

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

BOARD MINUTES
REGULAR MEETING
January 3, 2024

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 Not Present

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

PUBLIC COMMENT:

Tom Kunse State represented
Sheriff Cool

Approve Board Agenda

Motion by Treasurer Gregory, supported by Trustee Edstrom, to approve the agenda for January 3, 2024 meeting.
Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting December 6, 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 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 January 3, 2024 meeting.

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$15,817.02, Maple Hill \$28.79. Motion carried with all board members present voting yes.

Fire Board Report: Meeting Feb 20, 2024

Township Hall:

OLD BUSINESS:

NEW BUSINESS:

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve the Meeting Dates for 2024. Motion carried with all board member present voting yes.

165th Ave has a bad spot north of the entrance to Hogback Lake. Trustee Draper has already called the Road Commission to have them check this out.

Registration opens January 3, 2024 for the MTA Educational Conference it will be at Grand Traverse Resort on April 22-25. Clerk Schaefer would like to attend.

Motion by Trustee Edstrom, supported by Treasurer Gregory, to approve for Clerk Schaefer to attend the MTA Conference., Motion carried with all board members present voting yes.

Fire Board Meeting will be Tuesday February 20, 2024 7pm

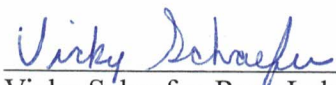
Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve Parcel Division Application and Fees of \$100.00 and an additional fee of \$50.00 will apply per each additional new parcel above 2 parcels. Example 2 new parcels= \$150.00 and 3 new parcels=\$200.00 and 4 new parcels=\$250. Motion carried with all board members voting yes.

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

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

Adjourn at 8:00 pm



Vicky Schaefer
Vicky Schaefer, Rose Lake Township Clerk