

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2016**

The following residents and guests signed in as present:

Burt Crawford	Franz Brueger	Bob Osborn	Michelle Osborn
Ann Williams	Guy Williams	Rodney Bedell	Janet Bedell
Tammy Schuh	Bob Schuh	Mark Morris	Theresa Morris
Teri Keener	Brian Keener	Patty Smith	John Monaghan
David Parrett	Teresa Blaska	Chris LaFave	Kim LaFave
Darlyne Stanczyk	Pat Hefferan	Ken Boyd	Pam Boyd
Robert Adams	Bill Eddington	Adie Eddington	Linda Dagenhardt
Maura Jung	Tom Wirth	Tim Claus	Doug Carstens
Marilee Carstens	Brandi Bohn	Roger Caster	Shirley Body
Roxanne Lamontaine	Raymond Glock	Sydney Billips	

Other(s) present: Susan Weaver (recording secretary)

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, Kemp

Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for September 14, 2016

Add line item New Business/I. Michigan State Police, Lieutenant Shaw

Noble adds line item Unfinished Business/A. Status of RTA Resolution

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

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

Voting No: None

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of August 10, 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 Noble, motion carried to approve the Consent Agenda as submitted.

Voting Yes: Kemp, Noble, Miller, Gambka, Scheib-Snyder
Voting No: None

PRESENTATION:

None.

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

Unidentified Resident states the dog kennel matter originated with her and proposes changes to the ordinance requiring a one (1) mile radius between existing kennels. Multiple kennels in close proximity create more noise, etc.

UNFINISHED BUSINESS:

A. Status of RTA Resolution.

Noble states a Resolution was passed and was delivered to the Oakland County Board of Commissioners, asks as to any progress? Miller responds a response has not been received, will appear on the ballot.

NEW BUSINESS:

A. Health Insurance Renewal

Moved by Scheib-Snyder, seconded by Gambka, motion carried to approve the renewal of the current Blue Cross/Blue Shield health care plan.

Voting Yes: Gambka, Kemp, Noble, Miller, Scheib-Snyder
Voting No: None

B. Always Care Renewal (vision/dental)

Moved by Gambka, seconded by Kemp, motion carried to approve the renewal of the current Always Care vision/dental plan.

Voting Yes: Miller, Gambka, Kemp, Noble, Scheib-Snyder
Voting No: None

C. Rezoning Request

Moved by Noble, seconded by Kemp, motion carried that the zoning request dated September 6, 2016 as a result of the Planning Commission meeting be approved and entered into the records.

Voting Yes: Noble, Miller, Gambka, Kemp, Scheib-Snyder

Voting No: None

D. Dog Kennel Ordinance Concerns

Scheib-Snyder refers the Board to a memorandum and recommends sending this matter to the Planning Commission for Ordinance review. The Planning Commission can create a committee and determine if changes the Ordinance are necessary.

Moved by Scheib-Snyder, seconded by Noble, motion carried to recommend the Planning Commission review the Ordinance as it relates to dog kennels.

Voting Yes: Kemp, Noble, Miller, Gambka, Scheib-Snyder

Voting No: None

E. Resolution Intent to Recreate Eveline Drive Special Assessment District

**ROSE TOWNSHIP RESOLUTION 2016-17
INTENT TO RE-CREATE A SPECIAL ASSESSMENT DISTRICT
EVELINE DRIVE ROAD MAINTENCE DISTRICT #009**

Whereas, the Board of Trustees of the Township of Rose has received a petition from property owners along Eveline Drive requesting that Rose Township re-create a special assessment district for the maintenance of Eveline Drive a private road, and

Whereas, said petition was signed by the owners of lots of records constituting of more than 50% of the total frontage upon Eveline Drive and,

Whereas, Public Act No. 188 of 1954, as amended requires the Township to schedule a public hearing regarding the proposed re-creation of a special assessment, and

Whereas, an estimate of costs has been prepared and filed with the Township Clerk as required by Public Act No. 188 of 1954, and

Whereas, it is the intent of the Board to re-create a special assessment district comprised of the parcels abutting and/or having access to Eveline Drive as more specifically identified on the list and made part hereof.

06-35-400-011	06-35-400-022	06-35-300-007
06-35-400-012	06-35-400-019	06-35-300-013
06-35-400-018	06-35-300-010	06-35-300-006
06-35-400-016	06-35-400-021	06-35-300-012
06-35-400-015	06-35-400-009	06-35-300-011
06-35-400-017	06-35-300-015	06-35-176-007

Now Therefore Be It Resolved that the Township declares its intent to re-create a special assessment district for Eveline Drive for the purposes permitted under State law, specifically, MCLA 41.722 (2) (1) (m) for the maintenance of a private road and, pursuant to MCLA 41.724(2), determines that a hearing on objections to the petition be scheduled for Thursday, the 6th day of October, 2016 at 4:45 p.m. at the Township Offices, 9080 Mason Street in the Township of Rose.

F. Resolution Intent to Recreate Williams Drive Special Assessment District

**ROSE TOWNSHIP RESOLUTION 2016-18
INTENT TO RECREATE A SPECIAL ASSESSMENT DISTRICT
WILLIAMS DRIVE ROAD MAINTENCE DISTRICT #008**

Whereas, the Board of Trustees of the Township of Rose has received a petition from property owner along Williams Drive requesting that Rose Township recreate a special assessment district for the maintenance of Williams Drive a private road, and

Whereas, said petition was signed by the owners of lots of records constituting of more than 50% of the total frontage upon Williams Drive and,

Whereas, Public Act No. 188 of 1954, as amended requires the Township to schedule a public hearing regarding the proposed creation of a special assessment, and

Whereas, an estimate of costs has been prepared and filed with the Township Clerk as required by Public Act No. 188 of 1954, and

Whereas, it is the intent of the Board to recreate a special assessment district comprised of the parcels abutting and/or having access to Williams Dr. as more specifically identified on the list and made part hereof.

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| 06-04-100-040 | 06-04-100-056 | 06-04-100-058 |
| 06-04-100-053 | 06-04-100-045 | 06-04-100-065 |
| 06-04-100-054 | 06-04-100-068 | 06-04-100-052 |
| 06-04-100-060 | 06-04-100-067 | 06-04-100-057 |
| 06-04-100-061 | 06-04-100-069 | 06-04-100-070 |
| 06-04-100-062 | 06-04-100-066 | 06-04-100-041 |
| 06-04-100-055 | 06-04-100-059 | |

Now Therefore Be It Resolved that the Township declares its intent to recreate a special assessment district for Williams Dr. for the purposes permitted under State law, specifically, MCLA 41.722 (2)(1) (m) for the maintenance of a private road and, pursuant to MCLA 41.724(2), determines that a hearing on objections to the petition be scheduled for the 6th day of October, 2016 at 5:00 p.m. or as soon as possible thereafter, at the Township Offices, 9080

Mason Street in the Township of Rose.

G. Resolution Intent to Create Ottieway Court Special Assessment District

**ROSE TOWNSHIP RESOLUTION 2016-19
INTENT TO CREATE A SPECIAL ASSESSMENT DISTRICT
OTTIEWAY COURT ROAD MAINTENCE DISTRICT #012**

Whereas, the Board of Trustees of the Township of Rose has received a petition from property owners along Ottieway Court requesting that Rose Township create a special assessment district for the maintenance of Ottieway Court private road, and

Whereas, said petition was signed by the owners of lots of records constituting of more than 50% of the total frontage upon Ottieway Court and,

Whereas, Public Act No. 188 of 1954, as amended requires the Township to schedule a public hearing regarding the proposed creation of a special assessment, and

Whereas, an estimate of costs has been prepared and filed with the Township Clerk as required by Public Act No. 188 of 1954, and

Whereas, it is the intent of the Board to create a special assessment district comprised of the parcels abutting and/or having access to Ottieway Court as more specifically identified on the list and made part hereof.

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| 06-09-100-047 | 06-09-100-049 | 06-09-100-046 |
| 06-09-100-033 | 06-09-100-035 | 06-09-100-038 |
| 06-09-100-048 | 06-09-100-050 | 06-09-100-057 |
| 06-09-100-034 | 06-09-100-037 | |

Now Therefore Be It Resolved that the Township declares its intent to create a special assessment district for Ottieway Court for the purposes permitted under State law, specifically, MCLA 41.722 (2)(1) (m) for the maintenance of a private road and, pursuant to MCLA 41.724(2), determines that a hearing on objections to the petition be scheduled for the 6th day of October, 2016 at 5:15 p.m. or as soon as possible thereafter, at the Township Offices, 9080 Mason Street in the Township of Rose.

Moved by Kemp, seconded by Gambka, motion carried to approve recreating of the Eveline Drive, Williams Drive and Ottieway Court Special Assessment Districts.

Noble states it is not clear how much Ottieway Court will be assessed as others have notations. Scheib-Snider states we are just approving the petitions at this time.

**Voting Yes: Gambka, Noble, Miller, Scheib-Snider, Kemp
Voting No: None**

H. Resolution Intent to Create Maureen Lane Special Assessment District

Scheib-Snider states an estimate of costs has been prepared, this matter will go public hearing on September 28, 2016 and more information will be necessary prior to this public hearing.

Moved by Scheib-Snider, seconded by Miller, motion carried to create the Maureen Lane Special Assessment District contingent upon receiving more information prior to the public hearing scheduled for September 28, 2016.

**ROSE TOWNSHIP RESOLUTION 2016-20
INTENT TO CREATE A SPECIAL ASSESSMENT DISTRICT
MAUREEN LANE ROAD MAINTENCE DISTRICT #013**

Whereas, the Board of Trustees of the Township of Rose has received a petition from property owners along Maureen Lane requesting that Rose Township create a special assessment district for the maintenance of Maureen Lane a private road, and

Whereas, said petition was signed by the owners of lots of records constituting of more than 50% of the total frontage upon Maureen Lane and,

Whereas, Public Act No. 188 of 1954, as amended requires the Township to schedule a public hearing regarding the proposed creation of a special assessment, and

Whereas, an estimate of costs has been prepared and filed with the Township Clerk as required by Public Act No. 188 of 1954, and

Whereas, it is the intent of the Board to recreate a special assessment district comprised of the parcels abutting and/or having access to Maureen Lane as more specifically identified on the list and made part hereof.

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| 06-36-251-002 | 06-36-251-004 | 06-36-400-020 |
| 06-36-251-005 | 06-36-400-019 | 06-36-400-021 |
| 06-36-251-003 | 06-36-251-007 | 06-36-400-022 |
| 06-36-251-006 | 06-36-251-008 | 06-36-400-018 |
| | | 06-36-276-011 |

Now Therefore Be It Resolved that the Township declares its intent to create a special assessment district for Maureen Lane for the purposes permitted under State law, specifically, MCLA 41.722 (2)(1) (m) for the maintenance of a private road and, pursuant to MCLA 41.724(2), determines that a hearing on objections to the petition be scheduled for the 28th day of September, 2016 at 5:15 p.m. or as soon as possible thereafter, at the Township Offices, 9080 Mason Street in the Township of Rose.

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

Voting No: None

I. Michigan State Police/Lieutenant Michael Shaw

Lieutenant Shaw states there has been an increase to the reward: Crime Stoppers/\$2,500.00 and ATF/\$5,000.00. Lieutenant Shaw states the MSP remains concerned about a reported white vehicle driving down the road on or about the time of the incident. Residents may notice more MSP helicopters in the area mapping out possible route(s). There has not been any weapon recovered, MSP does not believe this has anything to do with children. The MSP is still in the process of examining evidence (i.e. cell phone, conducting interviews, etc.).

Unidentified Resident comments on scent specific dogs (human).

Tim Claus, Resident asks as to the status of the MSP investigation and expresses concern over school age children safety while walking to and from bus stops, is there increase in patrol. Lieutenant Shaw states trooper patrols have been increased.

Addie Eddington, Resident asks if perpetrator stopped to shoot or if it was a drive by. Lieutenant Shaw states the MSP believes the perpetrator stopped.

Unidentified Resident asks if all five shots fired were from the same gun. Lieutenant Shaw responds yes.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – October 6, 2016 at 7:30 p.m. (Cancelled)**
- B. Zoning Board of Appeals Meeting, October 4, 2016 at 7:30 p.m. – Cancelled.**
- C. NOCFA Board Meeting – September 15, 2016 at 6:30 p.m. – NOCFA Station #1**
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Regular Board Meeting – October 12, 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** –grant received in the amount of \$401,000.00. Proposed uses being determine and will be provided.
- B. Planning Commission** –review/revision to the Master Plan, LSL to provide an estimate to review the Master Plan.
- C. Holly Area Youth Assistance (HAYA)** – None.
- D. Cemetery Committee** – None.
- E. Parks and Recreation** – Three (3) picnic tables, one (1) bench, under \$3,500.00. Delivered and stored at Station #3.
- F. Township Hall Committee** - Oakland County went over the building, restoration. Working on drawings.
- G. Supervisor’s Report** – Looked at existing Rose Township fire hydrants, some areas will need hydrants, types to be determined. Miller states the Presidential election will be held on November 8, 2016, last day to register to vote is October 11, 2016 and absentee ballots will be mailed after October 6, 2016.

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

Addie Edington, Resident asks if there can be more resident input after line items. Scheib-Snyder states residents can come into or call the office. Resident asks if there is an ordinance regarding dog barking and how does it read. Resident asks if old televisions can be taken to recycling day. Miller responds no, however, No Haz Days will accept these items.

Tom Wirth, Resident states dog kennels are at times loud, complains he hears dogs barking from both existing kennels. Resident states some business create noise, should be restricted to one area.

Linda Dagenhardt, Resident states the Board renewed their insurance plans and requests that the Board approve a resolution giving Clerk Miller money in lieu of health benefits which is a common practice.

ADJOURNMENT:

Meeting adjourned at 8:09 p.m.

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk