

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
October 14, 2015**

The following residents and guests signed in as present:

Donna Boshell	Linda Dagenhardt	Tom Wirth	Darlyne Stanczyk
Rod Wyman	Brent Laskowski	Breana Laskowski	Tracie Czarnecki
Matthew Czarnecki	Susan Julian	Tom Willwerth	Dior Rushton
GE Noble	Tim Claus	Martha Burton	

Other(s) present: John Mulvihill, Esq. (Township Attorney), 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, Lumley, Kemp, Scheib-Snider, Gambka

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for October 14, 2015**

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

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

**APPROVAL OF CONSENT AGENDA:**

**A. Approval of Regular Board Meeting Minutes of September 9, 2015.**

**B. Receipt of Monthly Reports**

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

**C. Payment of Bills**

**Moved by Lumley, seconded by Miller, motion carried to approve the Consent Agenda as submitted.**

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

**PRESENTATIONS:**

**A. John Mulvihill, Esq. (Township Attorney)**

Attorney Mulvihill states each year, pursuant to statute, elected officials are provided with a conflict of interest form to determine if an official has a conflict of interest that may interfere with their ability to be impartial and/or render a decision on behalf of the Township. All completed forms indicate there is no conflict of interest involving any board member.

**B. Sue Julian, North Oakland Land Conservancy**

Supervisor Gambka states the Board approved money to be used toward the eradication of the invasive species, Phragmite.

Sue Julian provides the Board with a summary of grant money. Ms. Julian explains Rose Township is in the early stages of infestation, needs to be dealt with now. A complete copy of the Presentation is available at the Township Clerk's Office.

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

G.E. Noble, Resident thanks Ms. Julian and stresses the importance of dealing with the Phragmite problem, suggests the Board double Rose Township's contribution next year. Resident states the Board should also pay attention to the invasive species known as Black Swallow Wort.

**UNFINISHED BUSINESS:**

**A. Dangerous Building – 4250 Wakewood Drive, Holly, Michigan**

Attorney Mulvihill states he has been following this matter and the Township is following proper protocol. Attorney Mulvihill recommends treading lightly, give property owner opportunity to remedy the problem. Attorney Mulvihill states the Board granted the property owner six (6) months to make all repairs, outline of necessary repairs. In March 2016 the property will be inspected again to verify whether the property has been brought into compliance according to Township Ordinance. If the property does not pass inspection, steps will be taken to demolish. Property owner is elderly and communicates through her daughter, this creates issues. Verification of control should be established.

**NEW BUSINESS:**

**A. Approval of Contractor to Repair Steps at 204 Franklin Street**

**Moved by Kemp, seconded by Scheib-Snyder, motion carried to approve Bates Masonry bid in the amount of \$4,000.00, repair steps at 204 Franklin Street (Old Township Hall).**

**Voting Yes: Lumley, Kemp, Scheib-Snyder, Miller, Gambka**

**Voting No: None**

**B. Discussion and Approval of 2016 Oakland County Cooperative Invasive Species Grant Application**

Supervisor Gambka states he is looking for the authority to spend \$4,000.00 of Rose Township's money; Rose Township will contribute the \$4,000.00 and receive \$4,000.00 in grant money, totaling \$8,000.00. If the Grant is not approved, Rose Township will not contribute any money.

**Moved by Kemp, seconded by Miller, motion carried to approve the Oakland County Cooperative Invasive Species Grant Application for 2016 and to have Supervisor Gambka sign on behalf of the Township.**

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

**C. Approval of Land Split as Recommended by the Planning Commission**

Scheib-Snider states the Planning Commission has recommended the land split. Scheib-Snider states the rezoning will only apply to a 2.05 acre parcel, coming off of parcel identification number: R-06-03-351-001.

**Moved by Lumley, seconded by Kemp, motion carried to approve the land split as recommended by the Planning Commission for parcel no. R-06-03-351-001.**

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

**D. Burnham & Flower - Health Insurance – Discussion and Renewal of Health Insurance Benefits**

Lumley states health care information and options were provided to the Board. Rose Township's current plan is no longer available, recommends Mapped renewal with a reduced premium and increased out of pockets.

**Moved by Scheib-Snider, seconded by Kemp, motion carried to approve BCBS Option #2, Simply Blue PPO, Gold Plan 500, estimated annual cost of \$48,370.08.**

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

**E. Rose Township Resolution to Create a Special Assessment District for Big Trail**

Supervisor Gambka explains this special assessment district for Big Trail has expired, a special meeting is necessary and a resolution needs to be passed. Supervisor Gambka suggests a special meeting date of October 28, 2015, Gambka, Kemp and Lumley to attend.

**Moved by Miller, seconded by Kemp, motion carried to approve the Resolution with the intent to create a special assessment district for Big Trail, Field Drive and Frushour Drive, and there will be a Special Meeting on October 28, 2015 at 7:30 p.m.**

**ROSE TOWNSHIP RESOLUTION 2015-19  
INTENT TO CREATE A SPECIAL ASSESSMENT DISTRICT**

**Whereas,** the Board of Trustees of the Township of Rose has received a petition from property owners along Big Trail, Field Drive, and Frushour Drive requesting that Rose Township create a special assessment district for the maintenance of Big Trail, Field Drive, and Frushour Drive private roads, and

**Whereas,** said petition was signed by the owners of lots of records constituting of more than 50%

of the total frontage upon Big Trail, Field Drive, and Frushour Drive and,

**Whereas,** Public Act No. 188 of 1954, as amended requires the Township to schedule a public hearing regarding the proposed creation of a special assessment, and

**Whereas,** an estimate of costs has been prepared and filed with the Township Clerk as required by Public Act No. 188 of 1954, and

**Whereas,** it is the intent of the Board to create a special assessment district comprised of the parcels abutting and/or having access to Big Trail as more specifically identified on the list attached hereto and made part hereof.

**Now Therefore Be It Resolved** that the Township declares its intent to create a special assessment district for Big Trail, Field Drive, and Frushour Drive for the purposes permitted under State law, specifically, MCLA 41.722 (2)(1) (m) for the maintenance of a private road and, pursuant to MCLA 41.724(2), determines that a hearing on objections to the petition be scheduled for the 28th day of October, 2015 at 7:30 p.m. or as soon as possible thereafter, at the Township Hall, 9080 Mason Street in the Township of Rose.

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

**Voting No: None**

**F. Rose Township Resolution to Create a Fish Lake Aquatic Weed Control Special Assessment District**

**Moved by Scheib-Snider, seconded by Lumley, motion carried to create a Fish Lake Aquatic Weed Control Special Assessment District, Special Meeting will be held on October 28, 2015 at 7:45 p.m.**

**ROSE TOWNSHIP RESOLUTION #2015-20  
TENTATIVE DECLARATION OF INTENT TO CREATE THE FISH LAKE AQUATIC  
WEED CONTROL SPECIAL ASSESSMENT DISTRICT**

**WHEREAS,** the Board of Trustees of the Township of Rose has received a written request, signed by more than 50% of the owners of record of the total frontage of the proposed Fish Lake Property Owners Special Assessment District requesting the Township renew the Fish Lake Aquatic Weed Control Special Assessment, and

**WHEREAS,** under the provisions of Public Act No. 188 of 1954 (MCL 41.723) the township board may proceed to carry out an improvement on its own motion, and

**WHEREAS,** the Township has tentatively described the location of the improvements and identified the parcels by parcel identification numbers in the list attached hereto and made part hereof, which would comprise the special assessment district, and

**WHEREAS,** the Township Supervisor has prepared an estimated of costs for the requested improvements and will file same with the Township Clerk upon adoption of this resolution.

**NOW THEREFORE BE IT RESOLVED**, that Rose Township Board declares its tentative intent to create a special assessment district for the purpose of controlling aquatic weeds and protecting the water quality of Fish Lake and, pursuant to MCL 41.724, sets 28<sup>th</sup> day of October, 2015 at 7:30 p.m. at the Township Office, 9080 Mason Street, in in the Township of Rose as the time and place to hear and accept written objections to the Board's tentative declaration of intent.

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

**Voting No: None**

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – October 1, 2015 - 7:30 p.m.**
- B. Zoning Board of Appeals Meeting, October 6, 2015 – 7:30 p.m. - (Cancelled)**
- C. NOCFA Board Meeting – October 15, 2015 – 6:30 p.m. – Rose Township Offices**
- 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 — November 11, 2015 at 7:30 p.m.**
- F. Cemetery Committee Meetings – November, 2015-TBD - Rose Township Offices**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

**MISCELLANEOUS REPORTS:**

- A. NOCFA – Lumley the open house was successful, good turn-out.**
- B. Planning Commission – Scheib-Snider states the Planning Commission recommended rezoning request/large parcel, in compliance with Master Plan.**
- C. Holly Area Youth Assistance (HAYA) – Lumley states HAYA's last effort, assisted 38 families and 88 children in the Holly area.**
- D. Cemetery Committee – Miller states a meeting will be held in November.**
- E. Parks and Recreation – Kemp states Dearborn Park work/planning continues.**
- F. Supervisor's Report – Supervisor Gambka states he attended a Tax Tribunal hearing as a spectator. Felt Rose Township did a good job, written opinion in 90 days.**

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

Martha Burton, Resident asks if there will be restrooms at Dearborn Park, if so, suggests using the Rotary Club for a cheaper rate. Resident asks about Dearborn Park parking lot. Board explains it is just a dirt field at this point, looking to improve. Supervisor Gambka states Rose Township was given a \$25,000.00 grant from Enbridge, to be used on parks.

Tom Willwerth, Resident states there are fifteen (15) grave sites with the wrong occupants, this needs to be addressed. Not the fault of Clerk or Treasurer, this happened in the 1970's. Supervisor Gambka states he will attend the Cemetery Board meeting and Clerk will address the paperwork errors.

Matthew Czarnecki, Fenton Resident states his family recently received notices of ordinance violation(s) relating to their barn located at 3940 Demode. Temporary structure/use permits have been applied for. Asking the Board to direct the Planning Commission to allow this use this in Rose Township, many weddings depending on the structure availability.

Tim Claus, Resident serves on the Planning Commission, made lot split decision, followed the Master Plan, appreciates the Board's approval to split the parcel.

Unidentified Resident states the Brookins cemetery needs to be cleaned up properly, in bad shape. Veterans Day is November 11<sup>th</sup> and flags should be placed on veteran's gravesite by November 1<sup>st</sup>.

**ADJOURNMENT:**

**Meeting adjourned at 8:49 p.m.**



Debbie Miller, CMC, CMMC  
Rose Township Clerk

Approved/~~Corrected~~