

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

BOARD MINUTES
REGULAR MEETING
November 2, 2022

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: None

Approve Board Agenda

Motion by Trustee Draper, supported by Treasurer Gregory, to approve the agenda with additions Motion carried with all board members present voting yes.

Approve Board Minutes of Special Meeting October 5, 2022

Motion by Treasurer Gregory, supported by Trustee Draper, to approve the Special Board Meeting Minutes with corrections, Motion carried with all board members voting yes.

Approve Board Minutes of Meeting October 5, 2022

Motion by Treasurer Gregory, supported by Trustee Draper, to approve the Regular Board Meeting Minutes with corrections, Motion carried with all board members voting yes.

Approve Board Minutes of Special Meeting October 24, 2022

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

Approve Bills to be paid

Motion by Clerk Schaefer, supported by Treasurer Gregory, to approve the Bills to be paid for the General fund in the amount of \$15,079.56, Med/Rec fund \$8,381.00, Maple Hill \$29.86, Rose Lake Lake \$1,750.00 and South Hogback Lake \$404.85. Motion carried with all board members voting yes.

Litter Ordinance Complaints:

Have not gotten any updates on these yet cases.

109 Osceola Ledge LeRoy MI, 184 Forest Trail LeRoy MI and 167 Forest Trail LeRoy, MI.

Board decided to go ahead and to turn 109 Osceola & 184 Forest Trail into James Wing to let him proceed.

These were turned over to James Wing to take care of. Supervisor Kissinger will check with James to see what is going on with these ones.

Corner of 16 mile and 155th & Corey Mead corner of 15 mile & Penasal Rd

Supervisor Kissinger has talked with both of these, so we will see how they respond.

Supervisor Kissinger sent papers on May 24th to James Wing.

Litter Ordinance Complaints: New Cases: still nothing

Check to see if James Wing will attend the next meeting to give us a update on how things are going.

Emailed a report on all accounts.

Assessor Report: none

Fire Board Report: Jerry

Township Hall: Alan Gingrich

OLD BUSINESS:

Contract for 165th Ave black top. Supervisor Kissinger will check into it and will get back with us.

150th Ave: Trustee Draper talked about using Public Act #188. Township has to establish the direst, need to get bonds to pay for the full job and could go up to 20 years to pay back. Need to talk with a lawyer first.

Need to get a head count for list of people and get a price and then get a lawyer.

First we need to send out letters to everyone that has property on 150th Ave so see what response from them and then make a list with everyone else that would be paying for the special assessment.

Get a list of all names and get address and send out a letter to question to see if they want. Patty will lookup the address and name so we can get them sent out.

NEW BUSINESS:

Approval of Renewal Application for Cannrose Inc. for Recreational (AUME) Resolution # 11022022-1

Motion by Trustee Draper, supported by Treasurer Gregory to adopt Resolution # 11022022-1

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

Supervisor Kissinger declared that the resolution adopted.

Bids for snowplowing:

Tyson Deverman \$70.00 per plow 3 inches or more.

Kater Lawn & Snow \$25.00 per plow and \$15.00 for salt when needed.

Motion by Clerk Schaefer, supported by Treasurer Gregory to have Kater's plow and salt as needed. Motion carried with all board members voting yes.

Bids for construction

Deverman Building: Bid to do the north entrance \$4800.00 and to build 2 set of shelves in closet \$ 2380.00. The board decided to table both bids at this time. Maybe look into metal shelves for the closet.

Move money in the budget, due to the new charts of account it has changed our budget.

Need to put \$40,000.00 into the Township Board line, \$10,000.00 into the Building & Grounds Line and \$2500.00 into the Election Line so move a total of \$52500.00 from the Fund Balance.

Motion by Treasurer Gregory, supported by Clerk Schaefer, to move \$52,500.00 from the Fund Balance. Motion carried with all board members voting yes.

To pay the election workers \$25.00 for coming and getting the equipment set up for the election.

Motion by Trustee Draper, supported by Clerk Schaefer to pay election workers \$25.00 for set up. Motion carried with all board members voting yes.

PUBLIC COMMENT:

Commissioner Gregory

TOWNSHIP BOARD MEMBER COMMENTS:

Treasurer Gregory reported that the tax bills will have the commits on them about past due amounts.

Clerk Schaefer report all is going well with election, getting a lot of absentee ballots.

Motion to adjourn by Supervisor Kissinger, supported by Clerk Schaefer, Motion carried with all the board members voting yes.

Adjourn at 8:13 pm

Vicky Schaefer, Rose Lake Township Clerk