

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
August 10, 2016**

The following residents and guests signed in as present:

|                |                |                  |                  |               |
|----------------|----------------|------------------|------------------|---------------|
| Jim Porter     | Ina J. Golden  | Tom Wirth        | Darlyne Stanczyk | Diane Opria   |
| Esther Pease   | Cindy Peel     | Emil Bair        | Katherine Bair   | Joy Cassar    |
| Kevin Rushton  | Martha Burton  | Patty Smith      | Pat Hefferan     | Maura Jung    |
| Bill Eddington | Adie Eddington | Karen Allmen     | Carrie MacKenzie | Kurt Jung     |
| Janet Pulliam  | Teresa Blaska  | H. A. Bott       | Linda Dagenhardt | Bob Woods     |
| Angie Charlton | Shirley Body   | R. Lamontaine    | Jan Koop         | Sherri Trout  |
| Chester Koop   | Scott Blaska   | Kraig Tiltman    | Roger Caster     | Bill Jobes    |
| Dustin Lehto   | Caleb Garcia   | Marilee Carstens | Pam Jobes        | Ann Lerche    |
| Susan Julian   | Cathy White    | Beth White       | Dave Burtch      | Rod Wyman     |
| Carolyn Burtch | Martha Siega   | Jeremy Lintz     | Louise Sandie    | Tony Micallef |
| Lacie Ross     | Doug Smith     | Nick Ross        | Kendall Carstens |               |

Other(s) present: Susan Weaver (Recording Secretary), Emile Bair (Constable), John Mulvihill, Esq. (Township Attorney)

Supervisor Scheib-Snider called the regular meeting of the Rose Township Board of Trustees to order at 7:30 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Scheib-Snider, Miller, Gambka, Noble  
Not Present: Kemp (excused)

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for August 10, 2016**

Add New Business, line item **E. 3940 Demode Road Rezoning Request.**

**Moved by Noble, seconded by Gambka, motion carried to approve the Agenda as amended.**

**Voting Yes: Gambka, Miller, Noble, Scheib-Snider**

**Voting No: None**

**Not Presented: Kemp**

**APPROVAL OF CONSENT AGENDA:**

**A. Approval of Regular Board Meeting Minutes of July 13, 2016.**

**B. Receipt of Monthly Reports**

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports
- Treasurer's Report

- CDBG Report

**C. Payment of Bills**

**Moved by Gambka, seconded by Miller, motion carried to approve the Consent Agenda as submitted.**

**Voting Yes: Noble, Miller, Gambka, Scheib-Snyder**  
**Voting No: None**  
**Not Present: Kemp**

**PRESENTATION:**

**Lieutenant Michael Shaw, Michigan State Police (“MSP”) – Homicide/Rumor Control-** Lieutenant Shaw states there are some questions he cannot answer due to an ongoing investigation and gives a presentation regarding the recent shooting death of a young woman in Rose Township. Lieutenant Shaw confirms there is no lack of police presence in Rose Township. Dispatch/response times are proper and appropriate and all 911 calls go through Oakland County Dispatch. Within ten (10) minutes after this 911 call, officer(s) were on the scene of the shooting. Lieutenant Shaw advises residents to be cautious and observant. Lieutenant Shaw takes comments and questions from audience.

**BRIEF PUBLIC COMMENTS/AGENDA ITEMS ONLY (limit comments to 3 minutes each item):**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**A. Resolution RTA Opposition**

**Moved by Noble, seconded by Gambka, motion carried to approve issuance of opposition to RTA Resolution.**

**ROSE TOWNSHIP RESOLUTION 2016-15  
OPPOSITION TO TAX LOCAL GOVERNMENT/RESIDENTS  
FOR  
REGIONAL TRANSPORTATION AUTHORITY MILLAGE**

**WHEREAS,** the Township of Rose (“Township”) opposes the Regional Transit Authority of Southeast Michigan (RTA) proposal for 1.2 mill, 20-year tax increase to create a mass transit system that would not connect or benefit the Township, and

**WHEREAS,** the Township opposes the RTA Master Plan because it would provide benefit to only a select few Oakland County communities; and

**WHEREAS,** the Township opposes the RTA because there is no “opt out” provision available to the Township; and

**WHEREAS,** the Township already allocates funds to the SMART program that provides service to the Township residents.

**NOW, THEREFORE BE IT RESOLVED** that the Rose Township Board of Trustees approved this resolution in opposition to the RTA's proposed 1.2 mill tax and directs the Clerk to forward a copy of this resolution to our Oakland County Commissioner, State Representatives, and to the Chairperson of the RTA.

**Voting Yes: Gambka, Noble, Miller, Scheib-Snyder**  
**Voting No: None**  
**Not Present: Kemp**

**B. Resolution - Planning Commission**

**Moved by Miller, seconded by Noble, motion carried to approve the appointment of Maura Jung to the Rose Township Planning Commission Board.**

**ROSE TOWNSHIP RESOLUTION 2016-16  
TO APPOINT MEMBERS OF PLANNING COMMISSION**

**WHEREAS**, an appointment to the Rose Township Planning Commission expiring in December of 2018, can no longer serve.

**NOW THEREFORE BE IT RESOLVED**, that the Rose Township Board of Trustees approves the appointments of Maura Jung to the Planning Commission to serve the remaining three (3) year term ending in December 2018.

**Voting Yes: Miller, Gambka, Noble, Scheib-Snyder**  
**Voting No: None**  
**Not Present: Kemp**

**C. Park Picnic Tables and Benches**

Supervisor states she is looking into ADA compliant picnic tables/benches (two (2) Dearborn Park, one (1) Civic Park and two (2) benches at Dearborn Park). Remaining within a Five Thousand and 00/100 (\$5,000.00) Dollar budget.

**Moved by Gambka, seconded by Noble, motion carried to approve the use of \$5,000.00 to buy/install picnic tables and benches for Rose Township parks.**

**Voting Yes: Noble, Miller, Gambka, Scheib-Snyder**  
**Voting No: None**  
**Not Present: Kemp**

**D. Renewal SMART Municipal Credit and Community Credit Contract**

**Moved by Scheib-Snyder, seconded by Miller, motion carried to approve the renewal of the SMART contract (\$3,078.00).**

**Voting Yes: Noble, Miller, Gambka, Scheib-Snyder**  
**Voting No: None**  
**Not Present: Kemp**

**E. 3940 Demode Road Rezoning**

Moved by Noble, seconded by Scheib-Snider, motion carried to recommend approval of the rezoning request at 3940 Demode Road.

Voting Yes: Gambka, Noble, Miller, Scheib-Snider

Voting No: None

Not Present: Kemp

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – September 1, 2016 at 7:30 p.m.
- B. Zoning Board of Appeals Meeting, September 6, 2016 at 7:30 p.m. – Cancelled.
- C. NOCFA Board Meeting – August 19, 2016 at 6:30 p.m. – Rose Township Offices
- D. Assessing Office – 2<sup>nd</sup> Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Regular Board Meeting – September 14, 2016 at 7:30 p.m.
- F. Cemetery Committee Meeting - TBD
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI

**MISCELLANEOUS REPORTS:**

- A. NOCFA – Run sheet in packet. Fire and EMS mileage passed.
- B. Planning Commission – Meetings regarding wedding barns.
- C. Holly Area Youth Assistance (HAYA) – School supply drive.
- D. Cemetery Committee – None.
- E. Parks and Recreation – None.
- F. Township Hall Committee - Met with preservation architect, discussed recommendations. Committee/Board will review. Drawings started free of charge. Noble will attend future meetings.
- G. Supervisor's Report – Supervisor, special meeting dates to be regarding Special Assessment Districts. Hydrants will be discussed/researched, expanding availability of water during an emergency.
- H. Clerk/Election – Miller states the following election results: Gambka/Treasurer, Noble/Trustee, Scheib-Snider/Supervisor, Miller/Clerk, Theresa Blaska/Trustee. Some equipment broke at this election, new election equipment will be purchased. Miller thanks the fire department for their help. Election has been cleared.

**BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):**

Addie Edington, Resident asks for explanation of the rezoning on Demode Rd., what is the use intent. Board responds it is single family and would be rezoned agricultural. Resident asks if this is a wedding barn. Board responds perhaps in future, located west of Hickory Ridge, before Tipsico Lake Rd. Residents reminds Board there is another wedding barn facility located in another municipality that has become a disturbance. Resident asks what the costs of dry hydrants will be. Board responds, no figures at this time.

Unidentified Resident states the Board should work with Michigan State Policy regarding safety of those running/using Township roads.

Sharon Harvey, Resident complains about mowing and motorized vehicles at Dearborn Park.

Scott Blaska, Resident states Michigan State Police have good response times and witnesses their

patrols.

**ADJOURNMENT:**

**Meeting adjourned at 9:05 p.m.**

A handwritten signature in cursive script that reads "Debbie Miller".

Debbie Miller, MMC, CMMC  
Rose Township Clerk

Approved/Corrected