

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
June 11, 2014**

The following residents and guests signed in as present:

Tom Wirth	Jim Porter	Lawrence Bannerman	Frieda Bannerman
Donna Boshell	William Eddington	Adolene Eddington	G E Noble
Darlyne Stanczyk	Doug Carstens	Marilee Carstens	Kendall Carstens
Jan Jansen	Theresa Lynn	Mark Bolan	Tom Willwerth
Maura Jung	Kurt Jung	Ray Schliskey	Kathy Omaitis
Barb Hole			

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

Board Members Absent: None

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for June 11, 2014**

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

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

**Voting No: None**

**CONSENT AGENDA:**

**A. Approval of Regular and Special Board Meeting Minutes of May 11, 2014**

**B. Receipt of Monthly Reports**

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports/Balance Sheets by Fund)

**C. Payment of Bills**

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

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

**Voting No: None**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY (limit comments to 3 minutes each item):**

Tom Willwerth, Resident, cemetery assistant for 3 years, pg. 2 Facility Manager, anyone can do this job for \$1,000.00/month. Resident believes the deputies and Mr. Bair perform the majority of the work in the office. Code Enforcement, pg. 2, \$12,000.00, zoning enforcement wage split between Constable and Plewes.

Resident asks why this is necessary when we have contract with Code Enforcement Services. Mr. Plewes is paid \$32,000.00/year undeservingly. Resident states the Supervisor only works 2-3 hours/day, not in office on Thursdays.

### **FY 2014/2015 PUBLIC BUDGET HEARING:**

P. 1, estimated revenues, current tax collection at \$222,132.00 (taxable value of property multiplied by RT mileage rate). Revenue Sharing is best estimate. Cable TV receipts, lease tower receipts \$60,000.00 (2013-14). Enbridge provided a grant to be used on parks by September, or lose 10%.

Page 2, department, trustees – no change. Supervisor – no change. Elections – based on number of elections to be held. Assessor (Oakland County) – no change. Clerk – no change. Board of Review – no change. Treasurer - no change. Buildings and Grounds – no change. General Services – health insurance (3 retirees receive a stipend) up slightly. Computer Services – no change. Attorney fees – no change. Training/Dues – Clerk/Treasurer. Phones – cost of phones in Township, we do not provide cell phones. Insurance - \$18,500.00. Cemetery - \$15,000.00. Public Works – clean-up day, road maintenance (gravel, etc.) \$70,000.00 with tri-party fund, looking for public input as to roads requiring maintenance. Citizen Services (HAYA) – no change. Parks and Recreation, received Enbridge grant funds, \$25,000.00.

Total Income \$863,000.00, budget reflecting an \$8,000.00 surplus.

Special Assessment Funds - Budget estimated based on prior years. Fire Fund (Special Mileage) - \$461,000.00. NOCFA contribution - \$441,000.00.

P. 15, Cemetery Fund, lot sales, \$15,000.00 transferred in. Unable to determine how many lots will be sold in future.

P. 16, Contractual Services - \$6,000.00/cemetery assistant, \$10,000.00/grass mowing, etc.

CDBG, \$16,822.00, monies received from the federal government 2014/15 (minor home repair for the citizens).

P. 18, Building Inspection Fund, CES permits, etc., break even, \$59,500.00, \$53,000.00 out, varies.

PEG - discussing moving to in-house.

P. 27-34 All funds (Tipsico Lake, Lake Braemar, Holly Street Lights, etc.) \$1,610,000.00 collected, spending \$1,540,000.00

### **Open public budget hearing at 7:52 p.m.**

G.E. Noble, Resident states that the Budget looks good. Spent \$95,000.00 more. Public Works \$50,000.00 – Board should raise to \$100,000.00, gravel roads are dangerous, especially intersections. Supervisor Gambka states we still have monies (revenue sharing/property taxes, etc.) to be posted; the current year will show a surplus. Supervisor Gambka states he spoke to OCRC regarding the intersections, OCRC is not handling intersections this year, will re-investigate in 2015/16. Davisburg/Eagle will cost approximately \$30-35,000.00 in upcoming year.

Unidentified Resident states time frame for road repair/maintenance has been bad, focus on timing. Clyde/Demode took way to long, into fall, paved over leaves, causing divots. Resident states using limestone would be more effective. Supervisor Gambka states it would cost twice as much.

Unidentified Resident asks what Parks & Recreation will receive for the \$25,000.00. Supervisor Gambka states this is the result of the Enbridge grant (\$22,500.00). Stipulation upon receiving said funds was the money had to be used toward parks.

Unidentified Resident asks if any of the \$25,000.00 could be used toward the Old Township Hall. Supervisor

Gambka states it was agreed to be used toward parks in order to receive said funds. Resident asks how many people will actually benefit from monies spent on parks.

Unidentified Resident asks about Service & Maintenance \$6,000.00, p. 16. Supervisor Gambka states this is for the Cemetery Assistant. Resident is asking about the \$10,000.00 maintenance, totaling \$16,000.00. Supervisor Gambka states there are allocations to be made, not a lump sum. Resident asks about graveling roads, suggestions. Supervisor Gambka asks to receive emails with resident suggestions/ideas.

Unidentified Resident asks if the roads will be re-graveled at Rattalee Lk./Eagle.

Unidentified Resident asks if we receive monies directly for burials. Trevethan responds yes, we receive payment, check made out to Rose Township, we pay Genesee Valley Vault. Resident states the numbers don't match burials since January. Supervisor Gambka states numbers are estimated. Kemp states there appears to be only a \$1,000.00 surplus.

Unidentified Resident asks if the Township could contract privately for road care, not use OCRC? Supervisor Gambka states yes.

Unidentified Resident, p. 1 and 13, revenues/property taxes. Supervisor Gambka states we receive a breakdown of Township property taxes. Supervisor Gambka states our accountants advise we should have 40% of general fund as a surplus. Therefore, if an emergency arose, we would be prepared.

Unidentified Resident states the Township Hall has dedicated as a historical site and the Township has the responsibility of maintaining it as such. Funds should be used for same. Resident states the steps to the Hall are dangerous.

Unidentified Resident states the dangers of the Old Township Hall should be posted with yellow tape and/or caution signs.

Unidentified Resident asks as to health insurance budget numbers, large difference within categories. Supervisor Gambka states: Constable receives \$150.00/month stipend. Miller states: Supervisor - \$7,076.28/year. Treasurer - \$21,384.36/year. Deputy Treasurer - \$17,552.76/year. Deputy Clerk - \$20,571.24/year. Miller states employees contribute 20%, explaining the figure difference.

Unidentified Resident asks if we are paving Rose Center to Hickory Ridge, why not to the county line. Supervisor Gambka states quotes were \$600-700,000.00.

Unidentified Resident asks as to planning and zoning, budget anticipates upswing. Supervisor Gambka states it is broke up to Zoning Administrator \$13,500.00/Dave Plewes. Planning Commissioner \$1,875.00. Resident asks if there will be a Master Plan review in the near future. Supervisor Gambka states there are no plans as of yet. Scheib-Snyder states based on growth of Township, unnecessary at this time. Supervisor Gambka states the budget is rising, will revisit.

Unidentified Resident states that HAYA is an important part of the community. Encourages board to give them more money.

Unidentified Resident asks as to facilities management. Supervisor Gambka states this is a part-time position, also serves as zoning administration. No benefits provided, but this position is beneficial to residents. If revenues fell again, positions would be eliminated.

Unidentified Resident loves the recycling program.

**Moved by Trevethan, seconded by Kemp, motion carried to close the public budget hearing at 9:00 p.m.**

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

Voting No: None

**RESOLUTION 2015 ROSE TOWNSHIP MEETING DATES:**

Moved by Trevethan, seconded by Miller, motion carried to accept the 2015 Rose Township meeting dates as submitted.

**ROSE TOWNSHIP RESOLUTION 2014-16  
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,  
PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR  
FY 2014-2015**

**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, 2014 and ending on June 30, 2015, on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

<b>July 9, 2014</b>	<b>October 8, 2014</b>	<b>January 14, 2015</b>	<b>April 8, 2015</b>
<b>August 13, 2014</b>	<b>November 12, 2014</b>	<b>February 11, 2015</b>	<b>May 13, 2015</b>
<b>September 10, 2014</b>	<b>December 10, 2014</b>	<b>March 11, 2015</b>	<b>June 10, 2015</b>

**BE IT FURTHER RESOLVED THAT** the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2013 and ending on June 30, 2014 will be held on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, Holly, Michigan 48442:

<b>July 3, 2014</b>	<b>October 2, 2014</b>	<b>January 8, 2015</b>	<b>April 2, 2015</b>
<b>August 7, 2014</b>	<b>November 6, 2014</b>	<b>February 5, 2015</b>	<b>May 7, 2015</b>
<b>September 4, 2014</b>	<b>December 4, 2014</b>	<b>March 5, 2015</b>	<b>June 4, 2015</b>

**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, 2013 and ending on June 30, 2014 will be held on the following dates at 7:30 P.M. at the Rose Township Office, 9080 Mason Street, Holly, Michigan 48442:

<b>July 1, 2014</b>	<b>October 7, 2014</b>	<b>January 6, 2015</b>	<b>April 7, 2015</b>
<b>August 5, 2014</b>	<b>November 4, 2014</b>	<b>February 3, 2015</b>	<b>May 5, 2015</b>
<b>September 2, 2014</b>	<b>December 2, 2014</b>	<b>March 3, 2015</b>	<b>June 2, 2015</b>

**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.

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

**RESOLUTION 2015 DESIGNATING NEWSPAPER OF GENERAL CIRCULATION:**

**Moved by Trevethan, seconded by Kemp, motion carried to designate the Tri-County Times and Oakland Press for general circulation.**

**ROSE TOWNSHIP  
RESOLUTION #2014-17**

**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 and in The Holly Express online publication 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**

**RESOLUTION 2015-2017 COOPERATION AGREEMENTS FOR OAKLAND COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (“CDBG”):**

**Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the CDBG Cooperation Agreement for 2015-2017.**

**Rose Township Resolution 2014-20  
INTERESTED IN PARTICIPATING – RESOLUTION REQUIRED  
Community Development Block Grant (CDBG) Program  
Oakland County, Michigan  
Urban County Qualification 2015-2017**

We resolve to opt into Oakland County's urban county Community Development Block Grant (CDBG) programs for the years 2015, 2016 and 2017. Furthermore, we resolve to remain in Oakland County's urban county Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the CDBG Cooperation Agreement for 2015-2017.

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

**Voting No: None**

**RESOLUTION 2015 PUBLICALLY FUNDED HEALTH INSURANCE CONTRIBUTION:**

G.E. Noble, Resident is concerned about state legislature, requiring 20% of insurance premiums to be paid by participants, why is resolution necessary. Supervisor Gambka states the resolution must be renewed annually.

**Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve the resolution for 2015 publically funded health insurance contribution.**

**ROSE TOWNSHIP RESOLUTION #2014-18  
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 #2014-18 (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: Trevethan, Kemp, Scheib-Snider, Miller, Gambka**

**Voting No: None**

**RESOLUTION 2014 WEST NILE VIRUS FUND PARTICIPATION AND REIMBURSEMENT AUTHORIZATION:**

Trevethan states our funds were decreased by \$100.00. Residents will receive over 900 dunks, spray, wipes, and wipes without Deet, doubled from last year and years prior.

**ROSE TWP. RESOLUTION # 2014-19**

**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 \$2,646.55 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.

**Moved by Scheib-Snider, seconded by Miller, motion carried to approve reimbursement \$2,646.65.**

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

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – June 5, 2014 (Cancelled)**
- B. Zoning Board of Appeals Meeting, June 3, 2014, 7:30 p.m. (Cancelled)**
- C. NOCFA Board Meeting – June 16, 2014 – 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 — Regular July 9, 2014, 7:30 p.m. and Special Meeting for 2015 Budget Approval and 2014 Budget Amendments on June 18, 2014 – 7:30 p.m.**
- F. Cemetery Committee Meetings – As Needed - Rose Township Offices**



**G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

Miller states she previously applied for a grant to replace the ramp and will receive \$7,900.00 to replace handicapped ramp.

**MISCELLANEOUS REPORTS:**

- A. NOCFA** – Appointed David Curtis as the new Citizen at Large (Holly Township resident).
- B. Planning Commission** – meeting cancelled.
- C. Holly Area Youth Assistance (HAYA)** – No updates.
- D. Cemetery Committee** – Miller states new ordinance will be published in July, 2014.
- E. Parks and Recreation** – No updates.
- F. Supervisor’s Report** – Supervisor Gambka tried to accommodate everyone at this public hearing.

**PUBLIC COMMENT (limit comments to 3 minutes each item):**

Unidentified Resident asks as to remaining budget meetings. Supervisor Gambka states these meetings will resume per normal conduct.

Unidentified Resident states Treasurer is having coffee/donuts with residents, but no one has come yet. Trevethan states she does this the first Tuesday of every month so residents can ask questions, etc. Resident states it should be publicized.

Tom Willwerth, Resident resigned as Cemetery Assistant. Recognizes Mrs. Jensen and Dagenhart for their assistance and hard work. Resident also offers his help to Miller and her Deputy.

RaySchliskey, Resident states he hopes Board looks into possible traffic impact when considering road improvements (paving, etc.). General Motors is adding 9,000 jobs to the proving grounds in Milford.

Unidentified Resident states that those living on gravel roads are more affected by not being paved. Two sides to the coin.

**ADJOURNMENT:**

**Meeting adjourned at 9:21 p.m.**

Approved/Corrected



Debbie Miller, CMC  
Rose Township Clerk