

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

The following residents and guests signed in as present:

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

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

Supervisor Scheib-Snider called the regular meeting of the Rose Township Board of Trustees to order at 7:30 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 January 11, 2017**

Scheib-Snider adds line item: 5(F) Change Board Meeting Date - April 12<sup>th</sup> to April 19<sup>th</sup>

**Moved by Noble, seconded by Miller, 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 January 11, 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 Blaska, motion carried to approve the Consent Agenda as adjusted.**

Noble states the check register shows a prepayment to John Mulvihill/Attorney Services. Noble would like to confirm these charges are being charged to the zoning/planning escrow account. These payments should not be coming from the general fund. If the attorney has billed for a Planning Commission/land zoning issue, petitioner escrows money, attorney charges should be charged to that account. Should not be a Township cost.

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

**Voting No: None**

**PRESENTATIONS:**

None.

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

None.

**NEW BUSINESS:**

**A. Approval of Proposed Historic Bus Tour Date: October 15, 2017, 1:00 p.m. - 3:00 p.m.**

**Moved by Noble, seconded by Gambka, motion carried to approve the historic bus tour date of October 15, 2017, 1:00 p.m.-3:00 p.m.**

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

**Voting No: None**

**B. Approval of Proposed Rose Township Clean-Up Day: May 20, 2017, 8:00 a.m. - 4:00 p.m.**

**Moved by Gambka, seconded by Noble, motion carried to approve the Rose Township Clean-Up Day to be held May 20, 2017, 8:00 a.m. – 4:00 p.m.**

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

**Voting No: None**

**C. Approval of Pre-Mowing Cemetery Clean-Up Proposal and Bid Dates - TBD**

**D. Approval of Site Mowing Proposal and Bid Dates TBD**

**Moved by Noble, seconded by Blaska, motion carried to approve the pre-mowing cemetery clean-up and site mowing bid projects be published, additionally insured and advertised as soon as possible, bids to be received within 30 days.**

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

**Voting No: Miller, Gambka**

**E. Tri-Party Program**

Scheib-Snider will meet with the road commission.

**Moved by Gambka, seconded by Scheib-Snider, motion carried to approve participation in the Tri-Party Program.**

Noble mentions focus roads: Munger, Rattalee Lk, Demode, list of roads requiring gravel.

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

**Voting No: None**

**F. Change Board Meeting Date - April 12<sup>th</sup> to April 19<sup>th</sup>**

**Moved by Blaska, seconded by Miller, motion carried to change the Rose Township Board meeting date from April 12, 2017 to April 19, 2017 at 7:30 p.m.**

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

**Voting No: None**

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – March 2, 2017 at 7:30 p.m.**
- B. Zoning Board of Appeals Meeting, March 7, 2017 at 7:30 p.m.**
- C. NOCFA Board Meeting – February 16, 2017 at 6:30 p.m. – Rose Township**
- 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 – March 8, 2017 at 7:30 p.m.**

**MISCELLANEOUS REPORTS:**

- A. NOCFA – New board member, George Kullis (also serves as Holly Supervisor). Investing money into five (5) year certificates of deposit. Lt. Craig Tiltman, retired this month after serving for over twenty (20) years, would like to present him with a certificate.**
- B. Planning Commission – Sent cell tower special land use application to the Zoning Board of Appeals.**
- C. Holly Area Youth Assistance (HAYA) – Working on HAYA awareness and looking for volunteers. There is an upcoming annual meeting.**
- D. Cemetery Committee – Planning next meeting.**
- E. Parks and Recreation – Memorandum prepared, sent to supervisor.**
- F. Supervisor’s Report – Working on lowering ISO rating. Attended a meeting regarding Task Force 1, located in Rose Township, serves all of Michigan and can be activated during large scale disasters. March 11, 2017 marks the 180<sup>th</sup> anniversary of Rose Township, cake and coffee will be served at the Township offices. Rose Township’s Master Plan expires June, 2017, will review. Clerk, Debbie Miller completed her application for Certificate Michigan Municipal Clerk, re-certification received and approved. Clerk Miller has received her certificate from the State of Michigan of Association of Municipal Clerk Board of Directors.**

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

Tom Wirth, Resident states roads to consider are: Rattalee/Milford, Eagle/ Davisburg, Davisburg/Milford.

Darlyne Stanczyk, Resident suggests also looking at Fish Lake Road (receives a lot of traffic) and further states approach at Munger and Milford roads are in terrible condition.

**ADJOURNMENT:**

**Meeting adjourned at 8:21 p.m.**

Approved/Corrected



Debbie Miller, MMC, CMMC  
Rose Township Clerk