

**JANUARY 18, 2023 – SPECIAL MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, January 18, 2023
TIME: 7:00 p.m.
PLACE: 9080 Mason St, Holly, MI 48442

PRESENT: Paul Gambka, Treasurer Patricia Walls, Trustee
 Debbie Miller, Clerk Dianne Scheib-Snyder, Supervisor
 Vacant, Trustee

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Dan Johnson, Don Valley, Nathan Morrish-Smith, Jeremy Oxford, Christine Oxford, Agnes Miesch, Jim Holton Sr, Jim Holton Jr, Matt Mamo, Mike Maher, Charles Bell, Chester Koop, Brad Stilwell, Sharon Reisenauer, Scott Woodcox, Pat Williamson, Donna Boshell, Linda Watson-Call, Tim Claus, Charles and Rochelle Flake, Bill McDonald, Heather Barta, Darlene Pulte, Kimberly Ruggles

CALL TO ORDER: Supervisor Scheib-Snyder called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Motion by Trustee Walls to approve the agenda as submitted. Seconded by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Scheib-Snyder
NO: None
ABSENT: None

2. Approval of Consent Agenda:

Make changes to meeting minutes dated December 14, 2022; page 5 Item F: Remove “Trustee Noble’s salary continues until the position is filled.” and replace with “The Trustee salary continues for the person who fills the Trustee position.”

Motion by Supervisor Scheib-Snyder to approve the Consent Agenda with changes (page 5 Item F: Remove “Trustee Noble’s salary continues until the position is filled.” and replace with “The Trustee salary continues for the person who fills the Trustee position.”)and minus HAYA report. Seconded by Treasurer Gambka.

VOTE: YES: Walls, Gambka, Miller, Scheib-Snyder
NO: None
ABSENT: None

3. Presentation:

None

4. Brief Public Comments – Agenda items only: (limit comments to 3 minutes)

Don Valley: Addressed the board: Stated Agnes Miesch would make a great Trustee.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. Interview candidates for interim Trustee Position:

Candidates interviewed in order below:

Charles Bell: Addressed the Board regarding his interest in the interim Trustee Position.

Dan Johnson: Addressed the Board regarding his interest in the interim Trustee Position.

Michael Maher: Addressed the Board regarding his interest in the interim Trustee Position.

Matthew Mamo: Addressed the Board regarding his interest in the interim Trustee Position.

William McDonald: Addressed the Board regarding his interest in the interim Trustee Position.

Agnes Miesch: Addressed the Board regarding her interest in the interim Trustee Position.

Nathan Morrish-Smith: Addressed the Board regarding his interest in the interim Trustee Position.

Jeremy Oxford: Addressed the Board regarding his interest in the interim Trustee Position.

Brad Stilwell: Addressed the Board regarding his interest in the interim Trustee Position.

Linda Watson-Call: Addressed the Board regarding her interest in the interim Trustee Position.

Kimberly Ruggles: Addressed the Board regarding her interest in the interim Trustee Position.

Motion by Treasurer Gambka to appoint Agnes Miesch to continue the remainder of the term for Trustee.

Seconded by Trustee Walls.

VOTE: YES: Gambka, Walls, Scheib-Snyder

NO: Miller

ABSENT: None

B. Appoint Interim Trustee:

Agnes Miesch appointed as Rose Township Trustee.

C. Oath of Office for Appointed Trustee:

Clerk Miller swore in Agnes Miesch as Trustee.

8. Announcements:

A. Planning Commission Meeting: February 2, 2023 at 7:00 p.m.

B. Zoning Board of Appeals Meeting: February 7, 2023 at 7:00 p.m.

C. N.O.C.F.A. Board Meeting: January 23, 2023 at 7:00 p.m. NOCFA Station #1

D. Assessing Office: M-F, 9:00 a.m.-5:00 p.m. 248-858-2179, doyler@oakgov.com

E. Township Board Regular Meeting: February 8, 2023 at 7:00 p.m.

9. Miscellaneous Reports:

A. N.O.C.F.A.: Treasurer Gambka stated that Chief Lintz's contract was extended five years (2022-2027.) Terms of the contract will remain the same.

B. Planning Commission: none.

- C. **HAYA:** Trustee Walls stated she no longer receives information from HAYA and will question the new secretary.
- D. **Cemetery Committee:** Clerk Miller stated the new garbage bins are in and the signs can't be put in until spring.
- E. **Zoning Board of Appeals:** Treasurer Gambka stated there was one appeal, for the petitioner to put up a pole barn.
- F. **Parks and Recreation:** Supervisor Scheib-Snyder stated they visited Rose Ponds and there are nice established paths that need to be cleaned up. Dearborn Park will be closed next week as they remove Autumn Olive and other invasive species. Santa visit event was put on and a nice group of residents attended. The children wrote letters to Santa. Stanczyk Tree Farm donated trees for the event. M&M Marathon donated snacks and beverages. DTE Foundation donated \$1,000 toward the event. They received many compliments.
- G. **Heritage Committee:** Supervisor Scheib-Snyder stated they are still working on research and discussing events for the community.
- H. **Supervisor Report:** Supervisor Scheib-Snyder stated engineer and architects will discuss the Old Hall wheelchair access. The project will be ready to bid out in a couple of months. She will attend other community meetings to discuss the Oakland County Transit bill that passed.

10. Brief Public Comments: (limit comments to 3 minutes)

James Holton Jr: Addressed the board: He had a large increase on taxes because of NOCFA. He is interested in learning what his money is going to.

11. Adjournment: 9:10 pm

Approved/Corrected



Debbie Miller, MMC, MiPMC II
Rose Township Clerk