

**May 10, 2023 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, May 10, 2023
TIME: 7:00 p.m.
PLACE: 9080 Mason St, Holly, MI 48442

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

OTHER (S) PRESENT: John Mulvihill, Township Attorney
Renee Kraft, Recording Secretary

OTHERS: Marilee Carstens, Paul Englehart, Cathy McKay, Sandi Villarreal, Will Love, Terry John, Brad Stilwell, Jeremy Lintz, Linda Watson-Call, Trooper Kyle Foltz MSP, Matt Weil, Gisela Lendle King, Trooper Lozon

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

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Motion by Supervisor Scheib-Snider to approve the agenda, Making D. the CDBG resolution and making E. the Closed session with counsel-discuss trial. Seconded by Treasurer Gambka.

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

2. Approval of Consent Agenda:

Motion by Supervisor Scheib-Snider to approve the minutes with the changes to page 5F; change “south” to “cell” and approve the consent agenda as presented. Seconded by Trustee Miesch.

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

3. Presentation:

None

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

None

5. Public Hearing:

None

6. Unfinished Business:

A. North Oakland County Fire Authority (NOCFA) Budget:

Supervisor reason for adding 2025 4% increase: Before millage was approved, the Supervisor asked the Chief to provide a statement for increases for the next six (6) years. A 4% increase was requested. She doesn't want a huge increase and can only work with what revenue she receives. It is the Board's job to be fiscally sound to the residents.

Motion by Supervisor Scheib-Snyder to approve the 2024 operating budget for NOCFA in the amount of \$2,861,500 with the condition that in 2025 NOCFA understands that this board is only going to approve an increase of 4%. Seconded by Trustee Walls.

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

7. New Business:

A. Lake Braemar Firework Display Application Approval:

Assistant Chief Weil has recommended the approval of the application.

Motion by Trustee Walls to approve the Lake Braemar fireworks display application. Seconded by Trustee Miesch.

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

B. Resolution Fish Lake Aquatic Weed Control SAD:

Can be increased by under 10% without a public hearing because of the cost of public hearings and mailers. The SAD representative, Dan Larou, presented that they need more money.

Treasurer Gambka stated it was passed in 2021 but there was no resolution made to be able to put it on the tax bill. He also stated It is legal to do per John Mulvihill. The 2022 amount will be added to the summer taxes.

Motion by Gambka to approve the resolution Fish Lake Aquatic weed control SAD for 9%. Seconded by Trustee Walls.

ROSE TOWNSHIP RESOLUTION # 2023-07

Fish Lake Aquatic Weed Control Special Assessment District

WHEREAS, a 14% increase in the Special Assessment District for Fish Lake having been approved by the Township Board on December 08, 2021, but the increase having been inadvertently omitted from the December 2022 tax bills mailed to the affected property owners;

WHEREAS, since aquatic weed control on Fish Lake is paid for pursuant to Public Act 188 and not by a lake board established pursuant to MCL 324.30901, only an increase of less than 10% is permitted without a public hearing;

WHEREAS, the Township Board, pursuant to MCL 41.733, desires to correct the above errors by resolution and placing the increase for collection on the Summer 2023 tax bills to be mailed to the affected property owners and to reduce the increase from 14% to 9%.

WHEREAS, placement on the Summer 2023 tax bills does not increase the size of the special assessment district and the 9% increase is consistent with the Fish Lake special assessment district and P.A. 188 that permits periodic re-determinations so long as less than 10% of the aggregate per parcel costs.

NOW THEREFORE BE IT RESOLVED That the Rose Township Board authorizes and directs the Treasurer to place a 9% increase in costs of the Fish Lake Special Assessment District for a one-time collection on the Summer 2023 tax bills and for collection on the winter tax bills of the affected property owners until this SAD expires, December 1, 2024.

06-32-426-003	06-32-426-041	06-32-451-022	06-32-452-011	06-32-453-016
06-32-426-004	06-32-426-042	06-32-451-023	06-32-452-012	06-32-453-017
06-32-426-013	06-32-426-043	06-32-451-026	06-32-452-013	06-32-453-018
06-32-426-014	06-32-426-044	06-32-451-030	06-32-452-014	06-32-453-026
06-32-426-015	06-32-426-045	06-32-451-031	06-32-452-015	06-32-453-030
06-32-426-016	06-32-426-046	06-32-451-034	06-32-452-016	06-32-453-031
06-32-426-017	06-32-426-047	06-32-451-035	06-32-452-021	06-32-453-033
06-32-426-020	06-32-426-048	06-32-451-041	06-32-452-022	06-32-453-034
06-32-426-023	06-32-427-004	06-32-451-042	06-32-452-023	06-32-454-008
06-32-426-024	06-32-427-006	06-32-451-044	06-32-453-001	06-32-454-025
06-32-426-025	06-32-427-010	06-32-451-045	06-32-453-002	06-32-454-028
06-32-426-026	06-32-451-004	06-32-451-046	06-32-453-003	06-32-454-030
06-32-426-029	06-32-451-007	06-32-451-047	06-32-453-004	06-32-454-031
06-32-426-030	06-32-451-008	06-32-451-048	06-32-453-010	06-32-476-001
06-32-426-031	06-32-451-011	06-32-451-049	06-32-453-011	06-32-476-010
06-32-426-032	06-32-451-014	06-32-451-050	06-32-453-012	
06-32-426-033	06-32-451-019	06-32-451-051	06-32-453-013	
06-32-426-036	06-32-451-020	06-32-451-052	06-32-453-014	
06-32-426-037	06-32-451-021	06-32-451-053	06-32-453-015	

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

C. Resolution Big Trail, Frushour, Field Drive SAD:
XXX

Motion by Treasurer Gambka to approve the resolution for Big Trail SAD increase of 9%. Seconded by Trustee Walls.

ROSE TOWNSHIP RESOLUTION # 2023-08
Special Assessment District RD004
Big Trail, Frushour, Field Drive, Road Maintenance

WHEREAS, an increase of 9% to the Special Assessment District for road maintenance of Big Trail having been approved by the Township Board on December 08, 2021, but the Township Board having omitted to prepare a resolution directing the Treasurer to place the increase for collection on the December, 2022 tax bill for the affected property owners;

NOW THEREFORE BE IT RESOLVED That the Rose Township Board authorizes and directs the Treasurer to place the increase costs of the Big Trail Special Assessment District for a one-time collection on the Summer 2023 tax bills and for collection on the winter tax bills to be mailed to the affected property owners until the SAD expires, December 01, 2024.

06-32-426-003	06-32-426-042	06-32-451-020	06-32-451-053	06-32-453-016
06-32-426-004	06-32-426-043	06-32-451-021	06-32-452-011	06-32-453-017
06-32-426-013	06-32-426-044	06-32-451-022	06-32-452-012	06-32-453-018
06-32-426-014	06-32-426-045	06-32-451-023	06-32-452-013	06-32-453-026
06-32-426-015	06-32-426-046	06-32-451-026	06-32-452-014	06-32-453-030
06-32-426-016	06-32-426-047	06-32-451-030	06-32-452-015	06-32-453-031
06-32-426-017	06-32-426-048	06-32-451-031	06-32-452-016	06-32-453-033
06-32-426-020	06-32-427-004	06-32-451-034	06-32-452-021	06-32-453-034
06-32-426-023	06-32-427-006	06-32-451-035	06-32-452-022	06-32-454-008
06-32-426-024	06-32-427-008	06-32-451-041	06-32-452-023	06-32-454-025
06-32-426-025	06-32-427-010	06-32-451-042	06-32-453-001	06-32-454-030
06-32-426-026	06-32-427-011	06-32-451-044	06-32-453-002	06-32-454-031
06-32-426-029	06-32-427-012	06-32-451-045	06-32-453-003	06-32-476-001
06-32-426-030	06-32-427-013	06-32-451-046	06-32-453-004	06-32-476-003
06-32-426-031	06-32-451-004	06-32-451-047	06-32-453-010	06-32-476-007
06-32-426-032	06-32-451-007	06-32-451-048	06-32-453-011	06-32-476-010
06-32-426-033	06-32-451-008	06-32-451-049	06-32-453-012	
06-32-426-036	06-32-451-011	06-32-451-050	06-32-453-013	
06-32-426-037	06-32-451-014	06-32-451-051	06-32-453-014	
06-32-426-041	06-32-451-019	06-32-451-052	06-32-453-015	

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

D. CDBG:

Around \$16,000 in the past.

Motion by Trustee Walls to approve the Community Development Block Grant program for Oakland County Michigan, Urban County Qualifications 2024-2026. Seconded by Miesch.

**ROSE TOWNSHIP RESOLUTION 2023-09
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
OAKLAND COUNTY MICHIGAN
URBAN COUNTY QUALIFICATION 2024-2026**

WHEREAS, the Township of Rose, Oakland County, Michigan, resolves to opt into Oakland County's Urban County Community Development Block Grant (CDBG) programs for the program years 2024, 2025, and 2026.

FURTHERMORE, WE RESOLVE, to remain in Oakland County's Urban County Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

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

E. Closed Session:

Closed session with counsel to discuss trial or settlement strategy regarding specific pending litigation pursuant to MCL15.268 € regarding the Township of Rose v. Kreiner, Case No. 22-192542-CZ since an open meeting would have a detrimental financial effect on the settlement or litigation position of the Township.

Motion by Supervisor Scheib-Snyder to go into closed session (at 7:38pm). Seconded by Trustee Walls.

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

NO: None

ABSENT: None

Motion by Supervisor Scheib-Snyder to go back into open session (at 7:53pm). Seconded by Trustee Walls.

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

NO: None

ABSENT: None

8. Announcements:

A. Planning Commission Meeting: June 1, 2023 at 7:00 p.m.

B. Zoning Board of Appeals Meeting: June 6, 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: June 14, 2023 at 7:00 p.m.

F. NoHaz Event: Saturday, June 3, 2023 from 8:00am – 2:00pm at Oxford Middle School, 1420 Lakeville Rd, Oxford, MI at www.nohaz.com.

9. Miscellaneous Reports

A. N.O.C.F.A.: Supervisor Scheib-Snyder stated that the meeting was cancelled.

B. Planning Commission: Trustee Miesch stated the meeting was cancelled.

C. HAYA: Trustee Walls read from the HAYA report in the agenda packet.

D. Cemetery Committee: Clerk Miller stated the cement for the signs went in and the signs should be up by the end of the month. Many of the balls on the new fence in Brookins Cemetery have been stolen on more than one occasion. Putting out flags for veterans before Memorial Day.

E. Zoning Board of Appeals: Treasurer Gambka stated the meeting was cancelled.

F. Parks and Recreation: Supervisor Scheib-Snyder stated they added gravel to parking area at Rose Ponds.

G. Heritage Committee: Supervisor Scheib-Snyder stated they are working on events.

H. Supervisor Report: Supervisor Scheib-Snider stated she will be attending the Memorial Day Ceremony at the Great Lakes National Cemetery. Old Town Hall demolition has started. Asked the old window be saved and may be needed in the future. Sprays, wipes and tablets for mosquito larvae is in the office for Rose Township residents. Road Commission will complete grading/chloride this week. NOCFA responded to a priority 1 medical emergency on Cogshall, but a train was blocking the road. It caused a fourteen-minute delay. She is working on a solution.

Clean-up day: Rose Twp clean-up day brought 245 cars and 110 tires. Overall, it was a great day.

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

Will Love: Addressed the board: Discussed NOCFA budget. It is wrong that there is not an open public comment before each item vote. It is wrong to just raise people's taxes for the SAD's. Supervisor Scheib-Snider stated she will never do it again.

Linda Watson-Call: Addressed the board: Congratulated Deputy Clerk Renee Kraft on her MiPMC certification.

Gisela Lendle King: Addressed the board: Concerns about spraying in the area. She became extremely ill from the toxins. She wants to know what her rights are as a property owner and who will protect her from exposure of these sprays.

11. Adjournment: 8:14pm

Approved/~~Corrected~~



Debbie Miller, MMC, MiPMC II
Rose Township Clerk