

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
November 8, 2017**

The following residents and guests signed in as present:

Paul Englehart	Anthony Palazzolo	Ruth Andrews	Darlyne Stanczyk
Marie Verheyen	Maura Jung	Marilee Carstens	Mark Bolan
Gisela Lendle-King	Tim Claus		

Other(s) present: Susan Weaver (recording secretary), John Mulvihill, Esq. (Township Attorney)

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, Holly, 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 November 8, 2017**

**Moved by Gambka, seconded by Blaska, motion carried to approve the Agenda as presented.**

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

**APPROVAL OF CONSENT AGENDA:**

**A. Approval of Regular Board Meeting Minutes of October 11, 2017 and Special Meeting Minutes of October 4, 2017**

**B. 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 Miller, 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.

**OPEN 2018 CDBG PUBLIC HEARING: 7:03 p.m.**

Marie Verheyen/OLHSA, thanks the Board for its support and explains the services they provide Rose Township seniors, etc. Looking for more representation from Rose Township to join the OLHSA North Advisory Council.

Tena Alvarado/President - HAYA asks the Board to consider Holly Area Youth Assistance (“HAYA”) for CDBG funding. HAYA is now serving children 13 years and older, much larger undertaking. In 2016, nine (9) Children requested skill building services (totaling \$1,149.00). This year, there have been nineteen (19) requests totaling \$2,026.00.

Cheryl Shafer/Ruth Andrews/Neighbor to Neighbor, non-profit, services 1,000 individuals a year and is requesting CDBG funding. Provides food/items to Gleaner’s Food Bank/Pantry (66,000 lbs. of food, clothing pantry, financial assistance), assistance to seniors, food/prescriptions/meat.

**CLOSE 2018 CDBG PUBLIC HEARING: 7:15 p.m.**

**PRESENTATION(S):**

**A. Craig Strong, Rose Township Building Official / Director Code Enforcement Services (“CES”)**

Mr. Strong states the county advised CES that there is a building located on a parcel of property, no permits were issued, a notice of violation was sent to the homeowner (Anthony Palazzolo), and homeowner responded and indicated he was aware of the violation. At this point, the Board should decide whether to relocate, demolish, etc. due to partial location on township property. Scheib-Snyder requested a survey from property owner, structure violates setbacks. Mr. Strong states there was also a deck built on the house without a permit in 2013, but was resolved prior to this issue.

**UNFINISHED BUSINESS:**

**A. Cell Tower Lease**

Scheib-Snyder included in packet old offer on cell tower and new offer not yet approved, new offer on table. Blaska discussed new amount she calculated. If we do longer term, will pay more if we get more cells. Miller states no can’t fit cell companies on the tower at this time. Miller requests Scheib-Snyder get this offer in writing before Board makes a decision.

**Moved by Noble, seconded by Scheib-Snyder, motion carried to request a written draft of the October 13, 2017 cell tower lease proposal.**

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

**Voting No: None**

**NEW BUSINESS:**

**A. 11215 Williamson, Barn/Dearborn Park Property**

Brief Synopsis: Property comprises two (2) acres; a pole barn was constructed without permit(s) and violates set-backs. Rose Township could purchase eight (8) acres behind the property and negotiate a deal with the property owner allowing him enough property to become compliant. Noble requests estimated cost of pole barn, demolition cost, any costs involved in property purchase/split. Miller requests copy of survey. Scheib-Snider suggests table and wants survey at least a week before December Board meeting.

**Moved by Gambka, seconded by Blaska, motion carried to table the 11215 Williamson, Barn/Dearborn Park Property matter.**

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

**Voting No: None**

**B. CDBG 2018**

**Moved by Gambka, seconded by Blaska, motion carried to approve the 2018 Community Development Block Grant Resolution as presented.**

ROSE TOWNSHIP RESOLUTION 2017-17  
APPROVING 2018  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Rose Township has duly advertised a public hearing on November 8, 2017 for the purpose of receiving comments regarding the proposed 2018 Program Year Community Development Block Grant funds in the approximate amount of \$13,530 and;

WHEREAS, the Township of Rose determined that that the following projects meets the Federal objectives of the CDBG program and it's prioritized by the community as a high priority need.

Account Number	Activity Description	Amount
172170-731227	Minor Home Repair (single unit res.)	\$9,471.00
172160-732170	Public Service (Yard Services)	\$4,059.00

NOW THEREFORE BE IT RESOLVED, that the Rose Township CDBG Minor Home Repair will prioritize on first come first served except in the case of emergency need (well, furnace etc..), funds available once every five years per property, project per property not to exceed \$4,000, priority to use funds in areas with wide spread low/moderate incomes.

NOW THEREFORE BE IT RESOLVED, that the Rose Township CDBG application for PY 2018 funds is hereby authorized to be submitted to Oakland County and to the U.S. department of Housing and Urban Development, and that the Township Clerk is hereby authorized to execute all documents, agreements or contracts which result from this application to Oakland County.

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

**Voting No: None**

**Recused: Miller**

**C. Wells Fargo/Designated Depository Resolution**

Moved by Scheib-Snider, seconded by Miller, motion carried to approve the Resolution designating depositories and adding Wells Fargo.

**ROSE TOWNSHIP RESOLUTION 2017-18  
RESOLUTION DESIGNATING DEPOSITORIES**

**WHEREAS**, there may now be in and may hereafter from time to time come into the hands of Paul Gambka, Treasurer of Rose Township, Oakland County, Michigan, certain public monies belonging to or held for the State, County or other political units of the State or otherwise held according to law, and

**WHEREAS**, under the law of the State of Michigan, this board is required to provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of said Treasurer, in a bank to be designated in such resolution,

**NOW THEREFORE BE IT RESOLVED that** said Treasurer, Paul Gambka is directed to deposit all public monies, including tax monies now or coming into his hands as Treasurer, in the following depositories:

- Flagstar Bank
- Local Government Investment Pool (Oakland County)
- The State Bank
- Clarkston State Bank
- JP Morgan/Chase
- Fifth Third Bank
- First Merit Bank
- Michigan Class
- Huron Valley State Bank
- Wells Fargo

Noble objects to Wells Fargo, headquarters not located in Michigan and accused of fraud.

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

**Voting No: Noble**

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – December 7, 2017 – 7:00 p.m.**
- B. Zoning Board of Appeals Meeting, December 5, 2017 at 7:00 p.m.**
- C. NOCFA Board Meeting – November 16, 2017 at 3:00 p.m. – Holly Station #1**
- 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 – December 13, 2017 at 7:00 p.m.**

**MISCELLANEOUS REPORTS:**

- A. NOCFA–** Discussed hiring full-time employees and/or raising pay as a result of losing people to more competitive departments.
- B. Planning Commission –** Noble states the Planning Commission is very active, estimated to have a draft of Master Plan by the first of the year.
- C. Holly Area Youth Assistance (HAYA) –** Ladies Night Out, HAYA booth, anything purchased

goes to HAYA. December 26, 2017 blood drive at Holly Cavalry Church. Toy Project commencing. Look for toy donation boxes.

- D. **Cemetery Committee** – Miller states she is visiting cemeteries again tomorrow, tree trimming necessary. Benches were removed. Veteran Friendly Expo and Job Fair, November 18, 2017 11:00 a.m. - 4:00 p.m. at Carl Richter Community Center.
- E. **Parks and Recreation** – None.
- F. **Heritage Committee** – The Heritage Committee held a productive meeting. February 7, 2018 at 6:30 p.m. will be next meeting, residents welcome. Will discuss historic homes. Maura Jung will take the lead on historic wagon ride to be held in June. Scheib-Snyder working on an event at Dearborn Park, old fashioned games, crafts, etc. Develop brochure similar to the Oakland County Parks brochure.
- G. **Supervisor's Report** – Scheib-Snyder is happy to announce that the culverts on Water Road have been cleaned and discusses completion of other road projects. Attended CISMA meeting, discussion about upcoming aging baby boomers. Attended meeting regarding Michigan Task Force One. Lawsuit involving Gary Morris, closed session, finalizing, anticipated appeal. Attended No-Haz meeting. Old Township Hall, meeting with electrician and Oakland County architect. Would like a formal discussion as to Board's vision regarding Old Hall and its historic relevance.

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

Unidentified Resident discusses Water Road closing/blockage.

Tim Claus, Resident states the Planning Commission is working hard on the Master Plan/Recreation Plan. The PC is being held up due to lack of information from LSL Planning and very dissatisfied with their service. Maura Jung has provided more information than the planner being paid to do so.

**ADJOURNMENT:**

**Meeting adjourned at 8:10p.m.**

Approved/~~Corrected~~

  
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Debbie Miller, MMC, CMMC  
Rose Township Clerk

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*Certification*

*I, Debbie Miller, the duly elected Clerk of Rose Township, Oakland County, Michigan, do hereby certify that the above is a true and correct copy of minutes made and adopted by the Rose Township Board of Trustees at its regular meeting held on December 13, 2017 at which time a quorum was present.*