

**April 12, 2023 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, April 12, 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-Snyder, Supervisor
 Debbie Miller, Clerk

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Dan Johnson, Andy and Wendy Ziegler, Matt Weil, Paul Englehart, Linda Watson-Call, Will Love, Julius Stern, Roger Plue, Scott and Autumn Woodcox, Marilee Carstens

CALL TO ORDER: Supervisor Scheib-Snyder called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

(Motion by Treasurer Gambka to approve the agenda as presented. Seconded by Trustee Walls. No vote)
Motion by Treasurer Gambka to amend his motion to approve the agenda including the NOCFA agenda which will be referred to as item F. Seconded by Trustee Walls.

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

2. Approval of Consent Agenda:

Motion by Trustee Walls to add to the consent agenda that she reported that Rose Township is using their ARPA funds to improve the Old Township Hall. No Second.

Motion by Clerk Miller to approve the Consent Agenda as presented. Seconded by Trustee Miesch.

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

3. Presentation:

None

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

Linda Watson-Call: Addressed the board: H2A Architects-Thought it odd that there was only one (1) bid for this project with the amount of construction companies in this area. The bottom line isn't the bottom line. They have an extra amount that brings a cost to over \$500,000. Questioned what the return of investment (ROI) is on this project? How many years it is based on.

Julius Stern: Addressed the board: Why are they accepting just one bid for the Old Township Hall? He recommends not picking the low bid for the cemetery contract.

Will Love: Addressed the board: Old Town Hall-not appropriate to have just one bid and accept it.

Dan Johnson: Addressed the board: Asked Board what the State Equalized Value (SEV) was on the Old Town Hall and was informed in a different meeting there wasn't one. He wants the Board to get the building appraised. He submitted a FOIA request for the insured value but didn't receive it in time for tonight's meeting. He is not happy they are voting on \$500,000 without knowing that value.

Marilee Carstens: Addressed the board: Believes it needs to be renovated but the amount is out of line. Questioned why we don't have a SEV on that property; (response-because it is municipality owned). Questioned if it wasn't owned by the citizens; (response-owned by Rose Township) It should be insured since it is owned by the residents of Rose Township; (response-Treasurer Gambka stated he contacted the insurance company asking them what it is valued at and he will share it as soon as he gets it.) Wants board to check out other municipalities.

Roger Plue: Addressed the board: He doesn't want the Board spending a half million dollars. He doesn't believe they have the business acumen to make that decision. Believe the person that gets that contract will take Rose Township to the cleaners. You need professionals doing the job. This is an amateur program trying to spend a half million dollars on a crappy old building without a concrete business plan, appropriate commitment of uses, some type of return on his investment. A business plan of more than 20 pages would be helpful.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. Adopt International Fire Code for the Code of Ordinances Resolution:

Needs to be updated in our ordinance. It will then continuously update from this point forward.

Motion by Trustee Walls to adopt the Rose Township resolution 2023-xx of the International Fire Code. Seconded by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2023-05
TO ADOPT INTERNATIONAL FIRE CODE**

WHEREAS, Rose Township and North Oakland County Fire Authority (NOCFA) currently enforce the International Fire Code.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the adoption of The International Fire Code, 2021 edition, together with the appendices A, B, C, D, E, F, and G, H, I, J, K, L, and M as promulgated by the International Code Council, is hereby adopted by reference in its entirety here, except for those changes set forth in this article.

The American Water Works Association (AWWA) manual, -M31 Distribution System Requirements for Fire Protection, Fourth Edition and M17 Fire Hydrants: Installation, Field Testing, and Maintenance, Fifth Edition.

NFPA 1: Fire Code, 2021 Edition, including annexes, A, B, C, D, E, F, G, H are also adopted by reference in their entirety herein.

NFPA 101: Life Safety Code, 2021 Edition, including annexes A & B, are also adopted by reference in their entirety herein.

NFPA 1141: Standard for Fire Protection Infrastructure for Land Development in Wildlife, Rural and Suburban Areas, 2017 Edition, including annexes A & B are also adopted by reference in their entirety herein.

NFPA 1142: Standard on Water Supplies for Suburban and Rural Fire Fighting, 2022 Edition including annexes, A, B, C, D, E, F, G, H, I, are also adopted by reference in their entirety herein.

Including the subsequent adopted future edition.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snyder

NO: None

ABSENT: None

B. Historic Hall Bid and Recommendation from H2A Architects:

Discussed ADA compliant items in bid and the generator add-on. Using the ARPA money. If the building is going to be used it needs to be brought up to code. Suggested a poll barn be put up on our property instead with the funds.

Motion by Treasurer Gambka to approve the bid recommendations from H2A Architects. Seconded by Trustee Miesch.

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

NO: Miller

ABSENT: None

C. Cemetery Lawn Maintenance Bids:

TPC had the bid last year. His new bid is \$11,645. Questioned that a bid was faxed and wasn't sealed. Suggested not receiving faxed bids in the future. Trustee Miesch suggested going with the former mowing contractor, TPC. Supervisor Scheib-Snyder suggested changing contract to a three-year with a 10% increase each year. Decided to wait till next year.

Motion by Supervisor Scheib-Snyder to approve TPC Lawn for the cemetery's lawn maintenance for the amount of \$11,645. Seconded by Trustee Miesch.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snyder

NO: None

ABSENT: None

D. Park and Office Lawn Maintenance Bids:

Supervisor and Treasurer are very happy with the company they had last year, All-N-One.

Motion by Trustee Walls to approve the bid for Rose Township Offices and Parks grass cutting to All-N-One Lawn Service for \$5,510. Seconded by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snyder

NO: None

ABSENT: None

E. West Nile Virus Fund Participation and Reimbursement Authorization Resolution:

Would like to purchase more and add general funds to this. \$2,596.86 is current cost. Not to exceed \$3,000.

Motion by Supervisor Scheib-Snyder to approve the West Nile Virus Fund participation and reimbursement authorization not to exceed \$3,000. Seconded by Trustee Miesch.

**ROSE TOWNSHIP RESOLUTION # 2023-06
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 larvicide 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 Supervisor, 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 \$2,596.86 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.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snyder

NO: None

ABSENT: None

F. Operating Budget for North Oakland County Fire Authority (NOCA):

Treasurer Gambka would like to table it. Assistant Fire Chief Weil discussed the line-item operating budget FYE 2023 with the Rose Township Board and stated there is a 7% increase. NOCA would like it to be approved tonight so they have time to set up special meetings.

Also discussed modifications to new truck to make it a brush truck.

Motion by Treasurer Gambka to postpone to next meeting of May 10, 2023. Seconded by Trustee Miesch.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snyder

NO: None

ABSENT: None

8. Announcements:

- A. Planning Commission Meeting:** May 4, 2023 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** May 2, 2023 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** May 15, 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:** May 10, 2023 at 7:00 p.m.
- F. NoHaz Event:** Saturday, April 29 from 8:00am – 2:00pm at Pine Knob Music Theatre, 33 Bob Segar Dr, Clarkston. Go to www.nohaz.com to pre-sign up.
- G. Clean up Day** – Saturday, May 6, 2023

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Clerk Miller stated that the Board approved the budget and Treasurer Gambka resigned.
- B. Planning Commission:** Trustee Miesch discussed the solar panel application by applicant at 1201 Sackner Rd.
- C. HAYA:** Trustee Walls stated they are giving \$140 in gift cards to the senior all-night party. They are sponsoring a little league team.
- D. Cemetery Committee:** Clerk Miller stated the signs are going in soon.
- E. Zoning Board of Appeals:** Treasurer Gambka stated there was no meeting.
- F. Parks and Recreation:** Supervisor Scheib-Snyder stated gravel will be added to Rose Ponds parking area. They will meet at ~~south~~ **the cell** tower at civic park to discuss trees. Changes in contract will be coming to the Board in a future meeting. Treasurer Gambka purchased 150 trees to plant at Dearborn Park.
- G. Heritage Committee:** Supervisor Scheib-Snyder stated they are planning several events.
- H. Supervisor Report:** Supervisor Scheib-Snyder stated there are a lot of complaints about the road this month. Chloride will be a few weeks out before we get it. Requesting info from other communities about the train stopping and blocking the egress of Holly Shores. They have something planned several years out, so a meeting will have to happen with several municipalities, railroads, school district and the police and discuss a plan. Would like representatives to be there also. Issue with sump-pump and it was replaced.

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

Dan Johnson: Addressed the board: Discussed an investigation against an Oakland County resident who created multiple fictitious social media accounts to defame NOCFA employees and threatened to gang-rape a certain Rose Township resident’s child. He was charged by State Police, pled no contest to malicious use of a telecommunications service, found guilty and sentenced.

11. Adjournment: 8:25

approved/corrected

A handwritten signature in cursive script that reads "Debbie Miller". The signature is written in black ink and is positioned above a horizontal line.

Debbie Miller, MMC, MiPMC