

**ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
June 26, 2013**

The following residents and guests signed in as present:

Jim Porter	Jim Weil	James Buckley	Chester Koop
Lawrence Bannerman	Frieda Bannerman	Tom Willwerth	Don Walls
Pat Walls	Bill Eddington	Adie Eddington	Marilee Carstens
Dior Rushton	Mark Bolan	G.E. Noble	

Supervisor Gambka called the special 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, Trevethan, Miller, Kemp, Scheib-Snider
Board Members Absent: None

Other(s) Present: Susan Weaver (recording secretary), John Mulvihill, Esq. (township attorney)

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 26, 2013

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

Scheib-Snider states she spoke with the MTA regarding the public hearing not being on the Agenda, not posted 2 weeks prior, and speaks as to legalities. Supervisor Gambka states he also spoke with the MTA and it was handled differently, but not incorrectly. Attorney Mulvihill states the key is publication and it was publicized and held. Public was here and it was discussed properly.

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

Voting No: None

PRESENTATIONS:

James Buckley – UHY, LLP Accounting Firm, bidding for the Township's auditing contract, 3 year. Mr. Buckley introduces himself and states UHY has 2 offices, 250 employees, and ranked 6 in Michigan for public accounting firms. UHY would work directly with the Board of Trustees and has put in a competitive bid for the Township's auditing contract. Mr. Buckley states the Township appears to be in good financial condition. Miller asks if audits will be performed in the Township offices and if documents would remain in the building. Mr. Buckley responds yes.

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

Supervisor Gambka opens the meeting to the public at 7:42 p.m.

Jim Porter, Resident states many people are having their salaries reduced/losing jobs, does not agree with pay increase(s) for Board members. Resident believes Board should take a salary/benefit reduction.

Jean Gramlich, Resident asks if the Treasurer and Supervisor hold full time positions. Supervisor

Gambka states the elected officials set their own hours and get their jobs done. Supervisor Gambka states the Clerk's office is the busiest, followed by the Treasurer and Supervisor. Supervisor Gambka states the Clerk works many hours. They take work home as well.

Tom Horton, Resident states he is pleased residents attend meetings and believes they should be heard.

Chester Koop, Resident states it is his understanding we are currently under contract with another auditing firm, why are we receiving bids? Supervisor Gambka states we can terminate the current contract with 90 days written notice. Resident states there is a process for soliciting bids, not proper to invite another contractor here without the same benefit being proposed to the current contract holder; the public is owed an explanation. Resident states people get angry when process is not followed. Resident also objects to pay raises for the 3 elected officials as the Supervisor/Treasurer have only been on the job for 6 months and ran knowing existing salaries involved. Resident also feels the Clerk is not entitled to a raise even though she has been here for over 4 years. The Township had to spend an additional \$35,000.00 to pay outside auditors to perform the Clerk/Treasurer's jobs. Resident states Rose Township has historically had the lowest tax rates in the County. Deputy Clerk increase not justified, working less than 1 month. Eliminating Rose Township's Annual Meeting strips communities of the right to speak as to salaries.

Unidentified Resident states he cannot reach the Supervisor and does not approve a raise. Supervisor Gambka states he is not taking a pay raise.

Tom Willwerth, Resident states the Budget was on the Agenda last month; the Trustees were not prepared when they had 30 days to do so. Scheib-Snyder was more concerned about the zoning administrator person than the budget. Resident asks what qualifications he has to deserve \$12,500.00 for facilities manager, and not doing the job properly. He makes \$31,000.00/year, for what? Resident states the Dearborn Park project is stalled. Resident feels the Clerk should receive an apology as the budget was publicized in the paper and she was accused of not doing so by a Trustee and the Trustees should do their homework.

Glen Noble, Resident points out a few positive Budget points, revenues have gone up, road maintenance has gone up. Resident states while people look at salaries, also look at the benefits, Cadillac health benefit plans. Supervisor Gambka states the Township employees pay a 20% co-pay toward their health care plans.

Chester Koop, Resident asks if Board Members conducted any research regarding the anticipated cost of Obama Care. Supervisor Gambka states Obama Care does not affect the Township, only businesses with 50 or more employees, Rose Township is exempt.

Adie Eddington, Resident states the residents should be able to voice their opinions and concurs with Mr. Willwerth and Mr. Koop. Resident asks the Board why they are considering a new auditing company. Supervisor Gambka states the current auditors have been with Rose Township for 9-10 years and it is prudent to change auditors from time-to-time. Current auditors have been taking Rose Township's books and records out of the office at great risk. Resident knows maintenance employees at Bishop Airport making \$8.00/hour, understandably low. Feels elected officials' salaries are high, the Clerk has been here longer, and small increase might be acceptable. Miller states she has been here for 5 years, no full-time deputy, no benefits, saving Township over \$300,000.00 since taking office. Miller states the Clerk's office takes care of everything but taxes. Miller asks the audience if they have ever not received any type of a pay increase in an 8 year time period through their employer. There is no industry where there are never cost of living increases or raises.

Theresa Lynn, Resident states in an effort to keep things civil, working with a surplus is wonderful, accomplished after much effort. However, wage increases at this time not prudent. Resident does appreciate additional monies spent on road maintenance. Resident supports holding the Annual Meetings.

Glen Noble, Resident is concerned about tax rates. Supervisor Gambka explains 26 mills. to Holly Schools and 27 mills. to Fenton Schools. Resident asks if mileage rates will go up. Supervisor Gambka explains no, remain the same.

Sharon Harvey, Resident would like to know where the elected officials can go at this time and make the money they make, suggests taking talents and going elsewhere. Resident feels Trustees should also be making more money. Supervisor Gambka states the Trustees are well-compensated.

Marilee Carstens, Resident has no personal grievances with the Board but is in favor of holding an Annual Meeting.

Bill Eddington, Resident states he is proud the old regime is gone but supports the Annual Meeting.

Public Hearing Closed at 8:27 p.m.

RESOLUTION – ADOPT FY 2013 BUDGET AMENDMENTS:

**ROSE TOWNSHIP RESOLUTION 2013-31
2012 - 2013 GENERAL APPROPRIATIONS ACT
AND FY 2013 BUDGET RESOLUTION**

WHEREAS, this resolution shall be known as the Rose Township 2012-2013 General Appropriations Act and Budget Resolution, and

WHEREAS, notice of a public hearing on the proposed Fiscal Year (FY) 2013 Budget was published in a newspaper of general circulation as required by MCLA 141.412, and a public hearing on the proposed budget and property tax millage rates was held on June 26, 2013, and

WHEREAS, the Rose Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 1.0148 Mills for Township operations and 2.1085 Mills for Fire Protection Services and Emergency Medical Response Services, and

WHEREAS, the Rose Township Board adopts the FY 2013 fiscal year budget for the various funds by Activity/Department/Cost Center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Activity/Department/Cost Center.

WHEREAS, pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Rose Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest, office supplies, contracts, maintenance and payroll in accordance with the approved salaries. The Township Board shall receive a list of claims (bills) paid prior to approval at the next Board meeting, and

WHEREAS, estimated total revenues and expenditures for the various funds of Rose Township are:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$814,333.00	\$803,481.00
Special Assessment Funds		
Appomattox Dr. Maintenance	\$ 3,998.00	\$ 3,998.00
Big Trail Rd. Maintenance	\$ 7,520.00	\$ 4,725.00
Williams Dr. Maintenance	\$ 4,526.00	\$ 4,515.00
Fish Lk. Weed Control	\$ 16,025.00	\$ 15,480.00
Lake Braemar	\$ 23,100.00	\$ 17,690.00
Tipsico Lake	\$ 62,125.00	\$ 51,840.00
Holly Shores Street Lighting	\$ 2,501 .00	\$ 1,775.00
Eveline Dr. Maintenance	\$ 11,865.00	\$ 12,045.00
Fire Fund	\$450,990.00	\$430,540.00
Cemetery Fund	\$ 25,695.00	\$ 24,000.00
Comm. Development Fund	\$ 15,650.00	\$ 15,500.00
NSP Fund	\$ 0.00	\$ 0.00
Inspection Fund	\$ 53,970.00	\$ 47,259.00
P.E.G. Fund	\$ 16,125.00	\$ 18,225.00
Infrastructure Fund	\$ 7,300.00	\$ 10,000.00

General Fund Budget

Account Description	Proposed FY 2013 Budget
REVENUES:	
<i>COST CENTER TOTALS</i>	
Tax Collections	214,000
Inter Government Revenues	453,000
Miscellaneous	147,333
TOTAL GENERAL FUND REVENUES	\$ 814,333
EXPENSES:	
<i>COST CENTER TOTALS</i>	
Trustees	17,167
Township Supervisor'	56,339
Elections	36,350
Assessor	52,000
Clerk	87,378
Board of Review	2,408
Treasurer	123,892
Building & Grounds	45,160
PEG	1,800
Miscellaneous Services	180,198
Transfers	25,900
Ordinance Enforcement	33,267
Planning Commission	25,721
Board of Appeals	714
Public Works	98,127

Citizens Services	3,750
Parks & Recreation	6,700
Library	6,610
TOTAL EXPENSES	\$ 803,481
General Fund Total Revenues	\$ 814,333
General Fund Total Expenses	\$803,481

Special Assessments Funds

Account Description	Proposed FY 2013 Budget
<i>Appomattox Dr. Maintenance</i>	
Revenues	3,998
Expenses	3,998
<i>Eveline Dr. Maintenance</i>	
Revenues	11,865
Expenses	12,045
<i>Big Trail Road Maintenance</i>	
Revenues	7,520
Expenses	4,725
<i>Williams Dr. Maintenance</i>	
Revenues	4,526
Expenses	4,515
<i>Fish Lake Weed Control</i>	
Revenues	16,025
Expenses	15,480
<i>Lake Braemar S.A.D.</i>	
Revenues	23,100
Expenses	17,690
<i>Tipsico Lake S.A.D.</i>	
Revenues	62,125
Expenses	51,840
<i>Street Lighting S.A.D.</i>	
Revenues	2,501
Expenses	1,775

Fire Fund

Account Description	Proposed FY 2013 Budget
Revenues	450,990
Expenses	430,540

Cemetery Fund

Account Description	Proposed FY 2013 Budget
Revenues	25,695
Expenses	24,000

Community Development

Account Description	Proposed FY 2013 Budget
Revenues	15,650
Expenses	15,500

Bldg. Inspection Fund

Account Description	Proposed FY 2013 Budget
Revenues	53,970
Expenses	47,259

NSP Fund

Account Description	Proposed FY 2013 Budget
Revenues	0
Expenses	0

P.E.G. Fund

Account Description	Proposed FY 2013 Budget
Revenues	16,125
Expenses	18,225

Infrastructure Improvement Fund

Account Description	Proposed FY 2013 Budget
Revenues	7,300
Expenses	10,000

THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees hereby adopts the above referenced Fiscal Year 2013 Budget and authorizes the levying and collection of a general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 1.0148 Mills for Township operations and, upon adoption of renewal and increase proposals, 2.1085 Mills for Fire Protection Services and Emergency Medical Response Services.

BE IT FINALLY RESOLVED that the Township Clerk shall provide the Township Board at the Board meeting immediately following the end of each month and at the final Board meeting of the fiscal year, a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

Moved by Gambka, seconded by Scheib-Snyder, motion carried to adopt the FY 2012/2013 Budget amendments.

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

Voting No: None.

RESOLUTION – ADOPT FY 2014 PROPOSED BUDGET AND TAX RATES:

Moved by Gambka, seconded by Trevethan, motion carried to remove the FY 2013/2014 Budget from the table.

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

Voting No: None.

Moved by Gambka, seconded by Trevethan, motion to adopt the FY 2013/2014 Budget.

**ROSE TOWNSHIP RESOLUTION 2013-32 COUNTY EQUALIZATION
2013-2014 GENERAL APPROPRIATIONS ACT
AND FY 2014 BUDGET RESOLUTION**

WHEREAS, this resolution shall be known as the Rose Township 2013-2014 General Appropriations Act and Budget Resolution, and

WHEREAS, notice of a public hearing on the proposed Fiscal Year (FY) 2014 Budget was published in a newspaper of general circulation as required by MCLA 141.412, and a public hearing on the proposed budget and property tax millage rates was held on June 26, 2013, and

WHEREAS, the Rose Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 1.0148 Mills for Township operations and 2.1085 Mills for Fire Protection Services and Emergency Medical Response Services, and

WHEREAS, the Rose Township Board adopts the FY 2014 fiscal year budget for the various funds by Activity/Department/Cost Center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Activity/Department/Cost Center.

WHEREAS, pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Rose Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest, office supplies, contracts, maintenance and payroll in accordance with the approved salaries. The Township Board shall receive a list of claims (bills) paid prior to approval at the next Board meeting, and

WHEREAS, estimated total revenues and expenditures for the various funds of Rose Township are:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$837,520.00	\$820,273.00
Special Assessment Funds		
Appomattox Dr. Maintenance	\$ 3,998.00	\$ 3,998.00
Big Trail Rd. Maintenance	\$ 7,520.00	\$ 4,725.00
Williams Dr. Maintenance	\$ 4,526.00	\$ 4,515.00
Fish Lk. Weed Control	\$ 16,025.00	\$ 15,480.00
Lake Braemar	\$ 23,100.00	\$ 17,690.00
Tipsico Lake	\$ 62,125.00	\$ 51,840.00
Holly Shores Street Lighting	\$ 2,501.00	\$ 1,775.00
Eveline Dr. Maintenance	\$ 11,865.00	\$ 11,865.00
Fire Fund	\$446,480.00	\$438,500.00
Cemetery Fund	\$ 19,800.00	\$ 19,000.00
Comm. Development Fund	\$ 18,000.00	\$ 17,500.00
NSP Fund	\$ 0.00	\$ 0.00
Inspection Fund	\$ 50,870.00	\$ 44,275.00
P.E.G. Fund	\$ 35,100.00	\$ 12,000.00
Infrastructure Fund	\$ 7,500.00	\$ 0.00

General Fund Budget

Account Description	Proposed FY 2014 Budget
REVENUES:	
<i>COST CENTER TOTALS</i>	
Tax Collections	214,600
Inter Government Revenues	471,000
Miscellaneous	151,920
TOTAL GENERAL FUND REVENUES	\$ 837,520
EXPENSES:	
<i>COST CENTER TOTALS</i>	
Trustees	17,202
Township Supervisor'	61,169
Elections	33,000
Assessor	50,700
Clerk	111,410
Board of Review	2,400
Treasurer	116,985
Building & Grounds	44,660
PEG	1,800
Miscellaneous Services	152,315
Transfers	11,700
Ordinance Enforcement	34,333
Planning Commission	19,434

Board of Appeals	1,792
Public Works	144,563
Citizens Services	7,500
Parks & Recreation	2,700
Library	6,610
TOTAL EXPENSES	\$ 820,273
General Fund Total Revenues	\$ 837,520
General Fund Total Expenses	\$820,273

Special Assessments Funds

Account Description	Proposed FY 2014 Budget
<i>Appomattox Dr. Maintenance</i>	
Revenues	3,998
Expenses	3,998
<i>Eveline Dr. Maintenance</i>	
Revenues	11,865
Expenses	11,865
<i>Big Trail Road Maintenance</i>	
Revenues	7,520
Expenses	4,725
<i>Williams Dr. Maintenance</i>	
Revenues	4,526
Expenses	4,515
<i>Fish Lake Weed Control</i>	
Revenues	16,025
Expenses	15,480
<i>Lake Braemar S.A.D.</i>	
Revenues	23,100
Expenses	17,690
<i>Tipsico Lake S.A.D.</i>	
Revenues	62,125
Expenses	51,840
<i>Street Lighting S.A.D.</i>	
Revenues	2,501
Expenses	1,775

Fire Fund

Account Description	Proposed FY 2014 Budget
Revenues	446,480
Expenses	438,500

Cemetery Fund

Account Description	Proposed FY 2014 Budget
Revenues	19,800
Expenses	19,000

Community Development

Account Description	Proposed FY 2014 Budget
Revenues	18,000
Expenses	17,500

Bldg. Inspection Fund

Account Description	Proposed FY 2014 Budget
Revenues	50,870
Expenses	44,275

NSP Fund

Account Description	Proposed FY 2014 Budget
Revenues	0
Expenses	0

P.E.G.
Fund

Account Description	Proposed FY 2014 Budget
Revenues	35,100
Expenses	12,000

Infrastructure Improvement Fund

Account Description	Proposed FY 2014 Budget
Revenues	7,500
Expenses	0

THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees hereby adopts the above referenced Fiscal Year 2014 Budget and authorizes the levying and collection of a general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 1.0148 Mills for Township operations and, upon adoption of renewal and increase proposals, 2.1085 Mills for Fire Protection Services and Emergency Medical Response Services.

BE IT FINALLY RESOLVED that the Township Clerk shall provide the Township Board at the Board meeting immediately following the end of each month and at the final Board meeting of the fiscal year, a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

Scheib-Snider would like to approve by cost center.

Moved by Trevethan, seconded by Gambka, motion carried to amend Treasurer's salary and have it remain at \$45,000.00 and Deputy Treasurer at \$28,000.00.

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

Moved by Gambka, seconded by Trevethan, motion carried to reduce the Supervisor's salary back to \$45,000.00.

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

Moved by Scheib-Snider, seconded by Kemp, motion fails to keep the Clerk's salary at \$45,000.00.

Miller states she has been here for 5 years, receives no benefits, carries a heavy workload, works very hard and deserves a \$5,000.00 raise.

Voting Yes: Kemp, Scheib-Snider
Voting No: Miller, Trevethan, Gambka

Moved by Miller, seconded by Gambka, motion carried to approve the Clerk's salary of \$50,000.00 and Deputy Clerk and \$28,000.00.

Scheib-Snider does not support any salary increases. Supervisor Gambka states the Clerk has been in office for 5 years.

Voting Yes: Miller, Trevethan, Kemp, Gambka
Voting No: Scheib-Snider

Moved by Gambka, seconded by Kemp, motion carried to approve the remainder of the FY 2013/2014 Budget as amended.

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

PUBLIC COMMENT – GENERAL ITEMS NOTE ON THE AGENDA (limit comments to 3 minutes each item):

Chester Koop, Resident states going to 4 Trustees is possible, can be voted on and is based on population. Resident states the Budget motions are improper, universally amended budget.

Jim Porter, Resident states the residents have the authority to reverse Board decisions, with organization, 10% of qualified electors signing a petition (approx. 260 people) within the next 30 days. Resident states that people come to the meetings because they care about the Township. Residents have the power to bring back the Annual Meeting.

Tom Willwerth, Resident concurs with Mr. Koop on how to run meetings. Attorney Mulvihill states the Budget can be passed subject to the amendments. Supervisor Gambka states he will handle the Budget according to law. Resident states there is no time, budget ends on the 30th and states the doors will close if Budget not passed.

Chester Koop, Resident states the Board has not voted on the tax rate.

Adie Eddington, Resident asks if the Township is paying the Attorney to attend tonight's meeting. Board responds yes. Attorney Mulvihill states his recommendation is to do a motion, amend the motion to include the tax rate.

Moved by Kemp, seconded by Gambka, motion carried to approve the Budget as amended and also include the tax rates as follows:

**Holly School District Mil. Rate 26.0228 homestead, non-homestead 44.0228
Fenton School District Mil. Rate 27.7493 homestead, non-homestead 45.7493**

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

Moved by Scheib-Snyder, seconded by Gambka, motion carried to approve Rose Township Resolution establishing the Supervisor salary at \$45,000.00.

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

Moved by Trevethan, seconded by Gambka, motion carried to approve Rose Township Resolution establishing the Clerk's salary at \$50,000.00.

**Voting Yes: Kemp, Miller, Trevethan, Gambka
Voting No: Scheib-Snyder**

Moved by Scheib-Snyder, seconded by Gambka, motion carried to approve Rose Township Resolution establishing the Treasurer's salary at \$45,000.00.

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

Moved by Scheib-Snyder, seconded by Kemp, motion carried to approve Rose Township Resolution establishing the Constable's salary at \$10,000.00.

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

Moved by Scheib-Snyder, seconded by Trevethan, motion carried to approve Rose Township

Resolution establishing the Constable's additional salary of \$6,000.00 for zoning enforcement duties.

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

Voting No: None

Moved by Scheib-Snider, seconded by Trevethan, motion carried to approve Rose Township Resolution establishing the Zoning Assistant's additional salary of \$6,000.00.

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

Voting No: None

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve Rose Township Resolution establishing the Trustees' salary at \$14,400.00 (\$7,200.00 per Trustee).

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

Voting No: None

Unidentified Resident states Rose Township is paying Oakland County for assessing services and Oakland County ran the Board of Review this year, why have both. Supervisor Gambka states we are required to do so under law. Resident states the Oakland County Assessors should not be running the Board of Review.

Dior Rushton, Resident states there is a petition initiative in Michigan to pass legislation to opt out of abortion coverage in health insurance plans in Obama Care in 2014. Twenty-two states passed legislation; woman could still make the decision, just not be covered.

Jim Porter, Resident apologizes if he offended members of the Board.

Unidentified Resident asks as to healthcare line item (Supervisor) and Supervisor Gambka states the number is for the whole year and the Township has started taking 20% out of employee paychecks to offset healthcare costs. Resident asks why amounts vary per cost center. Supervisor Gambka states these are estimates, it depends if employee is single, married or married with children.

Bill Eddington, Resident states the Board needs to understand procedure.

ADJOURNMENT:

Moved by Miller, seconded by Gambka, motion carried to adjourn the meeting.

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

Voting No: None

Adjourned at 9:25 p.m.

Approved/Corrected



Debbie Miller, CMC
Rose Township Clerk

