

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

The following residents and guests signed in as present:

Mark Bolan	Mike Brooks	Maura Jung	Kurt Jung
Dean Beckman	Marilee Carstens	Dior Rushton	Linda Dagenhardt

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, Blaska, Noble
Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for December 14, 2016

Moved by Blaska, seconded by Miller, motion carried to approve the Agenda as submitted.

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

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of November 9, 2016.

B. Approve of Special Meeting Minutes of November 9, 2016

C. Receipt of Monthly Reports

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

D. Payment of Bills

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

**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.

NEW BUSINESS:

A. HAYA – Township Board Appointment – Teresa Blaska

Moved by Scheib-Snyder, seconded by Miller, motion carried to appoint Teresa Blaska to the Holly Area Youth Assistance Board.

**ROSE TOWNSHIP RESOLUTION 2016-29
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 member: Teresa Blaska.

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

Voting No: None

B. Planning Commission Township Board Representative – Glen Noble

Moved by Noble, seconded by Scheib-Snyder, motion carried to approve the appointment of Glen Noble to the Rose Township Planning Commission.

**ROSE TOWNSHIP RESOLUTION 2016-30
TO APPOINT MEMBERS OF PLANNING COMMISSION**

WHEREAS, an appointment to the Rose Township Planning Commission is expiring in January 2017.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Glen Noble to the Planning Commission to serve a three (3) year term ending in December 2019.

Motion by: Scheib-Snyder

Seconded by: Gambka

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

Voting Nay: None

**ROSE TOWNSHIP RESOLUTION 2016-33
TO APPOINT MEMBERS TO ZONING BOARD OF APPEALS**

WHEREAS, several appointments to the Rose Township Zoning Board of Appeals expiring in January 2017.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Paul Gambka and Chester Koop to the Zoning Board of Appeals to serve a three (3) year term beginning in January 2017 and ending in January 2020.

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

Voting No: None

F. Board of Review Appointments – Patricia Walls, Dior Rushton, Agnes Miesch

Moved by Noble, seconded by Gambka, motion carried to approve the appointment of Patricia Walls, Dior Rushton and Agnes Miesch to the Rose Township Board of Review.

**ROSE TOWNSHIP RESOLUTION 2016-34
TO APPOINT MEMBER TO THE BOARD OF REVIEW**

WHEREAS, several appointments to the Rose Township Board of Review expiring in December of 2016,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Patricia Walls, Agnes Miesch and Dior Rushton to the Board of Review to serve a two year term from December 2016 and expiring December 31, 2018.

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

Voting No: None

G. Park and Recreation Planning 180 Anniversary Events, Historic Bus Tour, Park Improvements

Scheib-Snider welcomes ideas/suggestions from the Board and community regarding 180th Anniversary and other events. Considering a picnic, hayride, chili cook-off, Halloween celebration in Dearborn Park, Hall, Offices, and Civic Park. Mrs. Young Jung is working on a historic bus tour. Considering placement of trails and a sledding hill at Dearborn Park.

H. Board Consideration of Selling Parcel ID #06-22-302-019

Originally purchased for \$804.00 to be used for fire station purposes/training, etc., has a considerable drop-off, limited use. The parcel has currently been appraised at \$4,000.00. Gambka believes the property to be a potential liability if kept, suggests a provision that purchaser merge parcel into his existing parcel. Scheib-Snider states any realized profit would be paid back to County. Blaska states this sale would become a tax benefit to the Township.

Moved by Gambka, seconded by Noble, motion carried to approve Rose Township selling parcel #06-22-302-019 to Michael Brooks in the amount of \$4,000.00 with a provision that said parcel be merged into Mr. Brooks' current parcel before or after the sale.

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

I. Resolution for North Oakland County Hazardous Waste Program

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve Rose Township's North Oakland County Hazardous Waste Resolution in the amount of \$10.00 per car.

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

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – January 5, 2017 at 7:30 p.m.
- B. Zoning Board of Appeals Meeting, January 3, 2017 at 7:30 p.m. – Cancelled.
- C. NOCFA Board Meeting – December 15, 2016 at 6:30 p.m. – Rose Township Offices
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Regular Board Meeting – January 11, 2017 at 7:30 p.m.

MISCELLANEOUS REPORTS:

- A. NOCFA – Beginning December 1, 2016, Station #3 will be staffed with EMS personnel, 6:00 p.m. – 6:00 a.m., 7 days per week. Chief Lintz was awarded 3% increase based on his performance. Approved the Resolution to begin youth fire explorer program.
- B. Planning Commission – 1.15.17 cell tower placed on private property; dog kennel sub-committee meeting.
- C. Holly Area Youth Assistance (HAYA) – The toy project will be held December 16, 2016 from 9:30 a.m. – 7:30 p.m. Looking for volunteers.
- D. Cemetery Committee – None.
- E. Parks and Recreation – None (see above).
- F. Supervisor's Report – Thanks and wishes everyone a Happy Holiday.

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

Dean Beckman, Resident property on White Trail, has issues with wedding barns as he hunts, will be a disturbance of property if events held into late-October. Resident asks why it was originally stated events would end in September and now extended into October. Resident is also concerned about lack of foliage in certain months as it relates to noise.

ADJOURNMENT:

Meeting adjourned at 8:03 p.m.

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk

