

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

BOARD MINUTES
REGULAR MEETING
March 6, 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: Need to work on getting the extra land to the north of the Maple Hill Cemetery from Doug Gingrich.

Approve Board Agenda

Motion by Clerk Schaefer, supported by Trustee Edstrom, to approve the agenda for March 6, 2024 meeting. Motion carried with all board members present voting yes.

Approve Board Minutes of Meeting February 7, 2024

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 Minutes of Meeting February 13, 2024

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve the Public Accuracy Testing Meeting Minutes, Motion carried with all board members present voting yes

Approve Board Treasurer Report

Motion by Clerk Schaefer, supported by Treasurer Gregory, 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 March 6, 2024 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 \$11,723.80, Fire \$59,936.71, Med/Rec \$2400.00, South Hogback \$3,050.00, Maple Hill \$429.24 & Marylyn Drive 150.00. Motion carried with all board members present voting yes.

Fire Board Report:

OLD BUSINESS:

Motion by Clerk Schaefer, supported by Treasurer Gregory, to allow Pine River School to log off the lumber on Parcel # 7. Motion carried with all board members present voting yes.

Motion by Clerk Schaefer, supported by Trustee Edstrom, to pay LeRoy Library \$1000.00 to help cover expenses. Motion carried with all board members present voting yes.

Annual Township Clean up Saturday, June 15th 9 am-12 pm {Roy will call this month to get it confirmed}

NEW BUSINESS:

Approve of the 2024/2025 General Appropriations Act for the Budget Resolution # 03062024-1

Whereas the resolution adopted by Rose Lake Township Board at a Regular Meeting on March 6, 2024.

Whereas the resolution is set into place to adopt the General Appropriations Act allowing spending from the 2024/2025 Budget.

Township Board will get a wage increase of 4%, Election Chair \$17.00 a hour, Election Inspector \$15.00 a hour. Township Employee \$15.00 a hour.

Motion by Trustee Edstrom supported by Clerk Schaefer to adopt Resolution # 03062024-1.

Roll Call Vote: Supervisor Kissinger Yes, Clerk Schaefer Yes, Treasurer Gregory Yes, Trustee Edstrom Yes and Trustee Draper not present.

Motion carried with a roll call vote, with 4 Yes and 0 No

Supervisor Kissinger declared that the resolution adopted.

Approval of Renewal Application for Cannrose Inc. for Medical Resolution # 03062024-2

Motion by Clerk Schaefer, supported by Treasurer Gregory, to adopt Resolution # 03062024-2

Roll call vote: Supervisor Kissinger Yes, Treasurer Gregory Yes, Clerk Schaefer Yes, Trustee Edstrom Yes, and Trustee Draper not present. Motion carried 4 Yes and 0 No.

Supervisor Kissinger declared that the resolution adopted.

Motion by Trustee Edstrom, supported by Clerk Schaefer to purchase 1 Handicap voting booth at \$228.00 plus shipping. Motion carried with all board members voting yes.

Motion by Treasurer Gregory, supported by Trustee Edstrom to amend the budget for 2023/2024 for Board of Review for \$ 225.00 & Assessor for \$815.00. So will take \$1,040.00 out of the Fund Balance. 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 8:22 pm