

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
October 11, 2017**

The following residents and guests signed in as present:

Tom Wirth	Paul Englehart	Dennis Surdu	Kurt Jung
Maura Jung	Marilee Carstens		

Other(s) present: Susan Weaver (recording secretary), Caitlin Holdorf (Deputy Clerk), 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, Rose Township, Michigan and led in the Pledge of Allegiance.

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

Moved by Scheib-Snider, seconded by Blaska, motion carried to excuse Miller's absence.

**Voting Yes: Gambka, Noble, Blaska, Scheib-Snider
Voting No: None
Not Present: Miller**

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for October 11, 2017

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

**Voting Yes: Gambka, Noble, Blaska, Scheib-Snider
Voting No: None
Not Present: Miller**

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of September 13, 2017 and ~~Special Township Board Meeting~~

B. Receipt of Monthly Reports

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

D. Payment of Bills

Moved by Blaska, seconded by Gambka, motion carried to approve the Consent Agenda as corrected.

**Voting Yes: Blaska, Noble, Gambka, Scheib-Snider
Voting No: None
Not Present: Miller**

PRESENTATIONS:

None.

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

Tom Wirth, Resident states his concern over his neighbor who has earned the title as one of the worst puppy mills in America, does not want this to happen in Rose Township.

UNFINISHED BUSINESS:

A. Cell Tower Lease

Scheib-Snider states she presented the Township's offer of thirty (30) years/five percent (5%) and is awaiting response.

NEW BUSINESS:

A. Dog Kennel Ordinance Recommendation

Scheib-Snider states Board recommendations (i.e. setbacks, barking) will be sent to the Planning Commission; a public hearing will be scheduled/held, and then returned to the Board for adoption.

Moved by Scheib-Snider, seconded by Noble, motion carried to add recommendation of line item H. to kennel ordinance and tighten nuisance barking rules (no more than 10 minutes solid or intermittent barking for a period of 30 minutes or longer).

**Voting Yes: Blaska, Noble, Gambka, Scheib-Snider
Voting No: None
Not Present: Miller**

B. Old Township Hall

Moved by Scheib-Snider, seconded by Noble, motion carried to dissolve the Old Township Hall Committee.

**Voting Yes: Blaska, Scheib-Snider, Noble, Gambka
Voting No: None
Not Present: Miller**

Moved by Noble, seconded by Blaska, motion carried to authorize Supervisor to hire a licensed/insured electrician to complete work on Old Township Hall.

**Voting Yes: Gambka, Blaska, Noble, Scheib-Snider
Voting No: None
Not Present: Miller**

ANNOUNCEMENTS (Please note the meeting time changes):

- A. Next Regular Planning Commission Meeting – Special Meeting October 12, 2017 and Regular Meeting November 2, 2017 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting, November 7, 2017 at 7:00 p.m.
- C. NOCFA Board Meeting – October 19, 2017 at 3:00 p.m. – Rose Township Hall
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Regular Board Meeting – November 8, 2017 at 7:00 p.m.
- F. Next No-Haz Collection: Saturday, October 28, 2017, Joslyn Court, Orion Township, 8:00 a.m. – 2:00 p.m.

MISCELLANEOUS REPORTS:

- A. **NOCFA**– Open house – October 7, 2017. Two (2) fire fighters sworn in.
- B. **Planning Commission** – Special Meeting/workshop (master plan/parks and recreation plan) - October 12, 2017 at 6:00 p.m.
- C. **Holly Area Youth Assistance (HAYA)** – Jacobson-Quinn Christmas Toy Project; having a booth at Dickens Fest; holding parenting classes/support groups; holding a blood drive on December 26, 2017.
- D. **Cemetery Committee** – None.
- E. **Parks and Recreation** – None
- F. **Heritage Committee** – The Heritage Tour was a success, sold out/waiting list, requests for another date. Thank you to the Heritage Committee.
- G. **Supervisor’s Report** – Received bids for fire well.

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

Dennis Surdu, Resident states Oak Ridge Association is asking as to the status of the two (2) dry hydrants and a letter sent to Landco. Supervisor asks Resident to call her office for more information.

Tom Wirth, Resident is happy with the approach at Rattalee Lake Rd. Resident asks if dog barking ordinance pertains to kennels.

ADJOURNMENT:

Meeting adjourned at 7:35 p.m.


Debbie Miller, MMC, CMMC
Rose Township Clerk

Approved/Corrected