

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 12, 2014**

The following residents and guests signed in as present:

Matt Weil	Jim Weil	Mark Bolan	Darlyne Stanczyk
Patrick Hefferan	GE Noble	Tim Claus	

Other(s) present: John Mulvihill (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: Gambka, Miller, Trevethan, Kemp, Scheib-Snider

Board Members Absent: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for November 12, 2014

Supervisor Gambka adds line item Public Hearing (D) Amend Chapter 14 of the Fire Prevention and Protection Ordinance (Fireworks Act); New Business line Item D. Oakland County No-Haz Project. Miller adds New Business line item E. Compost Issue and Scheib-Snider adds New Business line item F. Flag Placement

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

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

Voting No: None

CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of October 8, 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 Kemp, motion carried to approve the Consent Agenda as submitted.

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

Voting No: None

PRESENTATIONS:

N/A

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

G.E. Noble, Resident asks for clarification on the compost issue. Miller states she received a call from another Township regarding composting company issues within their township. This situation could potentially become a problem within Rose Township.

PUBLIC HEARINGS:

A. Public Hearing to Re-Program 2011 CDBG Funds of \$7,737.89 from Parks and Recreation.

Public Hearing opens at 7:35 p.m.

G.E. Noble, Resident thought these funds were being used by Parks and Recreation. Supervisor Gambka states regulations have changed and the funds cannot be used for that purpose, proposing funds go back to Township.

Public Hearing closes at 7:36 p.m.

B. Public Hearing to Re-Program 2012 CDBG Funds of \$15,977.00 from Parks and Recreation to Minor Home Repair

Public Hearing opens at 7:36 p.m.

Supervisor Gambka states these funds will go back to Rose Township and they will have to be spent within one (1) year. Supervisor Gambka states an effort will be made to determine the most urgent and necessary repairs within the Township. Per household maximum without bidding process will be under \$3,000.00/repair costs.

Public Hearing closes at 7:38 p.m.

C. Public Hearing is for the Purpose of Hearing Public Comments for Community Development Block Grant Money for the 2015 Year. The Total Amount Available to Rose Township is \$16,822.00.

Public Hearing opens at 7:38 p.m.

G.E. Noble, Resident asks how/where can these funds can be used? Supervisor Gambka states they will be used for minor home repair, OLSHA, HAYA.

Tim Claus, Resident asks if these funds can be used to renovate/repair the Old Township Hall, etc. Supervisor Gambka does not believe so.

Public Hearing closes at 7:40 pm.

D. Amend Chapter 14 of the Fire Prevention and Protection Ordinance (Fireworks Act).

Public Hearing opens at 7:40 p.m.

Supervisor Gambka states this was turned over to the Township Attorney (Mulvihill) and we are proceeding with caution.

Patrick Hefferan, Resident is concerned as there has been an increase in the usage of fireworks and the noise resulting from such. Resident believes an ordinance is absolutely necessary.

G.E. Noble, Resident supports creating an ordinance. However, creating such ordinance would be expanding government/costs, who would police/enforce the ordinance and would there be fines?

Attorney Mulvihill states the problem is a nuisance and State Police were unable to respond without an ordinance in place. State law dictates fireworks are allowed on ten (10) national holidays (day before, day of and day after). Rose Township's current Ordinance allows fireworks during these times, tickets can be written for usage of fireworks outside time frame. Township also has control over commercial displays. State Police can now write tickets under our Ordinance. Attorney Mulvihill states Rose Township's Ordinance also prohibits use of Chinese lanterns. However, this could be challenged if such lanterns are defined by the State as consumer fireworks, can be used on holidays permitted.

Jeremy Lintz asks if residents are aware of the potential fines, they are considerable if a fire is started as a result of fireworks usage.

Patrick Hefferan, Resident states he was shocked to see his vehicles covered in an oily ash after fireworks, ash would not come off with hose. Filed a complaint with Mr. Bair.

Miller states once the Ordinance is approved by the Board, it will be published in the local newspaper and on Township website, effective within thirty (30) days.

Trevethan suggests that an ordinance notice with fines clearly stated thereon be sent to residents with the summer tax bills.

Public Hearing closes at 7:55 p.m.

OLD BUSINESS:

A. Discussion and Vote on Fireworks Ordinance

Kemp states it should be noted that enforcement of fireworks ordinance does not fall entirely on Emile.

Moved by Scheib-Snider, seconded by Trevethan, motion carried to approve the Rose Township Fireworks Ordinance.

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

Voting No: None

NEW BUSINESS:

A. Resolutions to Approve Jeremy Lintz as Oakland County Emergency Management

ROSE TOWNSHIP RESOLUTION 2014-24

Appointing the Oakland County Emergency Management Coordinator

Appointing the Oakland County Emergency Management Coordinator as the Community of Rose Township Emergency Management Coordinator and designating an Emergency Management Liaison.

WHEREAS, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, provides for planning, response, recovery and mitigation for natural and man-made disasters within the State of Michigan; and

WHEREAS, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, allows a municipality to either appoint a Municipal Emergency Management Coordinator or appoint the Coordinator of the County as the Municipal Emergency Management Coordinator; and,

WHEREAS, the community of Rose Township desires to confirm its appointment of the Oakland County Emergency Management Coordinator as its Emergency Management Coordinator and to designate a liaison person to work with the County Coordinator on all matters pertaining to emergency management, disaster preparedness and recovery assistance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Trustees of Rose Township, to hereby appoint the Oakland County Emergency Management Coordinator, as the community of Rose Township Emergency Management Coordinator, effective November 12, 2014.

BE IT FURTHER RESOLVED, that the Fire Chief, be hereby designated as the liaison to the Oakland County Emergency Management Coordinator.

Coordinator

Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve Jeremy Lintz as the Oakland County Emergency Management Coordinator.

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

Voting No: None

B. Resolution to Approve HAYA's Proposed Bylaws.

Moved by Miller, seconded by Kemp, motion carried to table approving HAYA's Proposed Bylaws.

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

Voting No: None

C. Resolution to Approve Dale M. Smith to the Holly Area Youth Assistance Board

**ROSE TOWNSHIP RESOLUTION 2014-25
APPOINTMENTS TO THE HOLLY AREA YOUTH ASSISTANCE
MEMBERSHIP**

WHEREAS, Holly Area Youth Assistance has been the primary prevention program serving and located in the geographic area of the Holly Area Public School District since 1963, and

WHEREAS, HAYA receives financial and various in-kind contributions from the Village of Holly and the Townships of Groveland, Holly, Rose and Springfield, and the Family Division of Oakland County Circuit Court which assists in meeting the expense associated with operations of a local office and casework staff, and

WHEREAS, the efforts of numerous citizen volunteer provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse,

NOW, THEREFORE BE IT RESOLVED that Rose Township hereby supports the efforts of the HAYA Board of Directors and approves it's following new member: Dale Smith.

Moved by Trevethan, seconded by Scheib-Snider, motion carried to appoint Dale M. Smith to the Holly Area Youth Assistance Board.

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

D. Oakland County No-Haz Project

Supervisor Gambka explains the Oakland County No-Haz Project, residents can dispose of hazardous materials four (4) times a year at various locations throughout Oakland County. There are not any drop-off locations in Rose Township, locations include Groveland, Independence, Orion, Oxford, etc.). Cost is approximately \$658.00, volunteers necessary, additional cost of \$29.00 per car, it can be determined that the per car cost can be split with the Township.

Board Consensus to participate.

Moved by Scheib-Snider, seconded by Miller, motion carried to approve Rose Township's participation in the Oakland County No-Haz project.

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

E. Compost Issue

Miller states she received a warning from another Township that a resident in their township has been kicked out for running compost commercially. Miller is concerned over possible litigation resulting from potential similar situations in Rose Township. This could become a real problem if Rose Township does not currently have an ordinance addressing this issue. Needs to be addressed to make sure there is ordinance in place. These displaced compost facilities could take residence in Rose Township. Supervisor Gambka will speak to Township Attorney regarding same, begin process.

F. Flag Placement

Scheib-Snider discusses the proper way to display the American Flag at Board meetings.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – November 5, 2014 - 7:30 p.m. (Cancelled)**
- B. Zoning Board of Appeals Meeting, November 3, 2014 – 7:30 p.m. - (Cancelled)**
- C. NOCFA Board Meeting – November 17, 2014 – 6:30 p.m. – Station #1, Holly Township**
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting — December 10, 2014 - 7:30 p.m.**
- F. Cemetery Committee Meetings – TBD - Rose Township Offices**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**
- H. Board of Review – December 9, 2014 – 10:00 a.m. – Rose Township Offices**

MISCELLANEOUS REPORTS:

- A. **NOCFA** – Trevethan states that a Tri-County Times article was feature regarding fire department.
- B. **Planning Commission** – meeting cancelled.
- C. **Holly Area Youth Assistance (HAYA)** – Scheib-Snider states HAYA is working on organizing donations as they come in, selling ornaments at the Dickens Festival in Holly, Bowl-a-Thon took place. Boxes are available to collect toys/donations.
- D. **Cemetery Committee** – None.
- E. **Parks and Recreation** – None. Discuss handicap parking/picnic access. Scheib-Snider states there is not a survey for Dearborn Park, consider getting a survey.
- F. **Supervisor’s Report** – Supervisor Gambka states he spoke with the Mayor of Farmington, meeting scheduled for 11/17, someone giving opinion (free of charge) on Old Township Hall regarding uses/renovations.
- G. **Clerk Miller** states November 4, 2014 General Election turnout was 50.33%.


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

N/A

ADJOURNMENT:

Meeting adjourned at 8:37 p.m.

Approved/Corrected


Debbie Miller, CMC, CMMC
Rose Township Clerk