

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
February 10, 2016**

The following residents and guests signed in as present:

Donna Boshell	Maura Jung	Kurt Jung	Rod Wyman
Tom Willwerth	Tom Wirth	Mark Bolan	Robert Woods
Teresa Blaska	Linda Dagenhardt	Marilee Carstens	

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, Lumley, Kemp, Scheib-Snider  
Not Present: None.

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for February 10, 2016**

Amend to appoint members to the Rose Township Construction Board of Appeals - New Business (E).

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

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

**Voting No: None**

**APPROVAL OF CONSENT AGENDA:**

**A. Approval of Regular Board Meeting Minutes of January 13, 2016 and Special Board Meeting of January 27, 2016.**

**B. Receipt of Monthly Reports**

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

**C. Payment of Bills**

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

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

**Voting No: None**

**PRESENTATIONS: OLD TOWNSHIP HALL COMMITTEE, BOB WOODS.**

Bob Woods states an Old Town Hall Committee was formed; volunteers and fire department helped clean out the basement. Work to be completed upstairs includes ceilings, walls, electrical work, new lights, permits/inspections and should take two (2) months to complete. Mr. Woods would like the Board to approve material costs/permits and all labor will be done on volunteer basis. Gambka states CES will inspect. Committee will be meeting every Tuesday night at 7:00 p.m. Miller reminds Mr. Woods the Old Township Hall serves as a precinct (Absentee AV Counting Board) during the upcoming March 8, 2016 election.

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

Tom Willwerth, Resident requests clarification as to when memorial cemetery flags will be placed on gravesites. Mr. Willwerth states this matter should not be up for discussion.

**UNFINISHED BUSINESS:**

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

Deferred until March, 2016.

**NEW BUSINESS:**

**A. Discussion and Vote on Repairs for Old Township Hall.**

Gambka states there is a copy of Old Township Hall repair estimate in packet, total amount \$4,392.70.

Scheib-Snider asks who is handling purchasing, reimbursing, etc. Gambka states we are receiving invoices (credit card charges) and reimbursing. Miller reminds the Board this is a tax exempt project, account(s) will need to be set up.

**Moved by Scheib-Snider, seconded by Kemp, motion carried to approve repairs to the Old Township Hall in the amount of \$5,000.00.**

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

**Voting No: None**

**B. Discussion and Clarification of Dates that Flags are to be on Veteran's Graves per Section 10-33 of Cemetery Ordinance.**

Flags will be placed out in all three (3) cemeteries on Veteran's graves one (1) week prior to Memorial Day - May 30<sup>th</sup> through November 15<sup>th</sup> and remain out continuously throughout that time period.

**C. Request for Proposal for 2016 Lawn Cutting Season.**

Change from Treasurer to Clerk, handling this matter. Contract will be advertised in paper, bids received, decision by April, 2016.

**Moved by Scheib-Snider, seconded by Lumley, motion carried to approve the 2016 law cutting season proposal.**

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

**Voting No: None**

**D. Contract for 2016 Lawn Cutting Season.**

Change from Treasurer to Clerk, handling this matter. Scheib-Snider would like Dearborn Park description of mowing added, mowed to the road, fenced in area mowed, parking lot area. Miller suggests drafting lawn cutting diagrams for park(s) and cemeteries.

**Moved by Scheib-Snider, seconded by Kemp, motion carried to approve the 2016 Lawn Cutting Season Contract as amended.**

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

**Voting No: None**

**E. Construction Board of Appeals**

Gambka states there have been appointments to this Board in the past, contacted original members of the 2006 Board. Invited several members – Percy Cash (alternate), Steve McGee, Randy Gilbert, John Wojtaszek, Tom Kemp (alternate). Three (3) members and two (2) alternates are necessary and the Board will meet on an as needed basis.

**Moved by Kemp, seconded by Lumley, motion carried to appoint Percy Cash (alternate), Steve McGee, Randy Gilbert, John Wojtaszek, Tom Kemp (alternate) to the Rose Township Construction Board of Appeals.**

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

**Voting No: None**

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – February 4, 2016 - 7:30 p.m. (Cancelled)**
- B. Zoning Board of Appeals Meeting, February 2, 2016 – 7:30 p.m. - (Cancelled)**
- C. NOCFA Board Meeting – February 18, 2016 – 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 — March 9, 2016 at 7:30 p.m.**
- F. Cemetery Committee Meeting – February 2016- Rose Township Offices**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

**MISCELLANEOUS REPORTS:**

- A. NOCFA – None.**
- B. Planning Commission – Discussing SLU of a barn for weddings.**
- C. Holly Area Youth Assistance (HAYA) – Annual meeting in March, 2016.**
- D. Cemetery Committee – Meeting in March.**
- E. Parks and Recreation – None.**
- F. Supervisor’s Report – Oakland County Parks performing a controlled burn this spring, NOCFA was notified, 16, 20 and 21 acre parcels. Maps available.**

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

Mark Bolan, Resident inquires as to Randy Gilbert’s background/experience in construction. Mr. Gilbert responds he works for a property management company bidding out projects, has personal

construction experience, is familiar with laws and licensing, does not hold a builder's license.

Unidentified Resident asks why the Board is resurrecting a Construction Board of Appeals. Response: it will be necessary when situation(s) arise, will deal with rules of construction, Michigan State Building Code.

Tom Willwerth, Resident states he has been waiting three (3) years for the cemetery paperwork to be corrected, will be taking this matter to the local media. People are buried in the wrong sites and paperwork remains deficient/uncorrected. Resident feels he is purposely being ignored by the Supervisor/Board and not he is not being represented properly. Gambka states he is working on a memo regarding this issue and working toward resolution. Gambka invites Resident to his office.


Linda Dagenhardt, Resident states the Supervisor was provided with a clear list of grave sites needing to be changed/corrected.

Maura Jung, Resident corrects the date of the next Board meeting.

Marilee Carstens, Resident asks the Board to reconsider holding an Annual Meeting.

**ADJOURNMENT:**

**Meeting adjourned at 8:17 p.m.**

  
Debbie Miller, CMC, CMMC  
Rose Township Clerk

Approved/~~Corrected~~—