

Draft
ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 13, 2013

The following residents and guests signed in as present:

Jim Porter	Tom Wirth	Don Walls	Maura Jung	Kurt Jung
Tom Willwerth	Jim Weil	Donna Boshell	Mark Bolan	Dior Rushton
Marilee Carstens	GE Noble	Patty Smith	Tim Claus	

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-Snyder
Board Members Absent: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for November 13, 2013

Moved by Scheib-Snyder, seconded by Kemp, motion carried to approve the Agenda as submitted.

Voting Yes: Scheib-Snyder, Miller, Trevethan, Kemp, Gambka
Voting No: None

CONSENT AGENDA:

A. Approval of Minutes of October 9, 2013

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 Kemp, seconded by Miller, motion carried to approve the Consent Agenda as submitted.

Voting Yes: Kemp, Scheib-Snyder, Miller, Trevethan, Gambka
Voting No: None

PRESENTATIONS:

None.

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

Tom Willwerth, Resident states he asked for a time study on part-time employee Dave Plewes and has not received same. Zoning Administrator (browsing website) 7/day study – 4 day week 482,000 hits, 1 month - 1,786,000 hits, 1 day – 421 hits. The Township is paying him \$31,000.00/year plus \$1,000.00 month maintenance. Residents inquire as to how Supervisor runs the Township working only 12 hours per week.

UNFINISHED BUSINESS:

A. Discussion, Review and Selection of Company for Installation of Cameras, Monitor and Equipment at the Rose Township Offices.

Supervisor Gambka would like to hold a discussion regarding cameras, monitors and equipment. Kemp states we received a quote/cameras. Three (3) additional companies submitted their suggestions/quotes (large price difference). Kemp suggests time be taken to consider the quotes as the range from \$4,000.00-\$20,000.00. Board needs to arrive at a maximum cost, specifications and go from there. Kemp suggests tabling this matter until the next meeting and discuss a formal RFP. Miller suggests sitting down as a committee.

NEW BUSINESS:

A. Discussion of Reprogramming of 2013 CDBG Funds and Programming of 2014 CDBG Funds. Set Date and Time for Public Hearing in December, 2013

Supervisor Gambka states the application is due January 17, 2014, will receive approximately \$16,849.00, a public hearing to be held and publication necessary. Board consensus to hold public hearing on the CDBG 2013 and 2014 CDBG funds at 7:00 pm December 11, 2013 prior to the Regular Board Meeting. Trevethan states there many uses for CDBG funds, requests a meeting with the County to discuss possible uses of same. Supervisor Gambka states he is the contact person regarding this matter.

Trevethan would like to form a committee and discuss the future of the Old Township Hall.

B. Polling Location Grant Applied for by Clerk Miller to Retro-Fit Ramp.

Miller states she is waiting on the State of Michigan regarding grant money.

C. Rose Township Treasurer Report.

No questions.

D. Resolution 2013-XX Designating Depositories

Trevethan is seeking Board approval to use various banks. Currently there is approval to use Michigan Class, Chase Bank and State Bank.

**ROSE TOWNSHIP RESOLUTION 2013-38
RESOLUTION DESIGNATING DEPOSITORIES**

WHEREAS, there may now be in and may hereafter from time to time come into the hands of Patricia Trevethan, Treasurer of Rose Township, Oakland County, Michigan, certain public monies belonging to or held for the State, County or other political units of the State or otherwise held according to law, and

WHEREAS, under the law of the State of Michigan, this board is required to provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of said Treasurer, in a bank to be designated in such resolution,

NOW THEREFORE BE IT RESOLVED that said Treasurer, Patricia Trevethan is directed to deposit all public monies, including tax monies now or coming into her hands as treasurer, in the following depositories:

- Flagstar Bank
- Local Government Investment Pool (Oakland County)
- The State Bank
- Clarkston State Bank
- JP Morgan/Chase
- Fifth Third Bank
- First Merit Bank
- Michigan Class

Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve the Resolution Designating Certain Depositories.

**Voting Yes: Trevethan, Kemp, Scheib-Snider, Miller, Gambka
Voting No: None**

E. ACA Discussion on Part-Time Employee Working Less Than 30 Hours per Week

Supervisor Gambka states we have 1 part-time employee (Dave Plewes) working 30 hours per week. Pursuant to Obamacare, a part-time ends at 29 hours per week, anything more than that and health care will need to be provided. Therefore, looking to reduce part-time employee hours to 29 hours per week. Scheib-Snider states Mr. Plewes hours were reduced several years ago, disqualifying him from health care benefit eligibility.

Moved by Scheib-Snider, seconded by Gambka, motion carried make part-time employees work no more than 29 hours per week.

**Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka
Voting No: None**

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – November 7, 2013 – 7:30 p.m. (cancelled)**
- B. Zoning Board of Appeals Meeting, November 5, 2013 – 7:30 p.m. (cancelled)**
- C. NOCFA Board Meeting – November 18, 2013 – 6:30 p.m. – Station #1 Grange Hall**

- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting – December 11, 2013 – 7:30 p.m.**
- F. Cemetery Committee Meeting – TBD – Rose Township Offices**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

MISCELLANEOUS REPORTS:

- A. NOCFA –** Voted to purchase a new fire engine from Spartan Motors, Michigan.
- B. Planning Commission –** No meeting.
- C. Holly Area Youth Assistance (HAYA) –** busy time of year. Raising money for the yearly toy project, looking for volunteers to wrap gifts. HAYA will be selling ornaments at Dickens-fest. Many families looking for help.
- D. Cemetery Committee –** Miller states there will be a meeting before December, 2013 Board meeting to finalize rules and regulations.
- E. Parks and Recreation –** Scheib-Snyder states they are at standstill, waiting for County. Added endangered plant species to the list, may have to survey property. Supervisor Gambka states we are still awaiting dog park consideration.
- F. Supervisor's Report –** Supervisor Gambka states he planted over 200 trees at Dearborn Park with the help of Tom Willwerth. Landscaping the Office property. Enbridge grant (\$25,000.00) submitted in October, Enbridge requires additional information, Dave Plewes handling (Dearborn/Rose Ponds Park). Enbridge wants grant monies used for parks.

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

Don Walls, Resident states the dumpsters should be locked up and requests a moment of silence for veterans, past and present. Supervisor Gambka requests a moment of silence for all veterans past and present.

G.E. Noble, Resident chairman of the building committee/ADA construction, concerned about new construction. Stated the Board took bid for repairs and hopes the experts can be held liable. Is the ADA door going to be fixed, etc.

Tom Willwerth, Resident states Ryan Osborne finished his Eagle Scout project this week and his hard work should be recognized. Reset 20-30 head stones, 135 flag holders installed in concrete.

Dior Rushton, Resident has a nominating petition for Congressman Mike Rogers for 2014.

Supervisor Gambka states an award for tree removal/trimming was accepted and work completed successfully.

ADJOURNMENT:

Moved by Gambka, seconded by Scheib-Snyder, motion carried to adjourn the meeting at 8:25 p.m. Consensus approved.

Approved/Corrected

Debbie Miller, CMC
Rose Township Clerk