

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 9, 2013**

The following residents and guests signed in as present:

Jan Jensen	Tom Willwerth	Jim Weil	Gregory Long
Don Walls	Darlyne Stanczyk	Bruce Proper	Pat Hefferan
Sandi Villarreal	Timothy Claus	Mark Bolan	

Other(s) present: Susan Weaver (Recording Secretary)

Supervisor Gambka 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: Gambka, Miller, Trevethan, Kemp, Scheib-Snider

Board Members Absent: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for January 9, 2013

Moved by Miller, seconded by Gambka, motion carried to approve the Agenda with the changes described below.

Scheib-Snider has corrections to proposed Agenda:

Line item 9(A) – should read January 9, 2013

Line item 9(B) – should read January 9, 2013

Remove line item 9(C) – re-table

Voting Yes: Scheib-Snider, Miller, Kemp, Trevethan, Gambka

Voting No: None

CONSENT AGENDA:

A. Approval of Minutes of December 12, 2012

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports/Balance Sheets by Fund)

C. Payment of Bills

Moved by Scheib-Snider, second by Kemp, motion carried to approve the Consent Agenda as submitted.

Voting Yes: Trevethan, Scheib-Snider, Miller, Kemp, Gambka

Voting No: None

Scheib-Snider states that the Minutes do not reflect her being voted unanimously on to the Planning Commission Board. Will listen to tapes for confirmation.

In Resolution – 2012-46 – Patricia Oxley’s nomination was not included in the deciding Motion. Re-review.

Moved by Gambka, Second by Scheib-Snider, motion carried to approve the Consent Agenda upon pulling the December 12, 2012 Minutes.

Voting Yes: Kemp, Trevethan, Scheib-Snider, Miller, Gambka

Voting No: None

PRESENTATIONS:

None.

PUBLIC COMMENT ON AGENDA ITEMS (limit comments to 3 minutes each item):

Tom Willwerth, Resident asks Township to investigate the adopted 1999 Resolution regarding conflict of interests relating to the Board of Review. Resident states that if you run for office and are a contracted employee for the Township, you must resign before you can be sworn in. Resident has documentation to support these claims.

PUBLIC HEARING:

None.

OLD/CONTINUING BUSINESS:

A. Tabled until January 9, 2013 – Resolution PT 2012-XX – Reprogramming CDBG PY 2011 Funding \$8,293.00

Moved by Gambka, Second by Scheib-Snider, motion to remove matter from table.

Voting Yes: Miller, Kemp, Trevethan, Scheib-Snider, Gambka

Voting No: None

Supervisor Gambka would like more time to review the matter and come to a better understanding – re-tabled until February 13, 2013.

B. Board of Review Appointment (1 Person) tabled until January 9, 2013

Supervisor Gambka states there is a grey area regarding any conflict (real v. appearance). It is Supervisor Gambka’s opinion that this is not a conflict. Oakland County found things are unrecorded as far back as 2005. Assessments will be sent out early to accommodate residents and their concerns.

Re-tabled until February 13, 2013.

NEW BUSINESS:

A. Discuss RFP Approval for Ramp Removal from Rear of Township Offices

Trevethan believes the ramp leading to the rear entrance is dangerous, in need of repair, should be removed and become "employee's entrance only" due to safety/liability purposes/concerns. Miller states CDBG monies could possibly be used. Scheib-Snider states the lift utilized CDBG monies, so monies would be unavailable for this use. Scheib-Snider requests that two (2) RFP's be obtained for work to be performed. Kemp is concerned if lift was not working there would be no access to building. Trevethan will look into options/requirements.

Moved by Scheib-Snider, Second by Gambka, motion carried to obtain RFP's for removal and building of stairs where ramp is located and an RFP for repair/refinishing of existing ramp.

Voting Yes: Trevethan, Scheib-Snider, Kemp, Gambka, Miller

Voting No: None

B. Resolution FY 2013-XX to Defer Penalties on Late Property Tax Payments to Qualified Individuals

Moved by Scheib-Snider, Second by Kemp, motion carried to approve Rose Township Resolution 2013-XX to Defer Penalties on Late Property Tax Payments to Qualified Individuals.

Voting Yes: Kemp, Trevethan, Scheib-Snider, Miller, Gambka

Voting No: None

**ROSE TOWNSHIP RESOLUTION 2013-02
RESOLUTION TO DEFER PENALTIES ON LATE
PROPERTY TAX PAYMENTS TO QUALIFIED INDIVIDUALS**

BE IT RESOLVED, that the Rose Township Board of Trustees authorizes waiving the 3% penalty on deferred taxes paid to the township after February 14, 2013 through February 28, 2013 for eligible senior citizens (a person age 62 years or older), paraplegic or quadriplegic servicemen, veterans or widows and widowers of such veterans, blind persons and totally or permanently disabled persons.

C. Resolution FY 2013-XX Acceptance of Tax Payments by Financial Institution (State Bank)

Moved by Scheib-Snider, Second by Miller, motion carried to approve Rose Township Resolution for the Acceptance of Tax Payments by State Bank Financial Institutions.

Voting Yes: Miller, Kemp, Trevethan, Scheib-Snider, Gambka

Voting No: None

**ROSE TOWNSHIP RESOLUTION 2013-01
RESOLUTION FOR THE ACCEPTANCE OF PAYMENTS
BY STATE BANK FINANCIAL INSTITUTION**

WHEREAS, the Township of Rose, pursuant to the General Property Tax Act (MCL 211.1, et. seq.) is required to collect and receive all current property tax payments due on taxable property located within its geographic boundaries, and

WHEREAS, The State Bank has developed a tax payment program that allows taxpayers the convenience of paying property taxes at their local branches, and

WHEREAS, the Treasurer of Rose Township has determined acceptable tax financial transactions to be made at any of The State Bank locations in Michigan;

NOW THEREFORE LET IT BE RESOLVED that effective January 9, 2013, Rose Township Board of Trustees does hereby authorize this resolution and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing is given and received by The State Bank;

NOW BE IT RESOLVED, that the Rose Township Treasurer's department staff are authorized to accept such payments made at the State Bank, Michigan.

ANNOUNCEMENTS:

- A. **Next Regular Planning Commission Meeting – January 3, 2013 – 7:30 p.m.**
- B. **NOCFA Board Meeting – January 28, 2013 – 7:00 p.m. – Fire Station #1**
- C. **24/7 Recycling – Rose Township Offices - 9080 Mason Street, rear of parking lot**
- D. **Assessing Office – Changed 2nd Tuesday of every month – 9:00 a.m. – 4:00 p.m. (Tentative Assessor's Review tentative February 4, 5, 6, 2013 at Township Offices, notice will posted on website/cable channel). Board of Review March 7, 11 and 13, 2013.**
- E. **Next Township Board Meeting – February 13, 2013 – 7:30 p.m.**
- F. **Public Hearing – None; Board of Review – March 2013, date and time TBD.**

MISCELLANEOUS REPORTS:

- A. **NOCFA – Appointments. Interviewing for Mr. Kast's replacement.**
- B. **Planning Commission – None.**
- C. **Holly Area Youth Assistance (HAYA) – HAYA's 50th Anniversary. Toy project, provided gifts for 435 children. Thirteen (13) families adopted. Scheib-Snider thanks all the volunteers who helped wrap/deliver gifts and Supervisor Gambka for his help and interest in HAYA.**
- D. **Cemetery Committee – Meeting again on January 22, 2013. Reviewing rules and regulations.**
- E. **Parks and Recreation – Compiling ideas, recruiting Cub Scouts, et al for volunteer purposes.**
- F. **Supervisor's Report – Supervisor Gambka states he has a number of Residents calling regarding electrical outages. DTE is still working on the situation, still cutting trees.**

PUBLIC COMMENT (limit comments to 3 minutes each item):

Miller introduces Molly Hall representative from Senator Kowall's office.

Unidentified Resident states there were many power outages at this time last year, tree trimming appears to have solved a great deal of problems.

Unidentified Resident states there should be an oversized wheel chair ramp for Residents, tight turn on ramp.

Gregory Long, Resident states that Enbridge is out of control. Running oversized trucks in excess of 40-50 mph on snow covered roads. Speed limits must be maintained for safety.

Unidentified Resident states Enbridge trucks have been speeding.

Timothy Claus, Resident states there is a lot of activity at the Superfund site, drilling, etc. Supervisor Gambka states they are testing the Superfund site for contamination, etc. Once testing is complete, turned back to state.

ADJOURNMENT:

Scheib-Snider and Kemp move to adjourn at 8:23 p.m.

A handwritten signature in cursive script, appearing to read "Debbie Miller".

Debbie Miller, CMC
Rose Township Clerk

Approved/Corrected