

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 9, 2017**

The following residents and guests signed in as present:

Paul Englehart	Tom Wirth	Darlyne Stanczyk	Maura Jung
Marilee Carstens	Dior Rushton		

Other(s) present: Susan Weaver (recording secretary)

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

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for August 9, 2017

Moved by Gambka, seconded by Miller, 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 July 12, 2017

B. Receipt of Monthly Reports

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

D. Payment of Bills

Scheib-Snider, p. 2, SEMCOG Membership/CDBG Increase of Grant Funds motions, remove Noble from voting "yes" as he was absent.

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

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):

None.

UNFINISHED BUSINESS:

A. Medical Marijuana Facilities Act

Remain on Agenda.

B. Cell Tower Lease

Remain on Agenda.

NEW BUSINESS:

A. Fire Code Changes

Scheib-Snider states the changes to the Fire Code need to be adopted (pp. 7-8). Noble asks if the Fire Authority has reviewed the changes and determined the cost impacts, are they applicable to Rose Township? For example, AWWA M31 distribution requirements for fire protection, Rose Township has no distribution system, not applicable, no cost benefit. Also, p. 8, section 14-51, availability of documents, referenced in 12-49 and 12-50, there is no 12-49 or 12-50. Scheib-Snider responds these are national fire codes. Noble suggests a memorandum from the Fire Authority showing all applicable, non-applicable item(s) and cost benefit(s), if any.

Moved by Scheib-Snider, seconded by Blaska, motion carried to approve and adopt the Fire Code changes.

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

Voting No: Noble

B. Recommend to Planning Commission to Amend the Site Plan Review in Regard to “Hazardous Waste”

Moved by Noble, seconded by Miller, motion carried to approve recommendation to Planning Commission, the amendment of site plan review in regard to “hazardous waste”.

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

Voting No: None.

ANNOUNCEMENTS (Please note the meeting time changes):

A. Next Regular Planning Commission Meeting – September 7, 2017 at 7:00 p.m.

B. Zoning Board of Appeals Meeting, September 5, 2017 at 7:00 p.m.

C. NOCFA Board Meeting – August 17, 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 – September 13, 2017 at 7:00 p.m.

- F. **Rose Township Shred It Day – Was held August 5, 2017, 9:00 a.m. – 1:00 p.m.**
- G. **Next No-Haz Collection: Saturday, September 16, 2017, Oakland Community College, Highland Lake Campus, 8:00 a.m. – 2:00 p.m.**

MISCELLANEOUS REPORTS:

- A. **NOCFA**–Scheib-Snider states several emergency responders received awards/acknowledgments for saving a life.
- B. **Planning Commission** – Reviewed/summarized dog ordinance amendments. Working on wine making ordinance and will confer with the Township Attorney. Working on Master Plan, holding a workshop for Planning Commission, August 22, 2017 (Board only).
- C. **Holly Area Youth Assistance (HAYA)** – Holding school supply drive (cash donations also). Free haircuts, August 27, 1103 at Alysia Emporium. Next meeting, September 7, 2017, 1:00 p.m. at Carl Richter.
- D. **Cemetery Committee** –cancelled.
- E. **Parks and Recreation** – Waiting for Master Plan completion in order to proceed.
- F. **Supervisor’s Report** – Heritage Committee, working on brochure (i.e., trip map). Construction Board of Appeals meeting on August 29, 2017 at 5:00 p.m. Oakland County Road Commission dropped off culvert supplies for Munger Rd. improvements (approach). Citizens’ Swallowwort meeting will be held August 10, 2017 at 6:30 p.m. Alexandra Brueger was murdered one year ago, please continue to listen for tips, talk to neighbors, etc.

Miller states she and her deputy observed the Pontiac election with its new election/voting equipment. Election equipment worked very well. Shred it day successful.

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

Tom Wirth, Resident asks how many cell towers Rose Township has and what is the “lease” money we receive used for. Scheib-Snider states it goes to into the General Budget, used for many purposes.

Unidentified Resident had questions regarding police tower. Scheib-Snider states she has a good working relationship with them.

ADJOURNMENT:

Meeting adjourned at 7:32 p.m.

Approved/Corrected—

Debbie Miller, MMC, CMMC
Rose Township Clerk