

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
February 11, 2015**

The following residents and guests signed in as present:

Tom Wirth	Darlyne Stanczyk	Maura Jung	Kurt Jung
Tim Claus	GE Noble	Dior Rushton	Jim Weil
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 7:32 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Miller, Kemp, Scheib-Snider, Gambka  
Board Members Absent: Trevethan (excused)

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for February 11, 2015**

**Moved by Scheib-Snider, seconded by Miller, motion carried to approve the Agenda as submitted.**

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

**Voting No: None**

**Not Present: Trevethan**

**CONSENT AGENDA:**

**A. Approval of Regular Board Meeting Minutes of January 14, 2015**

**B. Receipt of Monthly Reports**

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

**C. Payment of Bills**

Scheib-Snider states there is not a Constable, HAYA or Treasurer's report in the Monthly Reports. Miller states Constable has been off work with pneumonia for past month, no report.

**Moved by Scheib-Snider, seconded by Kemp, motion carried to approve the Consent Agenda as amended.**

**Voting Yes: Gambka, Miller, Scheib-Snider, Kemp**  
**Voting No: None**  
**Not Present: Trevethan**

**PRESENTATIONS:**

None.

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

Timothy Claus, Resident states Mr. Hauxwell has decided he will not be returning to the Planning Commission due to medical issues. Therefore, Resident requests a seat on the Planning Commission.

Resident states he has checked with other townships and verified that Rose Township must have ZBA Member on the Planning Commission and he is current ZBA member.

**OLD BUSINESS:**

**A. Planning Commission Appointments (Robert Hauxwell and Darlyne Stanczyk)**

Supervisor Gambka states Mr. Hauxwell has decided he does not wish to be appointed to the Planning Commission. Supervisor Gambka will consider all other interested person(s) and will discuss same at the March Board meeting (Tim Claus, Dior Rushton, etc.).

**Moved by Kemp, seconded by Scheib-Snider, motion carried to appoint Darlyne Stanczyk to the Rose Township Planning Commission.**

**Voting Yes: Kemp, Scheib-Snider, Miller, Gambka**  
**Voting No: None**  
**Not Present: Trevethan**

**NEW BUSINESS:**

**A. Rose Township Resolution ~~2015-XX~~ 2014-2015 Budget Amendments**

P. 2 of 15, Supplies were \$2,500.00, now \$6,000.00, adding \$3,500.00.

Election Inspection, added supplies and election inspection services due to an additional election being held on May 5, 2015. Without this election, budget would remain unchanged.

P. 3 of 15, Small Equipment Purchases increased from \$2,500.00 to \$4,500.00 due to camera and computer purchases.

Transfers/Cemetery Fund – original budget of \$15,000.00 has been depleted, increased to \$30,000.00, due to decrease in plot sales.

P. 4 of 15 – Budgeted \$1,200.00, increasing to \$5,000.00.

P. 7 of 15 – Cemetery, increased from \$15,000.00 to \$30,000.00. Positive balance of \$2,600.00.

**Moved by Kemp, seconded by Miller, motion carried to accept the 2014-15 budget amendments**

as submitted.

**Voting Yes: Miller, Kemp, Scheib-Snider, Gambka**  
**Voting No: None**  
**Not Present: Trevethan**

**B. Resolution 2015-XX – Approval of Memorandum of Understanding with Oakland County Cooperative Invasive Species Management Area**

Supervisor Gambka states this was approved in November, 2014 and the final agreement was not received until after the December, 2014 meeting. This Memorandum appoints Supervisor Gambka as the contact person with Oakland County. A meeting will be held March 1, 2015. The grant was applied for, a meeting was held, and a meeting will be held to determine the amount to be received.

**Moved by Scheib-Snider, seconded by Kemp, motion carried to approve the 2015-XX Resolution allowing Supervisor Gambka to be the liaison with Oakland County.**

**Voting Yes: Scheib-Snider, Miller, Kemp, Gambka**  
**Voting No: None**  
**Not Present: Trevethan**

**C. Review and Approve 2015 Grass Mowing Contract**

Supervisor Gambka corrects clerical errors in the Contract as follows:

Page 1, item 6, 2105 change to 2015, last page, Article 10, Summary, Work covered by contract documents, coordination states “Clerk” should be “Treasurer”.

Miller states under Utility Services – states MichCon should be DTE. Also, need to clarify language regarding additional/extra mowing/cuts (beyond the stated and agreed amount of 12). Also, Site Maintenance, need to clarify stone/marker damage and grass clipping removal/clean-up clarification. Excessive grass clippings, trees, limbs, etc. (correct “trees”).

**Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the Landscape and Mowing proposal for the 2015 cutting season.**

**Voting Yes: Kemp, Scheib-Snider, Miller, Gambka**  
**Voting No: None**  
**Not Present: Trevethan**

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – February 5, 2015 - 7:30 p.m. (Cancelled)**
- B. Zoning Board of Appeals Meeting, February 3, 2015 – 7:30 p.m. - (Cancelled)**
- C. NOCFA Board Meeting – February 23, 2015 – 6:30 p.m. – Rose Township Hall**
- D. Assessing Office – 2<sup>nd</sup> Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting — March 11, 2015 - 7:30 p.m.**
- F. Cemetery Committee Meetings – March, 2015 - TBD - Rose Township Offices**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

**MISCELLANEOUS REPORTS:**

- A. **NOCFA** – Preliminary budget prepared.
- B. **Planning Commission** – No meeting held.
- C. **Holly Area Youth Assistance (HAYA)** – Scheib-Snider states they are planning the annual golf outing, committees being formed, annual dinner scheduled for March. Christmas fundraiser went well, utilized classrooms at Carl Richter (wrapping, etc.)
- D. **Cemetery Committee** – Meeting to be held in March, changes to the ordinance (public hearing).
- E. **Parks and Recreation** – Kemp states there will be recommendations presented at the March meeting.
- F. **Supervisor's Report** – Supervisor Gambka congratulates Ryan Osborne who received his Eagle Scouts merits for his work on the cemetery. Also, thank you to Tom Willwerth for his assistance with the same. Working on proposed uses for old building. ET Rover discontinued its plans for Rose Township or Oakland County. Consumers Energy will be attempting to run another line through its existing easements. Miller states they are repairing an existing line.

**BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):**

G.E. Noble, Resident asks if the Board can obtain a wide scale picture of swallowwort and fragmite to display in offices.

Unidentified Resident asks if residents can attend the invasive species tour/guide with Supervisor Gambka. Supervisor Gambka states yes, please.

**ADJOURNMENT:**

**Meeting adjourned at 8:05 p.m.**

Approved/Corrected



Debbie Miller, CMC, CMMC  
Rose Township Clerk