

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

The following residents and guests signed in as present:

Paul Englehart	Darlyne Stanczyk	Maura Jung	Jan Jensen
Lynda Dagenhardt	Tom Willwerth		

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

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for March 8, 2017

Scheib-Snider Adds line item: 5(F) Resolution Designating April as Child Abuse Prevention and Awareness Month

Moved by Noble, 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 February 8, 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 asks, pertaining to TA account paid out \$3,000.00 to wedding barn escrow monies, if the required yearly schedule been received? Have the permit requirements for fire department been met?

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. Rose Township Schedule Fee Discussion

Scheib-Snyder states the Township is conducting its due diligence and it is not losing money. Noble assumes that the application fees are sufficient, would like to make sure application fees and meeting coverages are current. Noble states our schedule is from 2007 and Gambka suggests comparing fees to other municipalities.

B. Proposal to Conduct Master Plan and Park and Recreation Plan Review

Scheib-Snyder states the Master Plan is expiring soon and in order to receive grant money, these plans need to be updated. The current proposal for reviewing both plans is \$15,000.00 received on February 17, 2017.

Moved by Noble, seconded by Scheib-Snyder, motion carried to consider the February 17, 2017 \$15,000 proposal to conduct Master Plan and Parks and Recreation Plan review.

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

C. Cell Tower Lease Contract Discussion

Scheib-Snyder states three (3) options are available: 1. sell; 2. continue to Lease; or 3. disassemble. Board should consider seeking professional advice. Gambka states a couple of years ago an analysis was performed and the Township was receiving \$70,000.00/year rental income, currently receiving approximately \$60,000.00. Gambka further suggests looking into updates/changes in order to collect more revenue, have an attorney that handles this for townships review the lease/contract. Miller states we receive \$66,000.00 a year, we should be getting more money as there are more carriers now on the tower. Noble presented memo to Board and states we need to determine how many users/providers are on the tower, conduct an audit, complex lease. Miller, Blaska, Noble want more information before making decision.

D. Historic Bus Tour Date Change to October 8, 2017

Moved by Scheib-Snyder, seconded by Blaska, motion carried to approve the new date for the Rose Township Historic Bus Tour of October 8, 2017.

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

E. Dust Control Program 2017

Moved by Gambka, seconded by Miller, motion carried to approve the 2017 Dust Control Program of five (5) applications.

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

Voting No: None

F. Resolution Designating April as Child Abuse Prevention and Awareness Month

Moved by Blaska, seconded by Scheib-Snider, motion carried to approve the resolution designating April as Child Abuse Prevention and Awareness Month.

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

Voting No: None

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – April 6, 2017 at 7:30 p.m.
- B. Zoning Board of Appeals Meeting, April 4, 2017 at 7:30 p.m.
- C. NOCFA Board Meeting – March 16, 2017 at 6:30 p.m. – 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 – April 19, 2017 at 7:30 p.m.
- F. Rose Township Clean-Up Day – May 20, 2017
- G. No-Haz – April 15, 2017 at Oxford Middle School
- H. Board of Review – March 9, 13, 15. Contact Assessor Rob Doyle (248) 858-2179

MISCELLANEOUS REPORTS:

- A. **NOCFA** – Scheib-Snider is working with the NOCFA Chiefs to create a plan to improve fire suppression, water supply and lower ISO ratings. Also working to create emergency plan/updates. Lieutenant Craig Tiltman retired after 20 years of service to NOCFA. Many calls received during the wind storm.
- B. **Planning Commission** – Awaiting the Zoning Board of Appeals' determination on cell tower issue.
- C. **Holly Area Youth Assistance (HAYA)** – Held an annual banquet.
- D. **Cemetery Committee** – Meeting held on February 23, 2017, reviewed clean-up contract. Clean-up will be done before Easter. Would like to separate the cemetery mowing contract from Rose Township's general mowing contract.
- E. **Parks and Recreation** – Noble states we are drafting plans for Dearborn Park. Scheib-Snider states Dearborn Park was a working farm at one time and they have been walking the paths for marker placement and to give the paths names relating to the farm.
- F. **Supervisor's Report** – A fourteen (14) acre prescribed burn will be conducted at Rose Oaks Park between March and late-April. Met with Oakland County to discuss approaches and gravelling of Rose Township roads (Demode/Milford, Rattalee/Milford). Oakland County will provide estimates/breakdowns. March 11, 2017 is Rose Township's 180th Anniversary.

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

Adriane Grant, Resident states she represents a resident Charles Phyle/Phyle Farms. Phyle Farms is currently zoned agricultural and its owners are looking to obtain permission to open a medical marijuana

farm. Looking to attract scientists to place a lab and process/grow non-THC versions of marijuana. This facility would focus on medical marijuana oil uses (i.e., children with seizure issues, etc.). This project would require Township approval and no dispensaries would be involved, looking to provide a different kind of service.

Tom Willwerth, Resident states he has been arguing with the Township Board since 1985 and is unhappy as to the management of Township cemeteries. Resident asks the Board to carefully consider the mowing contracts, mowers may back out. Resident refers to the voted upon mowing contract, Dave Plewes is not performing his duties as they relate to cemeteries.

ADJOURNMENT:

Meeting adjourned at 8:34 p.m.

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk