

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 8, 2016**

The following residents and guests signed in as present:

Martha Burton	Pat Walls	Darlyne Stanczyk	Marilee Carstens
Dior Rushton	Maura Jung	Kurt Jung	Pat Hefferan
Teresa Blaska	Mark Bolan	Phil Allmon	

Other(s) present: Susan Weaver (recording secretary)

Supervisor Scheib-Snider 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, Gambka, Kemp, Noble, Scheib-Snider
Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 8, 2016

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

Gambka adds New Business 5(H) – Regional Transit Authority Discussion.

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

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of May 20, 2016 and May 11, 2016.

B. Receipt of Monthly Reports

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

C. Payment of Bills

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

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

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

None.

OPEN 2017 PUBLIC BUDGET HEARING AT 7:32 P.M.

Dior Ruston, Resident asks if (pg. 1, Revenue Sharing), this amount received from the state excludes property taxes? Gambka states it is received from state and property taxes noted above. Resident asks, p. 4 – General Services, who the health insurance is this for? Response – retirees. Resident states, p. 5 – Road Maintenance, it looks like Rose Township spent \$60,000.00 last year and now increasing to \$75,000.00. What necessitated an increase? Scheib-Snider states additional work is required this year and has been approved by the Board.

Don Walls, Resident asks why, pg. 2 Elections, increase to \$16,500.00, Scheib-Snider responds that new election equipment/machines are required this year.

CLOSE 2017 PUBLIC BUDGET HEARING AT 7:36 P.M.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Resolution 2017 Rose Meeting Dates

Moved by Noble, seconded by Gambka, motion carried to approve Rose Township's 2017 Meeting dates.

**ROSE TOWNSHIP RESOLUTION 2016-10
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,
PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR
FY 2016-2017**

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, 2016 and ending on June 30, 2017 on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 13, 2016	October 12, 2016	January 11, 2017	April 12, 2017
August 10, 2016	November 9, 2016	February 8, 2017	May 10, 2017
September 14, 2016	December 14, 2016	March 8, 2017	June 14, 2017

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2016 and ending on June 30, 2017 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, 2016	October 6, 2016	January 5, 2017	April 6, 2017
August 4, 2016	November 3, 2016	February 2, 2017	May 4, 2017
September 1, 2016	December 1, 2016	March 2, 2017	June 1, 2017

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, 2016 and ending on June 30, 2017 will be held on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, Holly, Michigan 48442:

July 5, 2016	August 2, 2016	September 6, 2016	October 4, 2016
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November 1, 2016
December 6, 2016
January 3, 2017
February 7, 2017
March 7, 2017
April 4, 2017
May 2, 2017
June 6, 2017

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: Gambka, Kemp, Noble, Miller, Scheib-Snider
Voting No: None

B. NOCFA Board Member Vacancy

Moved by Noble, seconded by Miller, motion carried to appoint Dianne Scheib-Snider as the Rose Township representative on the NOCFA Board.

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

C. Planning Commission Board Representative

Moved by Scheib-Snider, seconded by Kemp, motion carried to appoint Glen Noble as the Rose Township representative to Planning Commission Board.

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

D. Clarification of Dangerous Building Discussion – 17176 Holly Shores Dr. (Memo)

Scheib-Snider states this matter has been discussed and voted to demolish the property. Clarifies and reiterates the property address. Board consensus of understanding.

E. Bid Proposals for Demolition 17176 Holly Shores Drive

Moved by Noble, seconded by Gambka, motion carried to award the lowest bid to Bruce Lowe’s Excavating for the demolition of 17176 Holly Shores Drive, pending appropriate insurance and contract requirements.

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

F. Resolution Designating Legal Advertising

Moved by Miller, seconded by Gambka, motion carried to approve the Resolution designating the Tri-County Times and the Oakland Press (when Necessary) as Rose Township’s legal advertising publication.

**ROSE TOWNSHIP
RESOLUTION #2016-11**

**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: Gambka, Kemp, Noble, Miller, Scheib-Snyder

Voting No: None

G. 2016-17 Budget Discussion

Noble asks about the PEG fund's large fund balance. Confirms we are limited what we can spend this money on. Gambka states the new election equipment is state of the art.

H. Regional Transit Authority Discussion

Noble states there was an article in the Oakland Press regarding Transit, mileage will be on the November ballot. No negotiations. Nobles states we should publicize for awareness. Scheib-Snyder states the Smart bus system is not used much in Rose Township and is 1.2 mils.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – June 2, 2016 at 7:30 p.m. - Cancelled.**
- B. Zoning Board of Appeals Meeting, June 7, 2016 at 7:30 p.m. – Cancelled.**
- C. NOCFA Board Meeting – June 16, 2016 at 6:30 p.m. – Rose Township Offices**
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting – Special Meeting - June 15, 2016 at 7:30 p.m. and Regular Board Meeting - July 13, 2016**
- F. Cemetery Committee Meeting – TBD**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

MISCELLANEOUS REPORTS:

- A. NOCFA – Gambka states the NOCFA budget was approved, presented awards regarding fire examinations.**
- B. Planning Commission – None.**
- C. Holly Area Youth Assistance (HAYA) – None.**
- D. Cemetery Committee – None.**
- E. Parks and Recreation – Scheib-Snyder states picnic tables will be purchased for Dearborn Park.**
- F. Supervisor's Report – OCRS working on S curves located at Milford Rd./Davisburg, finishing soon. Also, will be installing culverts – Davisburg/Eagle, to be completed mid-June.**

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

Unidentified Resident suggests someone monitor the demolition of the above-mentioned house.

Marilee Carstens, Resident invites residents to join the stewardship of the Historic Old Township Hall, meetings held on Tuesday nights. Suggests the Board revisit a Township informational newsletter. Miller states the elected positions/office put out a yearly newsletter, mailed with tax bills. Miller also states there is a Clerk/Newsletter emailed weekly and Rose Township's website contains a lot of information.

Unidentified Resident asks if Rose Township can lease public transportation. Scheib-Snider responds it is being looked into and has never gone to election.

Unidentified Resident wishes to make Precinct 1 voters aware there will be a tax increase (Genesee schools) on August's ballot. If successful, 20 year increase. Miller states information on this mileage can be found on Rose Township's website. Resident states there were clean-up day issues with person in control. Resident also states the baseball field parking is bad, place no parking sign where designated.

ADJOURNMENT:

Meeting adjourned at 8:06 p.m.

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk