

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 13, 2013**

The following residents and guests signed in as present:

Tom Wirth	Bruce Proper	Darlyne Stanczyk	Pat Walls
Don Walls	Jim Weil	Tom Willwerth	GE Noble
Mike Holowecki	Dior Rushton	Marlee Carstens	Diane Howell
Tim Smith			

Other(s) present: Susan Weaver (Recording Secretary), Jennifer Osbourne (Deputy Clerk)

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, Kemp, Scheib-Snider

Board Members Absent: Miller, Trevethan

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for March 13, 2013

Moved by Kemp, seconded by Gambka, motion carried to approve the Agenda as submitted.

Voting Yes: Gambka, Kemp, Scheib-Snider

Voting No: None

Absent: Miller, Trevethan

CONSENT AGENDA:

A. Approval of Minutes of February 13, 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 Scheib-Snider, Second by Kemp, motion carried to approve the Consent Agenda as submitted.

Voting Yes: Gambka, Kemp, Scheib-Snider

Voting No: None

Absent: Miller, Trevethan

PRESENTATIONS:

None.

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

None.

PUBLIC HEARINGS:

None.

OLD/CONTINUING BUSINESS:

None.

NEW BUSINESS:

- A. Set Date for Annual Rose Township Spring Clean-Up Day for May 18, 2013 (8:00 a.m. – 4:00 p.m.)

Moved by Scheib-Snider, Second by Gambka, motion carried to set the Annual Rose Spring Clean-Up Day for May 18, 2013 from 7:00 a.m. – 4:00 p.m.

Voting Yes: Gambka, Kemp, Scheib-Snider

Voting No: None

Absent: Miller, Trevethan

- B. Resolution 2013-12 Appointments to the Holly Area Youth Assistance Board of Directors

Moved by Scheib-Snider, Second by Kemp, motion carried to appoint Barbara Breen and Joseph R. Michael to the Holly Area Youth Assistance Board of Directors.

Voting Yes: Gambka, Kemp, Scheib-Snider

Voting No: None

Absent: Miller, Trevethan

**ROSE TOWNSHIP RESOLUTION 2013-12
APPOINTMENTS TO THE HOLLY AREA YOUTH ASSISTANCE
BOARD OF DIRECTORS**

Whereas, Holly Area Youth Assistance has been the primary prevention program serving and located in the geographic area of the Holly Area Public School District since 1963, and

Whereas, HAYA receives financial and various in-kind contributions from the Village of Holly and the Townships of Groveland, Holly, Rose and Springfield, and the Family Division of Oakland County Circuit Court which assists in meeting the expense associated with operations of a local office and casework staff, and

Whereas, the efforts of numerous citizen volunteers provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse,

Now, Therefore Be It Resolved that Rose Township hereby supports the efforts of the Holly Area Youth Assistance Board of Directors and approves the appointment of new members: Barbara Breen and Joseph R. Michael.

C. Resolution 2013-13 FY 2012-2013 Budget Amendments

Moved by Gambka, Second by Scheib-Snider, motion carried to approve the Rose Township Resolution 2013-XX FY 2012-2013 Budget Amendments.

Gambka states he has everything up to date. Recycling increased small equipment purchases, payroll taxes (clerical), training, etc. Looking to have large budget surplus.

Scheib-Snider requests comparisons on next month's agenda (recycling).

Voting Yes: Gambka, Kemp, Scheib-Snider

Voting No: None

Absent: Miller, Trevethan

**ROSE TOWNSHIP RESOLUTION 2013-13
FY 2012-2013 BUDGET AMENDMENTS**

WHEREAS, Rose Township has, by resolution, adopted its FY 2012-2013 Budget, and

WHEREAS, from time to time the Township Supervisor shall present to the Township Board recommendations to amend the budget for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both, and

WHEREAS, the Township Supervisor has reviewed both the actual and budgeted revenues and expenditures upon which the appropriations for the below all funds were based, and has recommended that certain budget amendments be adopted.

NOW THEREFORE BE IT RESOLVED, that the Township Board approves amending the FY 2012-2013 Budget for the various funds by Activity/Department/Cost Center as indicated herein:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$806,669	\$783,759
Cemetery Fund	\$ 21,670	\$ 21,500
Inspection Fund	\$ 48,870	\$ 42,284

General Fund Budget

Account Description	FY 2012 General Fund Budget As Amended
REVENUES:	
Tax Collections	217,000
Inter Government Revenues	450,000
Miscellaneous	139,669
TOTAL REVENUES	\$ 806,669
EXPENSES:	
PEG Activity	18,000
General Services	753,859
Transfers to Other Funds	11,900
TOTAL EXPENSES	\$ 783,759
General Fund Total Revenues	\$ 806,669
General Fund Total Expenses	\$ 783,759

D. Discussion to Update Policies and Procedure Manual Sections 1 & 2 for April 10, 2013 Meeting

Board consensus to table this line item.

E. Discussion of Enbridge Grant

Supervisor Gambka states Enbridge is giving Rose Township a Community Commitment Grant in the amount of \$25,000.00. Supervisor Gambka confirmed the only requirement is that the Township apply for this Grant. Supervisor Gambka states Enbridge has shut down operations at this time due to frost laws. We can decide what to do with funds should we receive them.

Board consensus to table this line item.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – April 7, 2013 – 7:30 p.m.
- B. NOCFA Board Meeting – March 18, 2013 – 7:00 p.m. – Station #1
- C. 24/7 Recycling – Rose Township Offices - 9080 Mason Street, rear parking lot
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m.
- E. Next Township Board Meeting – April 10, 2013 – 7:30 p.m.

- F. **Public Hearing – None**
- G. **Board of Review – March 13, 2013, if resident missed, contact Offices to re-schedule**
- H. **Cemetery Committee Meeting – April 23, 2013 – 2:00 p.m. – Rose Township Offices**

MISCELLANEOUS REPORTS:

- A. **NOCFA** – Report available. Eighty (80) calls (2 out of district), 47 EMS calls, Holly runs 36, Rose Township 38.
- B. **Planning Commission** – Scheib-Snyder states a mini storage/contractor yard site plan was approved.
- C. **Holly Area Youth Assistance (HAYA)** – None.
- D. **Cemetery Committee** – None.
- E. **Parks and Recreation** – Waiting for weather to break. Meeting with Oakland County Parks. Oakland County Parks and Recreation is visiting Rose Township on March 25, 2013 at 9:00 a.m.
- F. **Supervisor's Report** – Supervisor Gambka is working to finish budget. Committing funds for graveling roads. Reviewing home business ordinances due to complaints. Reviewing all current ordinances, compare to other municipalities' ordinances.

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

Scheib-Snyder has received complaints about signage left on the telephone poles.

Unidentified Resident states the \$25,000.00 grant from Enbridge is good, but Enbridge is still causing residents problems (blocking ingress/egress, noise, etc.). Supervisor Gambka states Enbridge is offering those residents affected hotel accommodations and providing financial compensation for disruption(s).

Darlyne Stanczk Resident states she was unaware there was a planning commission meeting last week due to the website being outdated. Minutes are also not updated on the website. Supervisor Gambka will speak to the Clerk regarding the status of the website.

Glen Noble, Resident states the Board of Review has good market values and good comparisons on properties.

Unidentified Resident is concerned about Enbridge giving us grant, why? Supervisor Gambka states Enbridge has established an environmental stewardship program providing grants to townships. Resident asks about the Township Annual Meeting. Supervisor Gambka states Rose Township is the only Township in Oakland County still holding an annual meeting and the Board will decide if the annual meeting is necessary going forward.

Unidentified Resident does not disagree with \$25,000.00 Enbridge grant and believes it is good for the Township.

Tom Willwerth, Resident asks for an update on the military markers in lieu of flags request, would like budget for this approved for May. Will provide Board with samples at next meeting or before.

Darlyne Stanczyk, Resident asks as to the outcome of the discussion regarding Mr. Claus' Zoning Board of Appeals appointment. Supervisor Gambka states the Township Attorney approved Mr. Claus' appointment on the Zoning Board of Appeals.

Diane Howell, Resident states HAYA is celebrating its fifty (50) year anniversary and there will be a homemade turkey dinner. Asks residents to phone in reservation(s).

Unidentified Resident asks why the Township cannot have just one (1) trash hauling company.

Unidentified Resident speaks as to trash haulers in Rose Township. Supervisor Gambka states recycling will be looked into.

Unidentified Resident states if Holly Township wins a battle against him, mortgage companies can sub-divide properties, etc.

Unidentified Resident states the Village of Holly has weekly cart recycling and private trash hauling. Prevent multiple trucks from travelling on the roads.

Unidentified Resident asks if Enbridge is being charged a personal property tax on the sites they are using.

Unidentified Resident states Enbridge came to resident's house and destroyed his property, offering him a fraction of what the property is worth.

ADJOURNMENT:

Adjourned at 8:27 p.m.

Approved/~~Corrected~~—



Debbie Miller, CMC
Rose Township Clerk