

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 19, 2017**

The following residents and guests signed in as present:

Paul Englehart	Tom Willwerth	Darlyne Stanczyk	Adrienne Grant
John Phyle	Randy Hollon	Robert Romend	Maura Jung
Kurt Jung	Theresa Justice	Frieda Bannerman	Marilee Carstens
Dior Rushton	Tom Wirth	Bob Barrett	Andrew Geo
Tim Claus	Isaac Chung		

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 7:30 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Miller, Gambka, Blaska, Noble, Scheib-Snider
Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for April 19, 2017

Scheib-Snider Adds line item: 5(K) Wireless Microphones.

Moved by Blaska, seconded by Gambka, 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 March 8, 2017 and Special Board Meeting Minutes of March 22, 2017

B. Receipt of Monthly Reports

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

D. Payment of Bills

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

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

PRESENTATIONS:

None.

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

John Phyle, Resident states he owns Phyle Industrial Park on Grange Hall Road. Resident also owns three hundred (300) acres, River Rock Bar, and a private residence. Resident is seeking permission/permit to operate a medical marijuana facility. There is a designated area (Rattalee Lake Rd.) and asks the Board if they have entertained medical marijuana permits. Resident reminds the Board that this would not be for public use or a dispensary. This facility would be primarily a medical facility and would look like a greenhouse. Once harvested, the marijuana would be sent to a dispensary or laboratory. Resident states a business model could be provided.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Resolution Creating the Rose Heritage Committee

Moved by Blaska, seconded by Miller, motion carried to approve the Rose Township Resolution creating the Heritage Committee.

**ROSE TOWNSHIP RESOLUTION 2017-03
ROSE TOWNSHIP HERITAGE COMMITTEE**

WHEREAS, Rose Township Board feels we have a need for a Heritage Committee and

WHEREAS, the Heritage Committee would work on projects, as needed, to promote the heritage of the Township of Rose and

WHEREAS, would include but not be limited to, historical heritage, cultural heritage, and natural and geological heritage and

WHEREAS, projects such as preserving historic documents and artifacts, updating the Rose Township history book or creating a new book or driving tour, capturing and documenting family stories and planning community events.

NOW THEREFORE BE IT RESOLVED that the Township Board approves the creation of the Rose Heritage Committee.

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

B. Medical Marijuana Facilities Act Resolution

Moved by Scheib-Snyder, seconded by Gambka, motion presented to approve the Medical Marijuana Facilities Act Resolution.

Noble states if we do not act until the future and if it were permitted, ordinances/regulations would need to be prepared.

Scheib-Snyder states currently if a person has a medical marijuana card they can grow strictly for themselves or a designated patient.

Noble wants to amend the motion and table the matter; it calls for a special hearing.

Gambka states the motion simply brings the matter before the Board, does not decide one way or another.

Moved by Noble, seconded by Gambka, motion carried to table this matter.

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

C. Budget Amendments Resolution

Moved by Gambka, seconded by Blaska, motion carried to accept the Budget as amended.

ROSE TOWNSHIP RESOLUTION 2017-04

2016-2017 BUDGET AMENDMENTS

WHEREAS, Rose Township has, by resolution, adopted its FY 2016-2017 Budget, and

WHEREAS, from time to time the Township Supervisor shall present to the Township Board recommendations to amend the budget for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both, and

WHEREAS, the Township Supervisor has reviewed both the actual and budgeted revenues and expenditures upon which the appropriations for the below all funds were based, and has recommended that certain budget amendments be adopted.

NOW THEREFORE BE IT RESOLVED that the Township Board approves amending the FY 2016-2017 Budget for the various funds by Activity/Department/Cost Center as indicated herein:

General Fund Budget

Account Description	FY 2016-2017 General Fund Budget as Amended
EXPENSES:	
Small Equipment Purchases	4,000
Personal Services ZBA	1,500
Capital Outlay - Park	4,000
Fire Fund NOCFA	475,000
PEG Equipment Purchases	9,500
Infrastructure Fund-transfer out to General Fund	41,000
Infrastructure Fund-transfer in from infrastructure	41,000
TOTAL EXPENSES	
General Fund Total Expenses	576,000

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

Voting No: None

D. Community Shred

Moved by Scheib-Snider, seconded by Blaska, motion carried to approve the community shred date to be held on August 5, 2017, 9:00 a.m. – 1:00 p.m., at the Township offices.

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

Voting No: None

E. Designating Depositories Resolution

Gambka added a new bank, Huron Valley.

Moved by Gambka, seconded by Miller, motion carried to approve the Resolution designating depositories.

**ROSE TOWNSHIP RESOLUTION 2017-06
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

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

Voting No: None

F. 2017 West Nile Virus Grant Resolution

Scheib-Snider states Rose Township is receiving \$2,646.65 this year.

Moved by Scheib-Snider, seconded by Noble, motion carried to approve the 2017 West Nile Virus Grant Resolution.

**ROSE TWP. RESOLUTION # 2017-07
WEST NILE VIRUS FUND PARTICIPATION AND REIMBURSEMENT AUTHORIZATION**

WHEREAS, Upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, Rose Township, Oakland County, Michigan will, incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

NOW THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees authorizes the Township Treasurer, as agent for the Township, in the manner and to the extent provided by the Oakland County Board of Commissioners, to confirm the township's participation in the West Nile Virus mosquito protection program and to request reimbursement of up to \$2,646.65 for mosquito control activity,

specifically personal mosquito repellent products, under Oakland County's West Nile Virus Fund Program.

BE IT FURTHER RESOLVED that in order to provide effective West Nile Virus protection, Rose Township will distribute the purchased mosquito repellent products to its residents from the township offices, the township parks and from any other location that may become available for distribution.

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

Voting No: None

G. Munger Road at Milford Road Approach Estimate

Scheib-Snyder received quotes from the Oakland County Road Commission for the two (2) previously discussed approaches.

Gambka states we should spend the extra money and put in 8 inches of gravel at a cost of \$23,273.00.

Moved by Noble, seconded by Scheib-Snyder, motion carried to approve the Allied Construction Company estimate #12521 at Munger Road/Milford Road approach with the addition of 8 inches of 21 A base (\$4,683.00) for the total amount of \$25,600.00.

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

Voting No: None

H. East Rattalee Lake Road at Milford Road Approach Estimate

Moved by Scheib-Snyder, seconded by Blaska, motion carried to approve the East Rattalee Lake Road approach improvement in the amount of at \$26,000.00 with an additional 8 inches of gravel.

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

Voting No: None

I. Resolution for Supervisor to Execute Closing Documents

Moved by Blaska, seconded by Noble, motion carried to approve the Resolution allowing the Supervisor to execute the closing documents involving vacant property on Bluewater.

ROSE TOWNSHIP RESOLUTION 2017-08

A Resolution to authorize the Supervisor to execute closing documents and deed regarding sale of vacant property, Lot 2 Bluewater Pointe Tax I.D. NO. 06-22-302-019 (the "Property")

WHEREAS the Township Board at its regular meeting held on December 14, 2016 having approved the sale of the above Property by the Township to Michael and Lucy Brooks and the title company having requested a Resolution from the Township authorizing its Supervisor to execute the necessary closing documents on behalf of the Township:

IT IS HEREBY RESOLVED that Dianne Scheib-Snider, the Rose Township Supervisor, is authorized on behalf of the Township to execute the necessary closing documents and deed to facilitate the sale of the Property to Mr. and Mrs. Brooks.

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

Voting No: None

J. Township Focus Article, Hello MTA, June 2014

Scheib-Snider states she had a conversation with Kathryn/MTA to discuss meeting procedures. Points out public comments are for public comments only. Should the public have questions they can make appointments or come into the office during posted office hours.

K. Wireless Microphones

Scheib-Snider states the current wired microphones are a tripping hazard and are outdated. PEG money can be used for this purchase.

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve the purchase of wireless microphones in the maximum amount of \$10,500.00, using PEG funds.

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

Voting No: None

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – May 4, 2017 at 7:30 p.m.**
- B. Zoning Board of Appeals Meeting, May 2, 2017 at 7:30 p.m.**
- C. NOCFA Board Meeting – April 20, 2017 at 3:00 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 – May 10, 2017 at 7:30 p.m.**
- F. Rose Township Clean-Up Day – May 20, 2017 – 8:00 a.m. – 4:00 p.m.**

MISCELLANEOUS REPORTS:

- A. NOCFA – Scheib-Snider met with NOCFA to discuss lowering the Township's ISO ratings.**
- B. Planning Commission – Noble states the Township authorized the review of the 2005 Master Plan and 2010 Parks and Recreation Plan. Looking for data on dog ordinance and finalizing of cell tower permit.**
- C. Holly Area Youth Assistance (HAYA) – Blaska states they are working on camp scholarships. Looking to provide musical instruments to those in need. Looking to award a scholarship to a deserving senior.**
- D. Cemetery Committee – Miller states they met, reviewed financial reports and ordinance.**
- E. Parks and Recreation – Noble states a list of action items has been prepared for Dearborn Park.**
- F. Supervisor's Report – Met with Buckhorn Lake residents and discussed water issues. Moment of silence to remember John Hall (retired firefighter) who passed away this morning.**

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

each item):

Tom Willwerth, Resident does not understand Gambka's memorandum. Resident expresses frustration with the Board's handling of cemetery matters.

ADJOURNMENT:

Meeting adjourned at 8:40 p.m.

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk