

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 10, 2015**

The following residents and guests signed in as present:

Addie Eddington	Bill Eddington	Jim Weil	Maura Jung
Kurt Jung	Darlyne Stanczyk	Theresa Lynn	Dior Rushton

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-Snider

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 10, 2015

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

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

Voting No: None

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of May 13, 2015

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports
- Treasurer's Report
- CDBG Report

C. Payment of Bills

Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the Consent Agenda as corrected, removing HAYA and Treasurer's Report.

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

Voting No: None

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

None.

OPEN 2016 PUBLIC BUDGET HEARING: 7:33 p.m.

Supervisor Gambka states the Budget remains relatively the same, revenues up \$30,000.00. Pending Board approval would like to use \$25,000.00 toward improvement to the intersection at Davisburg and Eagle Roads. Small amount of money budgeted toward repair of the steps at the Old Township Hall.

Addie Eddington, Resident asks if there will be an increase in officer salaries. Supervisor Gambka responds there will be no increases. Supervisor Gambka states tax revenue went up 8.5% due to Enbridge pipeline.

Don Walls, Resident asks as to the Library Fund. Supervisor Gambka responds it is referred to as Contractual Services 101.790.801, \$6,610.00.

Addie Eddington, Resident, p. 24/41, Building Department/\$12,000.00, why the increase? Supervisor Gambka responds due to people moving into the Township. Miller states that there were 177 building, electrical, and mechanical permits issued, 404 inspections.

Unidentified Resident asks as to Tipsico Lake Maintenance budget line item. Supervisor Gambka responds this is a special assessment, monies used to control invasive species which will prevent lake overgrowth. Collected \$65,000.00-\$66,000.00, treated weeds in the amount of \$48,000.00 this spring.

Addie Eddington, Resident, line item no. 204.000664/interest. Supervisor Gambka responds this is special assessment interest only. Resident asks if as to income. Trevethan states we are receiving a .875% interest rate through Oakland County, fire fund and general fund included.

Unidentified Resident asks regarding Assessing/Contractual Services, if we are we still using Oakland County. Supervisor Gambka responds yes, will review contract in June, 2016, they do a very good job.

CLOSE 2016 PUBLIC BUDGET HEARING: 7:46 p.m.

NEW BUSINESS:

A. Resolution Approving Holly Area Youth Assistance Board Member, Debbie Musgrave

Moved by Trevethan, seconded by Kemp, motion carried to appoint Debbie Musgrave, representing the Village of Holly, to the Holly Area Youth Assistance Board.

**ROSE TOWNSHIP RESOLUTION 2015-10
APPOINTMENTS TO THE HOLLY AREA YOUTH ASSISTANCE
MEMBERSHIP**

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 volunteer 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 HAYA Board of Directors and approves it's following new member: Debby Musgrave.

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

B. Resolution 2016 - Rose Township Meeting Dates

Moved by Scheib-Snider, seconded by Trevethan, motion carried to approve the 2016 Rose Township Meeting Dates Resolution.

ROSE TOWNSHIP RESOLUTION 2015-11

MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,

PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR FY 2015-2016

WHEREAS, the State of Michigan has enacted PA 267 of 1976, the "Open Meetings Act," which requires a public body to give prior public notice of all regular meetings and that said notice shall provide the dates, time, and place, and

WHEREAS, it is the desire of the Rose Township Board, a public body, to conduct all of its business in an open forum, in compliance with said act.

NOW THEREFORE BE RESOLVED THAT the **Rose Township Board of Trustees** will hold regular meetings during the fiscal year beginning on July 1, 2015 and ending on June 30, 2016 on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 8, 2015	October 14, 2015	January 13, 2016	April 13, 2016
August 12, 2015	November 11, 2015	February 10, 2016	May 11, 2016
September 9, 2015	December 9, 2015	March 9, 2016	June 8, 2016

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2015 and ending on June 30, 2016 will be held on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, Holly, Michigan 48442:

July 2, 2015	October 1, 2015	January 7, 2016	April 7, 2016
August 6, 2015	November 5, 2015	February 4, 2016	May 5, 2016
September 3, 2015	December 3, 2015	March 3, 2016	June 2, 2016

BE IT FURTHER RESOLVED THAT the **Rose Township Zoning Board of Appeals** will hold regular meetings (as needed) during the fiscal year beginning on July 1, 2015 and ending on June 30, 2016 will be held on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, Holly, Michigan 48442.

July 7, 2015	October 6, 2015	January 5, 2016	April 5, 2016
August 4, 2015	November 3, 2015	February 2, 2016	May 3, 2016
September 1, 2015	December 1, 2015	March 1, 2016	June 7, 2016

BE IT FINALLY RESOLVED THAT the Rose Township Board, Planning Commission or the Zoning Board of Appeals may cancel or reschedule a regularly scheduled meeting provided that the provisions of the Open Meetings Act are met.

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

C. Resolution 2016 - Designating Newspaper of General Circulation

Moved by Trevethan, seconded by Miller, motion carried to approve Newspapers of general circulation (Tri-County Times and The Oakland Press).

**ROSE TOWNSHIP
RESOLUTION #2015-13
DESIGNATING NEWSPAPER OF GENERAL CIRCULATION
IN ROSE TOWNSHIP FOR LEGAL ADVERTISING**

WHEREAS, Michigan Township Laws require that townships designate a newspaper of general circulation within the township for the publication of legal notices,

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board designates the Tri-County Times, published in Fenton, Michigan as the newspaper in which legal notices pertaining to Rose Township will be published.

BE IT FURTHER RESOLVED, that, from time to time, a legal notice will be published in the Tri-County Times. A legal notice may also be published in the Oakland Press published in Pontiac, Michigan, on the Rose Township Website and Cable Channel when the township clerk determines that such additional notice is likely to enhance public access to the information contained in the notice.

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

Voting No: None

D. Resolution 2016 - Public Health Insurance Contribution

Moved by Scheib-Snider, seconded by Trevethan, motion carried to approve the 2016 Public Health Insurance Contribution Resolution, employee contribution of twenty (20%) percent.

**ROSE TOWNSHIP RESOLUTION #2015-14
PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION**

WHEREAS, The Michigan Legislature passed PA 152 of 2011 named "**PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT** " ;

WHEREAS,the act [PA152 of 2011] provides three options for 'public employers' to initiate;

15.563 Public employer contribution to medical benefit plan; **limitation on amount;**

15.564 Public employer contribution to medical benefit plan; **limitation on percentage of annual costs.**

15.568 **Exemption.**

WHEREAS, limitation on amount; sets forth; Sec. 3.

Except as otherwise provided in this act, a public employer that offers or contributes to a medical benefit plan for its employees or elected public officials **shall pay no more** of the annual costs or illustrative rate and any payments for reimbursement of co-pays, deductibles, or payments into health savings accounts, flexible spending accounts, or similar accounts used for health care costs, than a total amount equal to \$5,500.00 times the number of employees with single person coverage, \$11,000.00 times the number of employees with individual and spouse coverage, plus \$15,000.00 times the number of employees with family coverage, for a medical benefit plan coverage year beginning on or after January 1, 2012. A public employer may allocate its payments for medical benefit plan costs among its employees and elected public officials as it sees fit. By October 1 of each year after 2011, the state treasurer shall adjust the maximum payment permitted under this section for each coverage category for medical benefit plan coverage years beginning the succeeding calendar year, based on the change in the medical care component of the United States consumer price index for the most recent 12-month period for which data are available from the United States department of labor, bureau of labor statistics.

WHEREAS, limitation on percentage of annual costs; sets forth; Sec. 4.

(1)By a majority vote of its governing body, a public employer, excluding this state, may elect to comply with this section for a medical benefit plan coverage year instead of the requirements in section 3. The designated state official may elect to comply with this section instead of section 3 as to medical benefit plans for state employees and state officers.

(2) For medical benefit plan coverage years beginning on or after January 1, 2012, **a public employer shall pay not more than 80% of the total annual costs** of all of the medical benefit plans it offers or contributes to for its employees and elected public officials. For purposes of this subsection, total annual costs includes the premium or illustrative rate of the medical benefit plan and all employer payments for reimbursement of co-pays, deductibles, and payments into health savings accounts, flexible spending accounts, or similar accounts used for health care but does not include beneficiary-paid copayments, coinsurance, deductibles, other out-of-pocket expenses, other service-related fees that are assessed to the coverage beneficiary, or beneficiary payments into health savings accounts, flexible spending accounts, or similar accounts used for health care. **Each elected public official who participates in a medical benefit plan offered by a public employer shall be required to pay 20% or more of the total annual costs of that plan.** The public employer may allocate the employees' share of total annual costs of the medical benefit plans among the employees of the public employer as it sees fit.

ROSE TOWNSHIP RESOLUTION #2015-14 (cont'd.)

WHEREAS, Exemption. Sets forth Sec. 8.

(1) By a 2/3 vote of its governing body each year, a local unit of government may exempt itself from the requirements of this act for the next succeeding year.

(2) A 2/3 vote of the governing body of the local unit of government is required to extend an exemption under this section to a new year.

(3) An exemption under this section is not effective for a city with a mayor who is both the chief executive and chief administrator, unless the mayor also approves the exemption.

(4) An exemption under this section is not effective for a county with a county executive who is both the chief executive and chief administrator, unless the county executive also approves the exemption.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees selects

Section 4. limitation on percentage of annual costs

As set forth in PA 152 of 2011;

BE IT FURTHER RESOLVED, that the requirements in Section 4, PA 152 of 2011 be applied to Township employees and Elected officials in the future Township Fiscal years.

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

Voting No: None

E. Resolution 2015 - West Nile Virus Fund Participation and Reimbursement Authorization

Moved by Trevethan, seconded by Kemp, motion carried to approve the 2015 West Nile Virus Fund Participation and Reimbursement Authorization

**ROSE TWP. RESOLUTION # 2015-12
WEST NILE VIRUS FUND PARTICIPATION AND REIMBURSEMENT AUTHORIZATION**

WHEREAS, Upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, Rose Township, Oakland County, Michigan will, incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

NOW THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees authorizes the Township Treasurer, as agent for the Township, in the manner and to the extent provided by the Oakland County Board of Commissioners, to confirm the township's participation in the West Nile Virus mosquito protection program and to request reimbursement of up to \$2,646.65 for mosquito control activity, specifically personal mosquito repellent products, under Oakland County's West Nile Virus Fund Program.

BE IT FURTHER RESOLVED that in order to provide effective West Nile Virus protection, Rose Township will distribute the purchased mosquito repellent products to its residents from the township offices, the township parks and from any other location that may become available for distribution.

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

Voting No: None

F. New FOIA Procedures and Guidelines Effective July 1, 2015

Miller states due to new legislation, effective July 1, 2015 all municipalities must implement new FOIA procedures. Attorney Mulvihill states MTA created new guidelines it is now streamlined, mostly changes in fee structures.

Moved by Scheib-Snider, seconded by Miller, motion carried to approve the new FOIA Procedures and Guidelines, effective as of July 1, 2015. (copies on township website and in office)

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

Voting No: None

G. Approval of Contractor to Fix and Reseal Township Parking Lot

Supervisor Gambka states he is familiar with Smith & Sons, bid of \$1,600.00/one coat, \$2,100.00/two coats (will fill cracks, etc.; Four Seasons Maintenance bid of \$2,050.00/one coat; Metro Seal Coat bid of \$1,287.00 (water based) one coat.

Moved by Scheib-Snider, seconded by Kemp, motion carried to award Smith & Sons the \$2,100.00 contract, applying two (2) coats of seal to the Rose Township offices parking lot.

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

Voting No: None

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – June 2, 2015 - 7:30 p.m. (Cancelled)**
- B. Zoning Board of Appeals Meeting, June 4, 2015 – 7:30 p.m. - (Cancelled)**
- C. NOCFA Board Meeting – June 22, 2015 – 6:30 p.m. – Rose Township Hall**
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting — Approval of 2016 Budget, Meeting June 17, 2015 at 7:30 p.m. and final 2015 Budget Amendments on June 17, 2015 at 7:30 p.m.**
- F. Cemetery Committee Meetings –TBD - Rose Township Offices**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

MISCELLANEOUS REPORTS:

- A. **NOCFA** – None.
- B. **Planning Commission** – None.
- C. **Holly Area Youth Assistance (HAYA)** – Trevethan states they are holding the Fill A Bus on August 22nd at Spot Shooters, Grange Hall Rd., looking for volunteers.
- D. **Cemetery Committee** – Meeting to be scheduled.
- E. **Parks and Recreation** – Need to spend Enbridge grant monies before September. Supervisor Gambka charged \$5,000.00 against Enbridge grant for Phragmite control. Miller asks about using monies for graveling parking lot of Dearborn Park.
- F. **Supervisor’s Report** – None. See above.

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

Addie Eddington, Resident asks as to employee health insurance contribution of 20%. Supervisor Gambka responds all employees contribute 20%. Resident asks as what FOIA means. Attorney Mulvihill responds it is the Freedom of Information Act (“FOIA”). FOIA is a time sensitive request for documents/information. FOIA is a liberal, open statute allowing access to Township documents upon request, nominal copying fees, etc. Resident asks as to the \$5,000.00 Phragmite charge. Supervisor Gambka states Phragmite is an invasive species taking hold in the Township and surrounding areas of Michigan. Miller reminds resident they are welcome to come to offices to view any business records of the Township.

Bill Eddington, Resident – States the Board is doing very well as a group.

ADJOURNMENT:

Meeting adjourned at 8:07 p.m.

Approved/~~Corrected~~

A handwritten signature in cursive script, reading "Debbie Miller". The signature is written in black ink and is positioned above a horizontal line.

Debbie Miller, CMC, CMMC
Rose Township Clerk