

**February 8, 2023 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, February 8, 2023
TIME: 7:00 p.m.
PLACE: 9080 Mason St, Holly, MI 48442

PRESENT: Paul Gambka, Treasurer Patricia Walls, Trustee
 Agnes Miesch, Trustee Dianne Scheib-Snider, Supervisor
 ~~Debbie Miller, Clerk~~

ABSENT/EXCUSED: **Debbie Miller, Clerk**

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Julius Stern, Paul Englehart, Dan Johnson, Andy and Wendy Ziegler, Jacqueline Stenzel, Brad Stilwell, Scott and Autumn Woodcox, Linda Watson-Call, Gisela Lendle King, Charles and Rochelle Flake

CALL TO ORDER: Supervisor Scheib-Snider called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

Motion by Supervisor Scheib-Snider to excuse Clerk Miller. Seconded by Treasurer Gambka. All said Aye.

VOTE: YES: Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT/EXCUSED: Miller

1. Approval of Agenda:

Motion by Trustee Walls to approve the agenda of the Rose Township meeting of February 8, 2023.
Seconded by Trustee Miesch.

VOTE: YES: Miesch, Walls, Gambka, Scheib-Snider
NO: None
ABSENT/EXCUSED: Miller

2. Approval of Consent Agenda:

Motion by Trustee Walls to approve the Consent Agenda as presented. Seconded by Treasurer Gambka.

VOTE: YES: Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT/EXCUSED: Miller

3. Presentation:

None

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

Julius Stern: Addressed the board: He was in court with a sign violation. Discussed the appointments and the attorney costs.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. Resolution Appointment of Township Board Representative to the Planning Commission:

To appoint Agnes Miesch.

Motion by Supervisor Scheib-Snider to appoint Agnes Miesch to the Planning Commission to fill the partial term. Seconded by Treasurer Gambka.

ROSE TOWNSHIP RESOLUTION 2023-01
TO APPOINT MEMBERS OF PLANNING COMMISSION

WHEREAS, a member of the Rose Township Board needs to be a member of the Rose Township Planning Commission and a vacancy has occurred,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Trustee Agnes Miesch to the Planning Commission to serve a partial (4) four-year term beginning in February 2023 and expiring at the end of her term in 2024.

VOTE: YES: Walls, Gambka, Miesch, Scheib-Snider

NO: None

ABSENT/EXCUSED: Miller

B. Resolution Appointment of Board of Review Member:

To appoint Andrew Ziegler.

Motion by Trustee Walls to adopt a resolution to appoint Andrew Ziegler to the Board of Review to serve a partial two (2) year term beginning February 2023 and expiring at the end of December 2024. Seconded by Treasurer Gambka.

ROSE TOWNSHIP RESOLUTION 2023-02
TO APPOINT A MEMBER TO THE BOARD OF REVIEW

WHEREAS, a member appointed to the Rose Township Board of Review can no longer serve and a new member needs to be appointed to fill a partial term,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Andrew Ziegler to the Board of Review to serve a partial (2) two-year term beginning in February 2023 and expiring at the end of December 2024.

VOTE: YES: Gambka, Miesch, Walls, Scheib-Snider

NO: None
ABSENT/EXCUSED: Miller

C. Resolution Appointment Alternate member to the Board of Review:

To appoint Lawrence (Larry) J. Newman.

Motion by Trustee Walls adopt a resolution to appoint Lawrence J. Newman as an alternate to the Board of Review to serve two (2) year term expiring at the end of December 2024. Seconded by Treasurer Gambka.

ROSE TOWNSHIP RESOLUTION 2023-03
TO APPOINT AN
ALTERNATE MEMBER TO BOARD OF REVIEW

WHEREAS, at times an appointment to the Rose Township Board of Review for business or personal reasons cannot attend meetings as scheduled,

WHEREAS, in order to have a quorum an alternate member may be called to fill an absent Board of Review members' seat.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Lawrence J. Newman as an Alternate to the Board of Review to serve a partial two (2) year term expiring at the end of December 2024.

VOTE: YES: Miesch, Walls, Gambka, Scheib-Snider
NO: None
ABSENT/EXCUSED: Miller

D. Tri-Party Program Discussion RCOC (Road Commission of Oakland County):

Money given to Rose Township through the Road Commission. Supervisor Scheib-Snider recommended banking the funds again this year because there are culverts that need to be replaced and it will be costly to Rose Township. One of the culverts is on Eagle. Banking the money is not a problem according to RCOC.

Motion by Supervisor Scheib-Snider to not use Tri-Party funds at this time and to reserve it for some major projects in the township. Seconded by Trustee Walls. All said Aye.

VOTE: YES: Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT/EXCUSED: Miller

8. Announcements:

- A. Planning Commission Meeting:** March 2, 2023 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** March 7, 2023 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** February 27, 2023 at 7:00 p.m. at Rose Township Offices.
- D. Assessing Office:** M-F, 9:00 a.m.-5:00 p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting:** March 8, 2023 at 7:00 p.m.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Treasurer Gambka stated that they had the Chief's review and Treasurer Gambka gave him a 0 because he feels it was inappropriate for him to use NOCFA time and money to try to recall him and the supervisor. The NOCFA Board overruled his 0.
- B. Planning Commission:** None.
- C. HAYA:** Trustee Walls stated they adopted their 2023 budget.
- D. Cemetery Committee:** none.
- E. Zoning Board of Appeals:** Treasurer Gambka stated it was cancelled.
- F. Parks and Recreation:** Supervisor Scheib-Snider stated they are working on the five (5) year plan for Dearborn, Rose Ponds and Civic Parks. Winter mowing is complete at Dearborn Park. Civic Park is looking at classic playground equipment to be bid out. Maintenance done at Rose Ponds park- they removed shrubs where the parking lot used to be. Paths will be cleaned up once parking lot is complete.
- G. Heritage Committee:** Supervisor Scheib-Snider stated they have planned events. June 17-Caravan History; July 30-a mapping activity; Sept 23-meeting for a walk to introduce residents to parks and trails; Oct 21-Hoping to get horse-drawn wagon trips around the hay field at Dearborn Park. Visit www.roseheritage.org for more information.
- H. Supervisor Report:** Supervisor Scheib-Snider stated the Old Town Hall will be receiving bids in the near future. The Township Board will use American Rescue Plan Act funds for structural improvements, ADA and wheelchair access and fire egress. Fire extinguishers were replaced in both the Township office and Old Town Hall. The old fire extinguishers were donated to NOCFA for training purposes.

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

Julius Stern: Addressed the board: Discussed the NOCFA board meeting, Facebook posts and attorney fees.

Dan Johnson: Addressed the board: Asked the Board why they didn't treat the Board of Review appointment the same as the Trustee appointment. Asked all to go to NOCFA.org video to watch the meeting on youtube.com.

11. Adjournment: 7:32pm

Approved/Corrected



Debbie Miller, MMC, MiPMC II
Rose Township Clerk