

**ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
March 22, 2017**

The following residents and guests signed in as present:

Janet Lee Jensen Tom Willwerth Maura Jung Tim Claus

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

Supervisor Scheib-Snider called the special meeting of the Rose Township Board of Trustees to order at 4:00 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

Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for March 22, 2017

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

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

Voting No: None

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

Tom Willwerth, Resident has questions on the mowing site page 2 Dearborn Park. Scheib-Snider would like it mowed on back side of fence. Willwerth references minutes from 2009 and 2012 regarding Dearborn Park hay and caretakers, states Board should look at this and discuss what is in minutes.

Tim Claus, Resident and representing TPC Landscaping – when Board awards the site grass and pre-mowing contracts, Board should look at putting contracts together and not separate because it could be a conflict.

NEW BUSINESS:

A. Pre-mowing and Cemetery Clean-Up Contract

Moved by Noble, seconded by Miller, motion carried to approve lowest bidder, TPC Landscaping in the amount of \$770.00 for the three cemeteries.

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

Voting No: None

B. Site Grass Mowing Contract

Moved by Miller, seconded by Gambka, motion carried to approve lowest bidder, TPC Landscaping in the amount of \$9468.00.

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

Voting No: None

C. Road Gravel Discussion

Moved by Noble, seconded by Gambka, motion carried to authorize road gravel of 3.29 miles in the amount of \$60,000.

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

Voting No: None

D. Board of Review Payment

Moved by Scheib-Snider, seconded by Noble, motion carried to pay Board of Review members \$16.67 hour if they did not attend full 6 hour day.

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

Voting No: None

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

ADJOURNMENT:

Meeting adjourned at 5:00 p.m.



Debbie Miller, MMC, CMMC
Rose Township Clerk

Approved/Corrected