

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

BOARD MINUTES
REGULAR MEETING
October 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 Present

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

PUBLIC COMMENT:

George Muter lives next to the park asked if we do tree trimming or if he could do it himself. At the park on Rose Lake on Lake Street. The board told him if he is willing to do it, he can.

Approve Board Agenda

Motion by Trustee Edstrom, supported by Supervisor Kissinger, to approve the agenda for October 4, 2023 meeting. Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting September 6, 2023

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

Approve Bills to be paid for October 4, 2023 meeting.

Motion by Treasurer Gregory, supported by Trustee Draper, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$18,659.50, South Hogback \$2,500.00, Maple Hill \$16,028.79, Med/Rec Fund \$1,600. Motion carried with all board members present voting yes.

Litter Ordinance Complaints:

Trustee Draper will check to see if Ron Gwizdala will attend the November meeting so we can see what he has in mind for us to change to make it better and ask questions if needed.

Fire Board Report: Run count Rose Lake Twp had 7 runs & LeRoy Twp 6. The new fire truck is here. Fire District Meeting was change to Feb 20, 2024 due to the Presidential Primary Election may be Feb 27, 2024.

Township Hall: Need to look into getting an out-swing door for the north entrance and look to see what we can do to correct the small step down from the main room.
Roy will check into it.

OLD BUSINESS:

Maple Hill Cemetery Supervisor Kissinger will see about getting the survey company to the north line done and will check with the other supervisors about doing this. Roy will check to see when they are coming.

Treasurer Gregory commented that 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.

Razzasque gave them 1000.00 and LeRoy Twp. is going to give some but do not know how much yet. Treasurer Gregory will check to see what we paid them in years past.

NEW BUSINESS:

Approval of Renewal Application for Cannrose Inc. for Recreational (AUME) Resolution # 10042023-1

Motion by Trustee Draper, supported by Clerk Schaefer, to adopt Resolution # 10042023-1

Roll call vote: Supervisor Kissinger yes, Treasurer Gregory yes, Clerk Schaefer yes, Trustee Draper yes and Trustee Edstrom Yes. Motion carried 5 yes votes and 0 no.

Supervisor Kissinger declared that the resolution adopted.

Motion by Trustee Draper, supported by Trustee Edstrom to approve the Early Voting Administrative Agreement with Osceola County will be in effect for period of two calendar years, being January 1, 2024 through December 31, 2025. We also agree to pay the county the sum of \$3500.00 for the first year of services proved under this agreement and a sum of \$2500 for each subsequent year of service through the term of this agreement. Motion carried with all board members voting yes.

PUBLIC COMMENT:

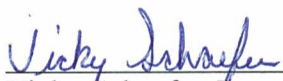
Commissioner Gregory: Gave updates on what county is doing and also gave update on the EMS calls. Aug calls were 4 in Rose Lake Twp, 11 in LeRoy Twp and 1 in Village of LeRoy. January-August Rose Lake Twp 21 calls, LeRoy Twp 84 Calls and Village of LeRoy 7 Calls.

TOWNSHIP BOARD MEMBER COMMENTS:

Trustee Draper confirmed that Ron will attend the November meeting.

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

Adjourn at 8:15 pm



Vicky Schaefer, Rose Lake Township Clerk