

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

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

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

ABSENT/EXCUSED: Agnes Miesch, Trustee

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Julius Stern, Paul Englehart, Linda Watson-Call, Elizabeth Kravetz, P.J. Kravetz, Kathleen Martin, Dan and Luanne Johnson, Mike Maher, Don Speace, Debra Bourdeau, Jim and Rochelle Flake, Marilee Carstens

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

PLEDGE OF ALLEGIANCE:

Motion by Supervisor Scheib-Snider to excuse Trustee Miesch. Seconded by Trustee Walls.

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

1. Approval of Agenda:

Agenda includes (added March 7) the addition of item 7E: Clean-up Day date approval.

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

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

2. Approval of Consent Agenda:

Clerk Miller’s name should not be under “PRESENT” in the February 8, 2023 meeting minutes since she was absent/excused.

Motion by Clerk Miller to approve the Consent Agenda as amended. Seconded by Treasurer Gambka.

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

3. Presentation:

None

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

Dan Johnson: Addressed the board: New Business A: Questioned who would now be eligible for pension plan. Supervisor Scheib-Snider stated they will discuss it when they get to it and they are just changing some language-not adding anybody.

Julius Stern: Addressed the board: Discussed a hearing for sentencing for a person. Submitted invoice for his check.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. Update Officials Eligible for Pension Plan with Burnham and Flowers Group:

Burnham and Flowers suggested making a change: from “Change the eligibility to Class 1 employees” to “All Elected & Appointed Township Officials.” Supervisor Scheib-Snider suggested “All Elected and Appointed/elected positions.”

Motion by Supervisor Scheib-Snider to have a resolution created by the clerk’s office to add/change “all elected Class 1 employees” to “all elected and all persons appointed to an elected position.” Seconded by Trustee Walls.

ROSE TOWNSHIP RESOLUTION 2023-04
GROUP PENSION PLAN

WHEREAS, a meeting of the Board of Trustees of ROSE TOWNSHIP, organized and existing under and by virtue of the laws of the State of Michigan was held on March 08, 2023.

WHEREAS, those present at the meeting were the following Trustees of the Organization: Treasurer Gambka, Clerk Miller, Trustee Walls, Supervisor Scheib-Snider. Absent/Excused: Trustee Miesch.

WHEREAS, the Chair announced that the first order of new business was the consideration by the Board of an amendment to the organization’s existing 401 (a) Plan. After an explanation of the terms of the proposed change, a motion was made by Supervisor Scheib-Snider, seconded by Trustee Walls and it was:

RESOLVED, the organization adopt the following amendment:

Change the eligibility of Class 1 employees to: All elected and all persons appointed to an elected position.

FURTHER RESOLVED, that the amendment above be effective at time of appointment.

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

NO: None

ABSENT/EXCUSED: Miesch

B. Historic Town Hall Specification Manual Update for Review:

Paperwork shared with the board. Discussion on the matter: Bids are going out, and walk-thrus with interested contractors, but trying to create more interest.

C. RCOC 2023 Dust Control Program:

Discussion on how many applications and decided on four (4). Blanket for four (4) applications is

Motion by Supervisor Scheib-Snider to approve chloride the blanket program for four (4) applications \$82,551.38 . Seconded by Trustee Walls.

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

NO: None

ABSENT/EXCUSED: Miesch

D. Supervisor Asking Permission to seek bids for park play surface and play structures:

The Parks and Recreation Committee suggested what is pictured in board packet.

Motion by Trustee Walls to give the supervisor permission to seek bids for park play surface and play structures not to exceed \$25,000. Seconded by Treasurer Gambka.

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

NO: None

ABSENT/EXCUSED: Miesch

E. Approval for Clean-up Day, date – Saturday, May 6, 2023 from 8:00am – 4:00pm.

Clerk seeking permission to have Clean-up Day on May 6, 2023.

Motion by Supervisor Scheib-Snider to approve clean-up day for Saturday, May 6, 2023 from 8:00am - 4:00pm. Seconded by Clerk Miller.

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

NO: None

ABSENT/EXCUSED: Miesch

8. Announcements:

A. Planning Commission Meeting: April 6, 2023 at 7:00 p.m.

B. Zoning Board of Appeals Meeting: April 4, 2023 at 7:00 p.m.

C. N.O.C.F.A. Board Meeting: March 20, 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: April 12, 2023 at 7:00 p.m.

F. Board of Review: March 09, 2023 @ 9:00a.m.-12: 00p.m & 1:00p.m.- 4:00p.m.

March 13, 2023 @ 1:00p.m.-4:00p.m. & 6:00p.m.-9:00p.m.

March 15, 2023 @ 9: 00a.m-12: 00p.m & 1:00p.m.-4:00p.m.

To schedule an appointment contact Oakland County Equalization Division prior to March 9th, 2023. Phone: 248 858-0740

G. NoHaz Collection Event: Saturday, April 29, 2023 @ 8:00am-2:00pm. Pine Knob Music Theatre.

www.nohaz.com.

9. Miscellaneous Reports:

A. N.O.C.F.A.: None.

B. Planning Commission: None.

C. HAYA: Trustee Walls stated they are preparing for the youth recognition event. They are spending their ARPA funds to improve the old township hall.

D. Cemetery Committee: None.

E. Zoning Board of Appeals: None.

F. Parks and Recreation: Supervisor Scheib-Snider stated they cleared trees from the Rose Ponds parking lot so gravel can be added.

G. Heritage Committee: Supervisor Scheib-Snider stated June 17-caravan history at Civic Park and Rose Center. July 30-Mapping of property with old maps.

H. Supervisor Report: Supervisor Scheib-Snider stated Camp Ohiyesa receiving grant money-they are improving their wastewater treatment system and adding housing for youth.

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

Warren Hardie: Addressed the board: Discussed the Oakland County precinct delegate meeting. He voted for Karamo. She is honest and tells it like she sees it. He discussed Trustee Miesch receiving a 401k retroactively and he hopes she isn't getting paid for this meeting.

Linda Watson-Call: Addressed the board: Discussed the issue of the train stopping and blocking only egress of Holly Shores for over an hour. The residents were told that you would be looking into it and questioned why nothing has been done yet.

Julius Stern: Addressed the board: Discussed his case about his recall sign and how much they spent to take him to court: Rose Township spent \$1,500 to be able to fine him \$100.

11. Adjournment: 7:54

Approved/Corrected



Debbie Miller, MMC, MiPMC II
Rose Township Clerk