

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

BOARD MINUTES
REGULAR MEETING
February 7, 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 Present

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

PUBLIC COMMENT:

Approve Board Agenda

Motion by Trustee Draper, supported by Trustee Edstrom, to approve the agenda for February 7, 2024 meeting. Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting January 3, 2024

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

Approve Board Minutes for Election Commission Meeting January 3, 2024

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve the Election Commission Board Meeting Minutes. Motion carried with all board member 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 Edstrom, to approve the Special Assessment Reports. Motion carried with all board members present voting yes.

Approve Bills to be paid for February 7, 2024 meeting.

Motion by Trustee Edstrom, supported by Treasurer Gregory, to approve the Bills to be paid. Bills to be paid for General fund in the amount of \$11,088.31, Marilyn Drive \$540.00, Med/Rec \$ 2800.00, Rose Lake Improvements \$2625.00 & Maple Hill \$1029.24 & Penasa Lake \$3575.00. Motion carried with all board members present voting yes.

Fire Board Report:

OLD BUSINESS:

NEW BUSINESS:

Get gravel for the forest {Mike will get an estimate for this.}

Checking to see what it would cost to replace a 6 foot culvert on 130th just south of 18 Mile Rd {Mike will get an estimate for this.}

Pine River School wants to log off the lumber on Parcel # 7. {Supervisor Kissinger will go and talk with the superintendent and ask about this}

Annual Township Clean Up on Saturday, June 15, 2024 9am-12pm.

AX MI TAX

Budget: will have a budget hearing on March 6, 2024 at 6:30pm

Motion by Trustee Draper, supported by Trustee Edstrom, to raise the internet up to \$720.00 a year. Motion carried with all board members present voting yes.

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

Clerk Schaefer: Public Accuracy Test is on Tuesday, Feb.13th at 11:00 am, 9 day early voting starts on Saturday, Feb 17th – Sunday, Feb 25th at the Richmond Twp hall in Reed City from 8:30-4:30. Clerks office will be open 7am-3pm at my home on Saturday, Feb24th. For the absentee voters. Election at Township Hall on Tuesday Feb 27th, 7am-8pm

Supervisor Kissinger met with the other Supervisor's to see about marking the north surveyed line in Maple Hill Cemetery. They came up with putting two posts to mark the line. (Treasurer Gregory will get pricing)

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

Adjourn at 8:00 pm



Vicky Schaefer, Rose Lake Township Clerk