

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 11, 2013**

The following residents and guests signed in as present:

Cathy Utter	Donna Boshell	Darlyne Stanczyk	Don Walls	Tim Claus
Martha Jung	Kurt Jung	Jim Weil	Tom Wirth	Mark Bolan
Lawrence Bannerman	Patty Smith	Bruce Motto	Frieda Bannerman	

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

Board Members Absent: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for September 11, 2013

Moved by Miller, seconded by Kemp, motion carried to approve the Agenda as amended.

Scheib-Snider adds Line Item 6(G) Resolution for 2011 CDBG – Adding Picnic Tables.

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

Voting No: None

CONSENT AGENDA:

A. Approval of Minutes of August 14, 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 Gambka, seconded by Kemp, motion carried to approve the Consent Agenda as submitted.

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

Voting No: None

PRESENTATIONS:

None.

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

None.

UNFINISHED BUSINESS:

A. Mr. Dennis Requests to Waive Municipal Civil Infraction/Citation – Tabled at the August 14, 2013 Board of Trustees Meeting

Supervisor Gambka states the Township Attorney has determined this is not the correct forum for Mr. Dennis; Mr. Dennis will have to go to Court in order to appeal. The Board does not have the authority to waive such an infraction.

Moved by Gambka, seconded by Miller, motion carried to remove Mr. Dennis' request from the table and send a letter to Mr. Dennis explaining determination.

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

Voting No: None

NEW BUSINESS:

A. Selection of New Rose Township Auditors

Supervisor Gambka states UHY \$13,500.00, Plante & Moran \$18-\$19,000.00.

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve PSLZ, LLP for a three (3) year auditing/accounting contract.

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

Voting No: None.

B. Resolution 2013-XX Diehl's Orchard & Cider Mill's Ciderfest Banner

**ROSE TOWNSHIP RESOLUTION #2013-33
COMMUNITY EVENTS BANNER REQUEST
DIEHL'S ORCHARD & CIDER MILL'S CIDERFEST**

WHEREAS, Diehl's Orchard and Cider Mill is holding their annual community event known as CIDERFEST on September 28th and 29th, 2013, and has requested township approval of a request to install a "community events" banner in connection with the event, and

WHEREAS, the Road Commission For Oakland County has issued to Rose Township Permit # 52631 which allows for parades or the installation of banners within Rose Township, at time and locations approved by local community resolution and,

WHEREAS, Diehl's Orchard and Cider Mill has been granted permission to install a community events banner on numerous occasions in the past and has always complied with the RCOC requirements relating to placement and removal of banners.

WHEREAS, Diehl's Orchard and Cider Mill will provide the Township with a Certificate of Insurance verifying the existence of a comprehensive general liability or commercial policy.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees hereby approves the request of Diehl's Orchard and Cider Mill to install a Ciderfest (community events) banner over Milford Road in the vicinity of East Rose Center Road between September 28, 2013 and September 29, 2013.

BE IT FURTHER RESOLVED, that the banner shall be installed in compliance with Rule 5.4 of the R.C.O.C. "Rules, Standards and Specifications for Driveways, Banners and Parades," that the minimum distance between the bottom of the banner and the roadway be not less than 18'.

Moved by Gambka, seconded by Miller, motion carried to approve the Diehl's Orchard & Cider Mill Ciderfest Banner.

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

Voting No: None.

C. Resolution 2013-XX Renewal and/or Selection of Rose Township Health, Vision and Dental Insurance

Trevethan received information on a number of renewal plans. Trevethan states Priority Healthy, estimated monthly premium \$3,601.15 (current renewal), Alternative #1 - Community Blue \$2,806.44 (22.07% savings), and Alternative #2 - Simply Blue HAS \$2,350.42 (34.73% savings). Miller likes Alternative #1 and asks about dental/vision increase, did we receive these quotes. Trevethan responds no. Supervisor Gambka is comfortable with Alternative #1.

**ROSE TOWNSHIP RESOLUTION #2013-34
FOR EMPLOYEE HEALTH CARE COVERAGE**

WHEREAS, the Township of Rose has received quotes for eligible employee health care insurance.

WHEREAS, the Rose Township Board of Trustees approves the health care contract to Community Blue PPO.

BE IT FURTHER RESOLVED, that the Township Treasurer is authorized to sign said contract upon its approval by Rose Township Board of Trustees at a regular meeting held on September 11, 2013.

Adopted by the Rose Township Board of Trustees this 11th Day of September 11, 2013.

Moved by Scheib-Snider, seconded by Gambka, motion carried to use Alternative Plan #1, Community Blue for Township health care.

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

D. Resolution 2013-XX Renewal of FY 2013-2014 SMART Municipal Credits Contract

Miller states Rose Township cannot use its credits so they are transferred to the Village of Holly, in turn the Village of Holly services Rose Township residents with SMART services.

ROSE TOWNSHIP RESOLUTION 2013-35
RESOLUTION APPROVING FY 2013-2014 CONTRACT WITH "SMART"

BE IT RESOLVED that the Rose Township Board approves the FY 2014 SMART Municipal Credits Contract in the amount of \$6,156.00 to be transferred to the Village of Holly for transportation services for senior and disabled citizens, and

BE IT FURTHER RESOLVED that the Rose Township Board approves said transfer based on its understanding that the Village of Holly will provide the above described services to Rose Township residents and will facilitate the transfer of credits to the OCPTA to provide the required local match, and

BE IT FURTHER RESOLVED that the Rose Township Clerk is authorized to sign the FY 2013-2014 SMART Municipal Credit Contract as described in this resolution.

Moved by Trevethan, seconded by Miller, motion carried to approve Rose Township Resolution FY 2013-14 Contract With "Smart" in the amount of \$6,156.00.

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

E. 2013 Tax Rate Millage Request – Must be submitted before September 30, 2013

Moved by Trevethan, seconded by Kemp, motion carried to approve the maximum allowable millage.

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

F. Cathy Utter Requests Township Board Waive \$600.00 in (3) Property Transfer Affidavit Fees

Miller states if this is an error it must be referred to the Board of Review, not approved by the Board. Resident states she had two (2) deaths, causing the delay. Trevethan states Oakland County informed her that the Rose Township Board is the only entity that can waive the fees.

Moved by Kemp, seconded by Gambka, motion carried to waive the three (3) Property Transfer Affidavit Fees in the amount of \$600.00.

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

G. Resolution – 2011 CDBG – Picnic Tables

Scheib-Snider states the 2011 CDBG Resolution could be re-created or add picnic tables.

Moved by Scheib-Snider, seconded by Kemp, motion carried to add picnic tables to the Resolution or create a new Resolution for the 2011 CDBG money.

Miller asks when a Master Parks and Recreation Plan will be received. Scheib-Snider states the Planning Commission needs to handle this task.

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

ANNOUNCEMENTS:

- A. **Planning Commission Meeting – September 5, 2013 – 7:30 p.m. (Cancelled)**
- B. **Zoning Board of Appeals Meeting – September 3, 2013 – 7:30 p.m. (Cancelled)**
- C. **NOCFA Meeting – September 16, 2013 – 6:30 p.m. – Station #1, Grange Hall**
- D. **Assessing Office – 2nd Tuesday of every month – 9:00 a.m. – 4:00 p.m.**
- E. **Next Township Board Meeting – October 9, 2013 – 7:30 p.m.**
- F. **Cemetery Committee Meeting – TBD (August) – Rose Township Offices**
- G. **24/7 Rose Township Recycling/Rose Township Offices, 9080 Mason Street**

MISCELLANEOUS REPORTS:

- A. **NOCFA – None.**
- B. **Planning Commission – None.**
- C. **Holly Area Youth Assistance (HAYA) – Fill A Bus successful, upcoming toy project.**
- D. **Cemetery Committee – None.**
- E. **Parks and Recreation – “No Swimming” signs to be installed at Rose Ponds, Dearborn Parks, bids. Volunteer willing to paint fence at Dearborn. Scheib-Snider states due to upkeep requirements, painting disregarded.**
- F. **Supervisor’s Report – Supervisor Gambka states there are five (5) abandoned houses in the Township, finding owners, sending notices, etc.**

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

Tim Claus, Resident states money is being spent on Dearborn Park but it is still in rough shape, nothing there. Spent money on fence, no paint, who will care for it? .

Don Walls, Resident states someone on the Board should mention the Hillman house, station


#3 – matter.

Darlyne Stanczyk, Resident asks how much money has been saved by not printing Board Minutes/reports for meetings? Miller states paper is not being thrown away anymore/wasted and the Minutes are put on the website once approved. Supervisor Gambka states there is a small demand for paper copies.

ADJOURNMENT:

Meeting adjourned at 8:12 p.m.

Approved/Corrected


Debbie Miller, CMC
Rose Township Clerk