

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 11, 2016**

The following residents and guests signed in as present:

Jim Porter	Darlyne Stanczyk	Pat Hefferan	Pat Williamson
GE Noble	Tom Willwerth	Teresa Blaska	Donna Boshell
Rod Wyman	Maura Jung	Kurt Jung	Linda Dagenhardt
Jacob Osborne	Tom Wirth	Pat Krueger	Dean Krueger
Daniel Daneggad	Justin Hill	Marilee Carstens	Dior Rushton
Sandi Villarreal	Frieda Bannerman		

Other(s) present: Susan Weaver (recording secretary), John Mulvihill, Esq. (Township Attorney)

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, Scheib-Snider

Not Present: Kemp (excused)

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for May 11, 2016

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

Voting Yes: Scheib-Snider, Miller, Gambka

Voting No: None

Absent: Kemp

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of March 9, 2016.

B. Receipt of Monthly Reports

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

C. Payment of Bills

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

Voting Yes: Scheib-Snider, Miller, Gambka

Voting No: None
Absent: Kemp

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

Tom Willwerth, Resident, reads a statement from Treasurer Lumley, stating she appreciated working in Rose Township but was concerned that the wrong person would be elected and the Board would be powerless to do anything for the next four (4) years. Resident is also concerned that if the current Supervisor is appointed as Treasurer, he will not do a good job.

Pat Heffernan, Resident disagrees with Mr. Willwerth's concerns stated above and believes Supervisor has done and will do a good job.

UNFINISHED BUSINESS:

A. Dangerous Building – 4250 Wakewood Ct., Holly, Michigan

Gambka states progress has been made and he would like to remove the property from dangerous building status.

Moved by Miller, seconded by Scheib-Snider, motion carried to remove 4250 Wakewood Ct., Holly, Michigan from the dangerous building category.

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

NEW BUSINESS:

A. Discussion of Interim Treasurer

Gambka states the State requires that a new treasurer be appointed within forty-five (45) days of vacancy, otherwise, Oakland County will appoint one. Interviews were held.

Scheib-Snider states that the Deputy Treasurer is doing the job well and we are lucky to have her. However, she does not reside in Rose Township and therefore, cannot be appointed Treasurer. In lieu of this, and after holding interviews, Scheib-Snider believes Paul Gambka to be the best candidate for Interim Treasurer.

Moved by Scheib-Snider, seconded by Miller, motion carried to approve Paul Gambka as Rose Township's Interim Treasurer.

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

Moved by Gambka, seconded by Miller, motion carried to approve Dianne Scheib-Snider as Rose Township's Interim Supervisor.

Miller believes Gambka will do a good job as Interim Treasurer and Scheib-Snider as Interim Supervisor. Due to pressing business in the Township and an upcoming election, the Board needed to move quickly. *Miller swears in Paul Gambka as Rose Township's Interim Treasurer.*

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

Miller swears in Dianne Scheib-Snider as Rose Township's Interim Supervisor.

Miller nominates Glen Noble, as Interim Trustee. Mr. Noble has served as a Rose Township Supervisor, sits on the Planning Commission and is very knowledgeable as to Rose Township.

Moved by Miller, seconded by Scheib-Snider, motion carried to nominate GE Noble as Interim Trustee.

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

B. Discussion of Other Board Member Vacancies – HAYA, NOCFA and others

Tabled.

C. Discussion and Vote on Rose Township Ordinance Amendment, Barn Weddings

Attorney Mulvihill suggests the Board extend time period through October. Scheib-Snider states No. 9 should be amended to read from May through the first full weekend of October.

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve the Rose Township Ordinance for wedding barn receptions as amended and stated above.

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

D. Discussion and Vote on Dangerous Building – 17176 Holly Shores Drive.

Gambka states the property owner passed away, matter is currently in probate court and dealing with surviving family. Surviving family will not agree to a tear down. Looking to declare dwelling a dangerous building and tear down. Attorney Mulvihill states a hearing officer has made a recommendation and Board needs to approve such recommendation.

Moved by Scheib-Snider, seconded by Gambka, motion carried to accept the hearing officer's recommendation regarding 17176 Holly Shores Drive, Holly, Michigan.

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

E. Rose Township Resolution 2016-XX West Nile Virus Fund Participation.

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve Rose Township's Resolution regarding West Nile Virus Fund Participation.

ROSE TWP. RESOLUTION # 2016-09

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 \$4,295.61 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: Scheib-Snider, Miller, Gambka

Voting No: None

Absent: Kemp

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – May 5, 2016 - Cancelled.
- B. Zoning Board of Appeals Meeting, May 3, 2016 – 7:30 p.m. – Cancelled.
- C. NOCFA Board Meeting – May 19, 2016 – 6:30 p.m. – Station #1, 5051 Grange Hall Rd.
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Board Meeting – Public Hearing for 2016-17 Budget 7:30 p.m. Followed by Regular Board Meeting, June 8, 2016 at 7:30 p.m.
- F. Cemetery Committee Meeting – TBD
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI
- H. Rose Township Clean-Up Day, Saturday, May 14, 2016 from 8:00 a.m. – 4:00 pm.

MISCELLANEOUS REPORTS:

- A. NOCFA – Received budget for review.
- B. Planning Commission – None.
- C. Holly Area Youth Assistance (HAYA) – None.
- D. Cemetery Committee – None.
- E. Parks and Recreation – None.

F. **Supervisor's Report** – Working our way through this difficult time. Election by the people will take place this August.

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

Sandi Villarreal, Resident commends the Board in making such a difficult decision in such a short period of time. States the chosen Board members are doing a great job.

Zack Hill, Dean Krueger, Jacob Osborne, Justin Hill are here tonight because they all received a merit badge, requiring them to attend a Board meeting.

Linda Dagenhardt, Resident states the inside of the Old Township Hall is almost completed. A new front door is required, existing door is not handicapped accessible, asking for \$600.00. Money was approved last fall for installing concrete around the building, alternative, introduces cost savings plan.

Marilee Carstens, Resident states she would like the Committee to sit down as a whole and look at drawings/projects.

ADJOURNMENT:

Meeting adjourned at 8:15 p.m.

Approved/Corrected


Debbie Miller, MMC, GMMC
Rose Township Clerk