

**May 11, 2022 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, May 11, 2022
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
 Glen Noble, Trustee

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

OTHERS: Donna Boshell, Jerry and Sue Fleming, Kathleen Martin, C. James and Rochelle Flake, Penny and Steve Abner, Debra Bourdeau, Mr. and Mrs. Rakowski, Paul Englehart, Linda Watson-Call, Tammy Burgess, Randy Finkbeiner, Gregg Allen, Duane Valerio, Willard Love, Jeremy Oxford, Gisela Lendle-King, Louise Sandie, Jim Holton, Jeremy Lintz, Marilee Carstens, Tom Wirth, Brendan Mann

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

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Adding 7F-NOCFA proposed budget fiscal year 2023.

Motion by Trustee Noble to approve the agenda as amended. Seconded by Trustee Walls.

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

NO: None

ABSENT: None

2. Approval of Consent Agenda:

Walls moved to pull payment of bills. States at last Rose Township Board meeting the board instructed Clerk Miller to pay the two bills for Finkel Whitefield Feldman, attorneys at law. Clerk Miller states she did not pay Finkel Whitefield Feldman yet due to it being a misappropriation of funds and it was designated for something else and it was used by Dianne Scheib-Snyder for personal reasons and she is going to ask another attorney. Walls states the Board instructed you to pay these bills and now it has been a month. Scheib-Snyder states it was not a misappropriation of funds. Trustee Walls states Clerk does not get to make that determination. Supervisor Scheib-Snyder states it is Clerk Miller's duty to pay the bills. Trustee Walls and Supervisor Scheib-Snyder state Clerk Miller is derelict of duties.

Motion by Trustee Noble to approve the Consent Agenda. Seconded by Clerk Miller.

VOTE: YES: Noble, Walls, Gambka, Miller

NO: Scheib-Snyder

ABSENT: None

3. Presentation:

None

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

Louise Sandie: Questioned if anything will be done for seniors in the master plan.

Julius Stern: Apologized for his behavior at the last meeting. Questioned why the swings are not installed because it only costs a few hundred dollars to put the material down to make it code compliant. Claimed Attorney Mulvihill refuses to follow the FOIA guidelines. He is going to ask for a subpoena for Attorney Mulvihill.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. Freedom of Information Act Appeal:

Mr. Mulvihill discussed the appeal for the FOIA from Holly Township. He reviewed the response that the township provided. ~~The appeal involves documents that may or may not have been related to this invoice by the Finkel Whitefield firm. Scheib-Snider requested the following removed:~~ He reviewed the FOIA and was advised there were no documents generated from the phone calls. The memorandum was never given to the Township. He is unaware of any other documents that were approved from any of these charges from the invoice. If there are no documents related to it, then the response from the township should be upheld. Other part of the appeal was the fees charged – the personal phone can have the personal calls redacted.

Motion by Supervisor Scheib-Snider to deny the appeal related to any of the documents provided the attorney bills other than the ones we already provided and to deny the waiver of the fee. Seconded by Trustee Walls.

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

NO: Miller

ABSENT: None

B. 2022 Lake Braemar Fireworks Show Application:

Supervisor Scheib-Snider is waiting for more information from Matt Weil. They are only approving the application today.

Motion by Trustee Noble to approve the fireworks application as submitted and based upon the NOCFA Fire Authority recommendation comments. Seconded by Trustee Walls.

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

NO: None

ABSENT: None

C. Rose Township Treasurer Automated Clearing House (ACH) Policy:

Currently we disburse taxes to Holly Schools using ACH. Holly asked us to have a formal policy to pay the tax payments out of the escrow account Holly Schools and Oakland County. Discussion on removing the word “resolution” and changing it to “policy” in section 2, paragraph 2, line3.

Motion by Treasurer Gambka to adopt the ACH policy as presented. Seconded by Trustee Walls.

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

NO: None

ABSENT: None

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

Part of the process to get reimbursed for buying the personal protection sprays, wipes, and dunks for water. The amount has gone down because the population has gone down.

Motion by Trustee Walls to adopt the Rose Township resolution # 2022-XX known as the West Nile Virus Fund Participation and Reimbursement Authorization. Seconded by Clerk Miller.

ROSE TOWNSHIP RESOLUTION # 2022-05

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: Noble, Walls, Gambka, Miller, Scheib-Snider

NO: None

ABSENT: None

E. Master Plan and Park Plan Update Discussion:

Must go through the process of going to the planning Commission. But we can decide what they can look at. A certain amount of money was budgeted for the master plan, so Supervisor Scheib-Snyder and Maura Jung wrote the park plan and submitted it to the planning commission years ago. She would like another survey done for parks and wants public input.

Motion by Trustee Noble to authorize the Planning group to proceed with the five-year Master Plan revision, as noted in Dave Plewes Memorandum dated May 4, 2022. Seconded by Trustee Walls.

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

NO: None

ABSENT: None

F. NOCFA Proposed Budget for 2023:

Motion by Trustee Noble to approve NOCFA proposed operating budget in the amount of \$3,338,600. Seconded by Trustee Walls.

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

NO: None

ABSENT: None

8. Announcements:

A. Planning Commission Meeting: June 2, 2022 at 7:00 p.m.

B. Zoning Board of Appeals Meeting: June 7, 2022 at 7:00 p.m.

C. N.O.C.F.A. Board Meeting: May 17, 2022 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 8, 2022 at 7:00 p.m.

F. Rose Township Clean-up Day – Saturday May 14, 2022 8:00am – 4:00pm

G. NoHaz Event: Saturday, June 4, 8:00am – 2:00pm at Oxford Middle School, Oxford Township.

9. Miscellaneous Reports:

A. N.O.C.F.A.: Treasurer Gambka stated they had a meeting on Monday where they received the revised budget which was discussed at this meeting.

B. Planning Commission: None.

C. HAYA: Trustee Walls stated she attended the meeting per Scott Blaska request. They recognized seven (7) young persons. HAYA scholarships have two seniors that will receive \$500 each to be used at trade school, college or university of their choice. Virtual learning will be offered in the fall of **2021 (Walls meant to state 2022)**. Holly car show starts June 8 from 5:00-8:00pm: HAYA will have a popcorn machine there.

D. Cemetery Committee: Clerk Miller stated Rose Center Cemetery received a new flag pole, which has been installed, after the old one broke. May 3 election results: failed in Rose Township but approved overall. Next elections are August 2-State Primary election and November 8-State General election.

E. Zoning Board of Appeals: None.

- F. Parks and Recreation:** Supervisor Scheib-Snyder stated the grant she wrote for didn't go any further. Also didn't receive Native Garden through CISMA. The invasive olives and invasive shrubs is being moved to the next level, but we won't know until fall.
- G. Heritage Committee:** Supervisor Scheib-Snyder stated they are still working on events for the township.
- H. Supervisor Report:** Supervisor Scheib-Snyder stated the parking lot was resurfaced. Interior painting is done and the exterior painting must be completed before July 1. NOHAZ event June 4 at Oxford Middle School. Residents of Rose Township can drop things off for free.

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

- Debbie Miller:** Questioned each board member why they wouldn't even discuss placing her being on the Fire Board at the April 26 meeting? Asked them to explain why they don't want her on it, what is their reason? Treasurer Gambka stated he decided to stay on until the end of the NOCFA fiscal year. Said Clerk Miller will be on their next year. Trustee Walls said "no comment." Supervisor Scheib-Snyder stated this was not the question and comment time, but she doesn't believe Clerk Miller is representing the residents of Rose Township well during NOCFA budget discussions because she recommended a taxing authority.
- Will Love:** Told the Board they are wrong to not even discuss Clerk Miller being on the NOCFA Board, and not to open up the meeting to allow the public to comment before the board votes.
- Julius Stern:** Stated there will be a lawsuit and he predicted Attorney Mulvihill and Treasurer Gambka will lose their licenses. Supervisor Scheib-Snyder did not respond to the FOIA asking what her assistants do in the office for her.
- Gisela Lendle-King:** She has lived in the Township for over 45 years and has seen a lot of changes. Changes are monumental-gravel pit, which is an expensive development and will affect us. We have resources here that you don't find anywhere else. Let's protect what we have. We are here because of natural resources. Doesn't want 55mph speed limits.
- Louise Sandie:** She has not heard a lot about the aquafer. Questioned if the Board has looked into that? Supervisor Scheib-Snyder stated she spoke with Representative Mike Mueller and he said he is looking into it. Louise was glad Clerk Miller asked why she didn't get picked for the NOCFA Board. Commended Trustee Noble for getting caught up with NOCFA. Told Treasurer Gambka it would be in the best interest for him to resign NOCFA Board.
- Brendan Mann:** Lives on Tipsico Lake and is neighbor of Dan Johnson. He feels all dramatics by residents and Clerk Miller are for a hidden agenda and Jeremy Lintz is behind the movement to recall Supervisor Scheib-Snyder. The dramatics are incredibly juvenile and childish while our public officials are trying to do their duties, and it is embarrassing and others should run for office. Stated he knows Treasurer Gambka plans to leave NOCFA at the end of June and doesn't see anything wrong with that at all.

11. Adjournment: 7:57pm



Debbie Miller, MMC, MIPMC II
Rose Township Clerk

Approved/Corrected