

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

BOARD MINUTES  
REGULAR MEETING  
December 6, 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 Not Present  
Trustee Kevin Draper Present

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

**PUBLIC COMMENT:**

Pine River Area School Superintendent Michelle Gill came to introduce herself.

Approve Board Agenda

Motion by Trustee Draper, supported by Treasurer Gregory, to approve the agenda for December 6, 2023 meeting. Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting November 1, 2023

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

Approve Bills to be paid for December 6, 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 \$9523.43, Maple Hill \$478.79 & Med/Rec \$3200.00. Motion carried with all board members present voting yes.

Litter Ordinance Complaints: Will take back up in the spring 2024

Fire Board Report: 6 Firefighters pass there training so now waiting for state license, 1991 truck now has gone to Boon, and Did get a grant for more gear, and the new doors are in.

Township Hall:

OLD BUSINESS:

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 is going to but does not know how much. We looked back and found that we paid them \$500.00 to help cover expenses when they need assists. Go to wait for the Library to come to us when they need help with the expenses.

NEW BUSINESS:

Approval of Renewal Application for Pink Dragon LLC. for Commercial Medical Marihuana Facility ("CMMF") & Recreational (AUME) Resolution # 12062023-1

Motion by Trustee Draper, supported by Clerk Schaefer to adopt Resolution # 12062023-1

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Draper Yes and Trustee Edstrom Not Present. Motion carried with 4 Yes votes and 0 No.

Supervisor Kissinger declared that the resolution adopted.

2024 Poverty Exemption Income Guidelines and Asset Test Resolution # 12062023-2

Motion by Trustee Draper, supported by Clerk Schaefer, to approve resolution # 12062023-2.

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Draper Yes, Trustee Edstrom Not Present. Motion carried with 4 Yes votes and 0 No. Supervisor Kissinger declared that the resolution adopted

Motion by Treasurer Gregory, supported by Trustee Draper, to purchase 4 more voting booth at \$198.00 each so a total of \$792.00 plus if any shipping. Motion carried with all board members present voting yes.

Motion by Treasurer Gregory, supported by Trustee Draper, to purchase the 4 panel room divider at 79.99 plus tax. Motion carried with all board members present voting yes.

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

Clerk Schaefer: Election Commission Meeting January 3<sup>rd</sup> at 6:50. Asked for help with Absentee Voters, they need to get ahold of the clerk with a correct mailing address to send the application and ballot for the February Presidential Primary.

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

Adjourn at 7:45 pm



Vicky Schaefer, Rose Lake Township Clerk