

Roy has a new property to check out about complaint and will report back next month with pictures.

We may need to see about getting a different person to do the Blight enforcer.

Fire Board Report: none

Township Hall: Alan will get the spots that need to be touch up the paint.

OLD BUSINESS:

Maple Hill Cemetery we need to get survey,

Supervisor will check with the other supervisors about doing this and go from there.

Roy will go to the court house to see if they have anything on file.

NEW BUSINESS:

Motion by Treasurer Gregory, supported by Trustee Edstrom for Clerk Schaefer & Trustee Edstrom to attend the MTA Retreats Clerk will be 9/26 &9/27 and Trustee will be 10/3 & 10/4 at Boyne Highlands at Harbor Springs. Motion carried with all board members present voting yes.

PUBLIC COMMENT:

Sheriff Cool gave an update report on thing going on at the department and how they have been getting a presence out into the communities.

Commissioner Gregory talked about the different things going on at the county level and gave a report of EMS runs for the LeRoy-Rose Lake Fire Department. Rose Lake Twp 11Medical, LeRoy Village 5 Medical and LeRoy Twp 60 Medical.

TOWNSHIP BOARD MEMBER COMMENTS:

Trustee Draper commented that it is sad about the blight ordnance that we can't make it work at this time.

Treasurer Gregory commented the we should help the library with their expenses, so she will check to see what LeRoy Twp is going to do and see if we can match the same amount. She got notice that they were changing the dog license from 1 year to 3 years. And letter from the state metro over paid so they will just subtract back out from next year's amount.

Clerk Schaefer: Reminder of OCTA meeting on Monday Aug 28th 7pm, agenda that I know of is Update Election & EMS. Clerk office will be open on Saturday, Aug 5th 7am-3pm for election items.

Supervisor Kissinger has not gotten anything in writing from the state, telling us if everything is good with our assessing. Clean up date asking about if we were charge for the 3rd truck because he only asked for 2 trucks. The bill does not tell, but it was not a lot more from the year before.

Trustee Edstrom had nothing.

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

Adjourn at 8:32 pm

Vicky Schaefer, Rose Lake Township Clerk