

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 13, 2017**

The following residents and guests signed in as present:

Tim Claus, Anthony Palazzolo

Other(s) present: None

Supervisor Scheib-Snider called the regular meeting of the Rose Township Board of Trustees to order at 7:00 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, Blaska, Noble

Board Members Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for December 13, 2017

Scheib-Snider states there are no Presentations due to bad weather. Planning Commission Resolution will include Mark Bolan only. Add line item New Business E. Board Appointment Discussion.

Moved by Scheib-Snider, seconded by Blaska, motion carried to approve the Agenda as amended.

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

Voting No: None

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of November 8, 2017

B. Receipt of Monthly Reports

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

C. Payment of Bills

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

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

Voting No: None

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

None.

PRESENTATION(S):

None.

UNFINISHED BUSINESS:

A. Cell Tower Lease

Moved by Noble, seconded by Miller, motion carried to approve Option 1 as stated in a letter dated November 15, 2017.

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

Voting No: None

B. 11215 Williamson, Barn/Dearborn Park Property

Noble states that if this is going to conform to the building code, 30 additional feet should be added to that property and taken off the recreation part, 9.8 feet encroachment already and building code requires additional 20 foot side yard, should be negotiated, values considered. Gambka states give property owner 30 feet and take 8 acres and add to park/swap. Assistance from Assessor with value. Miller is concerned that giving property sets precedent. Resident will not give Township an acre for 30', offers to remove the barn.

Moved by Scheib-Snider, seconded by Gambka, motion made to have the property owner comply with Code Enforcement Services, meet all requirements of building/zoning codes and all fees/costs for any permits and Code Enforcement Services paid by property owner and resident remove/demolish the barn.

Noble would like it on the record that several options were given to property owner.

Scheib-Snider states property owners will be responsible for any costs involved in determining property values, etc.

Amended motion by Scheib-Snider, seconded by Noble, motion carried to present the property owners with two (2) proposals in resolution of this matter: 1. Remove the barn; and 2. determine value(s) and any all fees/costs related to such analysis be assessed to the property owner.

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

Voting No: None

NEW BUSINESS:

A. HAYA Resolution to New Members

Moved by Scheib-Snider, seconded by Miller, motion carried to adopt the Resolution adding George Kullis, Teresa Blaska, and Amy Wright as members to the Holly Area Youth Assistance.

**ROSE TOWNSHIP RESOLUTION 2017-19
APPOINTMENTS TO THE HOLLY AREA YOUTH ASSISTANCE
MEMBERSHIP**

WHEREAS, Holly Area Youth Assistance has been the primary prevention program serving and located in the geographic area of the Holly Area Public School District since 1963, and

WHEREAS, HAYA receives financial and various in-kind contributions from the Village of Holly and the Townships of Groveland, Holly, Rose and Springfield, and the Family Division of Oakland County Circuit Court which assists in meeting the expense associated with operations of a local office and casework staff, and

WHEREAS, the efforts of numerous citizen volunteer provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse,

NOW, THEREFORE BE IT RESOLVED that Rose Township hereby supports the efforts of the HAYA Board of Directors and approves it's following new members: Teresa Blaska, George Kullis and Amy Wright.

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

Voting No: None

B. Planning Commissioners Resolution to Appoint Members

Moved by Scheib-Snider, seconded by Noble, motion carried to approve the Resolution appointing Mark Bolan to the Planning Commission for a three (3) year term.

**ROSE TOWNSHIP RESOLUTION 2017-20
TO APPOINT MEMBERS OF PLANNING COMMISSION**

WHEREAS, an appointment to the Rose Township Planning Commission is expiring in December of 2017,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Mark Bolan to the Planning Commission to serve a three (3) year term beginning in January 2018 and ending in December 2020.

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

Voting No: None

C. No-Haz

Moved by Noble, seconded by Gambka, motion carried to approve the No-Hazard Waste Consortium Resolution and authorizing Clerk Miller to sign said Resolution and Agreement.

Rose Township Resolution 2017-21

THE NORTH OAKLAND HOUSEHOLD HAZARDOUS WASTE CONSORTIUM

WHEREAS, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and

WHEREAS, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and

WHEREAS, recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland County residents; and

WHEREAS, collection events for household hazardous waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

WHEREAS, Oakland County, through its Waste Resource Management Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NO HAZ), and

WHEREAS, the NO HAZ Consortium has developed a household hazardous waste collection program, and

WHEREAS, a NO HAZ Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NO HAZ program, and,

WHEREAS, the NO HAZ Interlocal agreement establishes a NO HAZ advisory board to assist and advise Oakland County in the development of the NO HAZ program.

Now Therefore be it Resolved: That our community, Rose Township, hereby approves the attached NO HAZ Interlocal Agreement and authorizes its signature, and

Be it Further Resolved: That we will charge residents \$10 to participate in NO HAZ events in 2018, and

Be it Further Resolved: That we hereby appoint Dianne Scheib-Snyder as our official representative to the NO HAZ Advisory Board, to work with the Oakland County Waste Resource Management Division as needed to plan the NO HAZ program for 2018.

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

Voting No: None

D. Fire Dry-Hydrant Certification

Moved by Scheib-Snider, seconded by Blaska, motion carried to approve the Fire Dry-Hydrant Certification in the amount of \$5,000.00 and amend fire fund budget to reflect the same.

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

E. Board Appointment Discussion

Moved by Scheib-Snider, seconded by Blaska, motion carried to authorize the Supervisor to make any necessary adjustments to the Planning and Zoning Boards to make sure they are consistent with the Michigan Planning Enabling, Public Act 33 of 2008, 125.3815, Section 15, 2, staggering terms so that all members' terms expire in December of staggering years.

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

ANNOUNCEMENTS (Please note the meeting time changes):

- A. Next Regular Planning Commission Meeting - January 4, 2018 – 7:00 p.m.
- B. Zoning Board of Appeals Meeting - January 2, 2018 at 7:00 p.m.
- C. NOCFA Board Meeting - December 21, 2017 at 3:00 p.m. – Rose Township
- D. Assessing Office - 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Regular Board Meeting - January 10, 2018 at 7:00 p.m.

MISCELLANEOUS REPORTS:

- A. **NOCFA** - Completed the Fire Chief's annual review, determined bonus. ISO review completed.
- B. **Planning Commission** - Noble states the Planning Commission approved a draft Master Plan which is ready for Board review. The staff member responsible for putting together PC meeting agendas needs attention and support. Agendas have not contained any supporting documentation. Working on wine and dog ordinances. Hazardous sites.
- C. **Holly Area Youth Assistance - (HAYA)** - December 26, 2017 blood drive fundraiser. Appointments appreciated, schedule at miblood.org. Jacobsen Quinn toy project wrapping up.
- D. **Cemetery Committee** - Miller states a meeting will be held on a date to be determined. Miller thanks Tim Claus for his help recently with a downed tree limb and damaged fence at cemetery and bush/tree trimming.
- E. **Parks and Recreation** - Preparing draft Plan. Received quote from Kieft Engineering. Boundary survey/marked.
- F. **Heritage Committee** - February 7, 2018, Class - Exploring the Past Around You.
- G. **Supervisor's Report** - Met with Road Commission Super Intendant, Davisburg (Milford Rd to Springfield), Milford Road going into Holly Township and South Holly Road going into Fenton will be re-paved. Working on Conflict of Interest Disclosures. CDBG will not release 2017 funds until January, 2018. Met with Ron Campbell, preservation architect, will get drawings together for Old Township Hall. Would like to rename the Old Township Hall the Townhouse for historic accuracy. Culvert work continues. Baseball team agreement will now contain language requiring them to mow around the field(s).

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

Tim Claus, Resident states the cemetery contracts have created conflicts of interest. Pre-mow v. mow. Miller states she would like to see separate contracts for offices and cemeteries.

ADJOURNMENT:

Meeting adjourned at 8:03 p.m.



**Debbie Miller, MMC, CMMC
Rose Township Clerk**

Approved/Corrected