

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

BOARD MINUTES
REGULAR MEETING
September 7, 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 Present
Trustee Kevin Draper Present

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

PUBLIC COMMENT:

Kelly Gugle and other residents for 150th Ave to black top from 16 Mile to 17 Mile, Getting information on what to do next about setting up a special district.

Alan Gingrich had damage and hall not being cleaned good after a rental so did not refund the deposit back, with the consensus of the board.

Approve Board Agenda

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

Approve Board Minutes of Special Meeting August 3, 2022

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

Approve Board Minutes of Meeting August 3, 2022

Motion by Clerk Schaefer, supported by Trustee Edstrom, to approve the Regular 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 Trustee Edstrom, supported by Trustee Draper, to approve the Bills to be paid. 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.

Assessor Report: Vicky has report

Fire Board Report: Jerry nothing at this time

OLD BUSINESS:

We need to do something with the north exit with that little step, so will try to get estimate on how to fix the problem
Does anyone know someone that would do it?

NEW BUSINESS:

Motion by Trustee Edstrom, supported by Clerk Schaefer, to transfer \$10,000.00 from the Fund Balance to the Township Building Line to cover the furnace. Motion carried with all board members voting yes.

It was discussed by the board to do the black top for 2 miles of 165th off of 15 Mile Rd. cost of \$178,000.00 so it will be a extra \$28,000.00. Road Commission got a grant to help cover the expense to do this job so that is why it is not to much more for our cost.

It was discussed by the board to cancel the 2nd brine for this year since it was so late when the first batch got done and that will save us 16,728.00.

(Property Owner at)Wells Lake (got a) encroachment upon (for) the right of way for (their) septic holding tank, They are going to add addendum to the present paper work.

Motion to adopt the following resolution:

To levy the following ad valorem tax rate for the Township of Rose Lake for the year 2022 on the winter tax roll:
General Fund 0.7759 Mills and Road Fund 1.0000 Mills. Resolution # 09072022-2

Motion by Clerk Schaefer, supported by Treasurer Gregory, to adopt Resolution # 09072022-2. Roll call vote, Motion carried by all board members voting yes.

Motion to adopt the following resolution:

To authorize Roy Kissinger, Township Supervisor and Vicky Schaefer, Township Clerk, to sign the L-4029 with the following tax rates for the Township of Rose Lake for the year 2022: General Fund 0.7759 Mills and Road Fund 1.0000 Mills. Resolution # 09072022-3

Motion by Trustee Draper, supported by Trustee Edstrom, to adopt Resolution # 09072022-3. Roll call vote, Motion carried by all board members voting yes.

PUBLIC COMMENT:

TOWNSHIP BOARD MEMBER COMMENTS:

SPECIAL MEETING ELECTION COMMISSION October 5, 2022 at 6:45pm

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

Adjourn at 8 pm



Vicky Schaefer, Rose Lake Township Clerk