

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 12, 2017**

The following residents and guests signed in as present:

Darlyne Stanczyk
Patrick Hefferan

Paul Englehart
Maura Jung

Heather Barta
Kurt Jung

Janet Cousins
Tom Wirth

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

Not Present: Noble (excused)

Moved by Scheib-Snider, seconded by Gambka, motion carried to excuse Noble's absence.

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

Voting No: None

Not Present: Noble

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for July 12, 2017

Scheib-Snider adds line item: New Business - (F) - MTA Article Discussion/Comments Only.

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

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

Voting No: None

Not Present: Noble

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of June 14, 2017 and Special Township Meeting Minutes of June 21, 2017

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 Miller, motion carried to approve the Consent Agenda as Submitted.

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

Voting No: None

Not Present: Noble

PRESENTATIONS:

None.

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

None.

UNFINISHED BUSINESS:

A. Medical Marijuana Facilities Act

Remain.

B. Cell Tower Lease

Remain.

NEW BUSINESS:

A. SEMCOG Membership

Scheib-Snider believes joining SEMCOG could assist in the writing of grants and would be overall beneficial to the Township, \$1,179.00/membership cost

Moved by Gambka, seconded by Scheib-Snider, motion carried to approve Rose Township joining SEMCOG for the current fiscal year.

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

Voting No: None.

Not Present: Noble

B. CDBG Increase of Grant Funds

Scheib-Snider states Rose Township will receive an additional \$6,000.00 in CDBG funds which will be used toward minor home repairs. CDBG cannot be used for dry hydrant repairs.

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve the CDBG increase of grant funds for Rose Township minor home improvements.

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

Voting No: None.

Not Present: Noble

C. Dry Hydrant Repairs

Scheib-Snider would like to begin hydrant repairs, hire an engineer to conduct draft tests which would help with the Township's ISO rating. To certify hydrants \$350/per hydrant. Would like to test/certify three (3) more locations, if pass testing, could create three (3) new hydrants. Total cost of certifying six (6) dry hydrant sites and the repair of others would cost \$3,000.00.

Moved by Gambka, seconded by Scheib-Snider, motion carried to approve the dry hydrant repairs and certification not to exceed \$3,000.00.

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

Voting No: None.

Not Present: Noble

D. Swallow-wort Awareness with Springfield & Rose Townships

The invasive plant species Swallow-wort is a serious problem in Rose Township, concerned citizen meeting to be held July 17, 2017 at 7:00 p.m. Hoping to also host a Swallow-Wort control demonstration on August 11, 2017, time to be determined.

E. Fireworks Ordinance "Awareness" Discussion

Scheib-Snider suggests fireworks "awareness" could be put in the local paper and posted on Township website.

F. MTA Article

Scheib-Snider states public comments have been getting out of control at meetings as of late. Reminds residents/board that Township meetings are a place to conduct Township business. If residents have questions/concerns, please visit the office or call us during office hours.

ANNOUNCEMENTS (Please note the meeting time changes):

- A. Next Regular Planning Commission Meeting – August 3, 2017 at 7:00 p.m.**
- B. Zoning Board of Appeals Meeting, August 1, 2017 at 7:00 p.m.**
- C. NOCFA Board Meeting – July 20, 2017 at 7:00 p.m. – Holly Fire Station #1**
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Regular Board Meeting – August 9, 2017 at 7:00 p.m.**
- F. Rose Township Shred It Day – August 5, 2017, 9:00 a.m. – 1:00 p.m.**
- G. Next No-Haz Collection: Saturday, July 22, 2017, North Sashabaw Elementary, Clarkston**
- H. Heritage Bus Tour, October 8, 2017, 1:00 p.m. – 3:00 p.m.**

MISCELLANEOUS REPORTS:

- A. NOCFA – Scheib-Snider states there will be special presentation at the next meeting. NOCFA has received a \$32,000.00 grant in care of the Motts/Holly Township. Will be used for Extraction tools.**
- B. Planning Commission – Approved another barn wedding site (11035 Fish Lake Rd.), working on Master Plan and addressing small wine making ordinance, micro-brewery will be addressed at a later date/meeting.**
- C. Holly Area Youth Assistance (HAYA) – The blood drive was conducted and was successful,**

raised \$450.00. Participating car shows, Wednesday nights. Teen block party was held on the last day of school. Looking for volunteers.

- D. **Cemetery Committee** – Miller states the next meeting will be held on July 18, 2017 at 1:00 p.m., working on bench removals.
- E. **Parks and Recreation** – None.
- F. **Supervisor's Report** – Heritage Community conducted a tour "dry-run". Decided to interview Roger Caster regarding Dearborn Park Property as historic reference. Looking into road commission approaches (survey and steaked out), drain pipe installation(s), gravel projects.

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

Pat Hefferan, Resident asserts when a neighbor is conducting their firework "shows" they are in fact causing stress and harm on a continuous basis, which is a form of "terrorism". Michigan has clearly defined laws regarding the use of fireworks, if this activity fails to adhere to these guidelines it is breaking the law. Resident asks that all residents speak up and organize to curtail and eradicate fireworks from the Township. Fireworks contain many substances harmful to humans/animals/environment (i.e., lead, magnesium, zinc, etc.).

Tom Wirth, Resident asks as to dry hydrants. Board response it includes testing to see if there is adequate flow to support a hydrant.

Unidentified Resident asks what the Swallow-Wort 7.17.17 meeting will discuss. Board response it is a concerned citizen meeting.

ADJOURNMENT:

Meeting adjourned at 7:37 p.m.

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk