

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

DATE: Wednesday, July 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-Snider, Supervisor
 Debbie Miller, Clerk

ABSENT/EXCUSED: Patricia Walls, Trustee

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Julius Stern, Dan Johnson, Sandi Villarreal, Will Love, Linda Watson-Call, Scott & Autumn Woodcox, Marilee Carstens, Gisela Lendle King

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 Trustee Walls. Seconded by Trustee Miesch.

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

NO: None

ABSENT/EXCUSED: Walls

1. Approval of Agenda:

Motion by Trustee Miesch to approve the agenda. Seconded by Treasurer Gambka.

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

NO: None

ABSENT/EXCUSED: Walls

2. Approval of Consent Agenda:

Motion by Trustee Miesch to approve the Consent Agenda. Seconded by Treasurer Gambka.

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

NO: None

ABSENT/EXCUSED: Walls

3. Presentation: None

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

Julius Stern: Addressed the board: Noted the attorney bill arrived late in June. Discussed the NOCFA vacancy not being filled within the required 90 days. Stated three (3) attorneys have stated that ex-employees should be ineligible for the NOCFA board.

Dan Johnson: Addressed the board: Discussed the NOCFA appointment. Stated Dianne Scheib-Snider was fired from NOCFA in 2008 for cause and did not inform the Rose Township nor NOCFA boards. Noted it has been 114 days since Dianne resigned from the NOCFA board.

Linda Watson-Call: Addressed the board: Believes it would be detrimental to NOCFA to appoint Supervisor Scheib-Snider to that board.

Will Love: Addressed the board: Discussed an unfinished business item that was removed from the agenda- OLSHA not being a contract. Supervisor Scheib-Snider responded that she did not seek out any information and she will discuss it with him after the meeting since it is not on the agenda. Mr. Love stated it should have been on the agenda under unfinished business. He also stated that the OLSHA contract situation needs to be sorted out. Clerk Miller stated that HAYA has no contract either. Mr. Love stated he wants everything to be even across the board-equal for everyone. Supervisor Scheib-Snider stated that if someone wants to do the homework she has no problem doing it. Mr. Love stated Supervisor Scheib-Snider is part of this board and she works for the residents of Rose Township. Supervisor Scheib-Snider stated that not everything falls on the supervisor.

Sandi Villarreal: Addressed the board: Stated Supervisor Scheib-Snider would be good on the NOCFA board. She has always been fair and unbiased in her decisions with the fire department.

5. **Public Hearing:** None

6. **Unfinished Business:** None

7. **New Business:**

A. Appointment – North Oakland County Fire Authority Board of Directors:

Change June to July in resolution.

Motion by Supervisor Scheib-Snider to approve the Resolution for Supervisor Dianne Scheib-Snider to serve on the NOCFA Board of Directors. The NOCFA bi-laws state two representatives need to serve from each municipality. No one else wants to fill the vacant seat for Rose Township. I am willing, even though I would rather not, but I feel it is important to be fiscally responsible to our taxpayers and for the FY 2023 Rose Townships portion of the NOCFA Budget is \$1,242,377. And I want to serve on the NOCFA board in order to represent my constituents. Seconded by Trustee Miesch.

**ROSE TOWNSHIP BOARD OF TRUSTEES 2023-14
RESOLUTION
TO APPOINT TOWNSHIP BOARD MEMBER TO
N.O.C.F.A. BOARD OF DIRECTORS**

WHEREAS, two (2) Rose Township Board members are to be appointed to the North Oakland County Fire Authority (NOCFA) Board every four (4) years and a vacancy has occurred,

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Supervisor Dianne Scheib-Snider to the NOCFA Board to serve a partial term from July 2023 and expiring November 2024.

VOTE: YES: Gambka, Miesch, Scheib-Snider

NO: Miller

ABSENT/EXCUSED: : Walls

B. Resolve Office Space Issues to Improve Progress to Better Serve our Residents:

Supervisor Scheib-Snider took some clerk storage space to use as a second conference room.

Motion by Supervisor Scheib-Snider for board to approve the supervisor to manage the new conference room and workspace that I have been creating with other employees and to give the Clerk's department a week to remove her boxes that she started to put back into that office so we can use it for workspace and not storage space. Seconded by Trustee Miesch.

VOTE: YES: Miesch, Gambka, Scheib-Snider

NO: Miller

ABSENT/EXCUSED: Walls

8. Announcements:

A. Planning Commission Meeting: August 3, 2023 at 7:00 p.m.

B. Zoning Board of Appeals Meeting: August 1, 2023 at 7:00 p.m.

C. N.O.C.F.A. Board Meeting: August 21, 2023 at 7:00 p.m. NOCFA 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: August 9, 2023 at 7:00 p.m.

F. NoHaz Event: Saturday, July 22, 2023 from 8:00am – 2:00pm at Kensington Church, 4640 S. Lapeer Road, Orion Township at www.nohaz.com.

9. Miscellaneous Reports:

A. N.O.C.F.A.: Clerk Miller stated they are going over policies and procedures, which will include ex-employees not on the board.

B. Planning Commission: Trustee Miesch stated there was no meeting.

C. HAYA: None.

D. Cemetery Committee: Clerk Miller stated signs are up. She thanked Julius Stern, NOCFA and the cemetery committee for all their hard work. Early voting will be at Springfield Oaks. Nine days of early voting will be a lot. We will be recruiting election inspectors and sending them a survey.

E. Zoning Board of Appeals: Treasurer Gambka stated it was tabled until the resident gets additional information to the board.

F. Parks and Recreation: Supervisor Scheib-Snider stated they are working on the playground at Civic Park.

G. Heritage Committee: Supervisor Scheib-Snider stated they are having an event July 30 from 1:30pm-3:30pm on historic maps with Carol Egbo.

H. Supervisor Report: Supervisor Scheib-Snider stated she was at a transportation meeting and they will be meeting with other communities and West Oakland Transportation Busing. Met with SEMCOG concerning the train that blocked Holly Shores.

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

Dan Johnson: Addressed the board: Discussed Treasurer's comments on Chief Lintz being a part of the recall. He stated Chief Lintz and Asst. Fire Chief Weil were not a part of the recall. If Paul continues to slander him, they will be sued.

Will Love: Addressed the board: Wants the board and residents to converse. The board shouldn't take space away from the clerk. People need to try to get along on the board.

Linda Watson-Call: Addressed the board: Congratulated Renee Kraft on her designation of Certified Municipal Clerk.

Merilee Carstens: Addressed the board: By law, you don't have to have this wall between the board and residents. You don't have to follow Robert's Rules of Order and have an interface. It's sad that you wouldn't resolve the issue for the clerk. Supervisor Scheib-Snider intervened stating she offered to help the clerk.

Julius Stern: Addressed the board: Talked about the original conference room being unfinished for three years. Questioned the supervisor assistant job description. Discussed water coming up from the basement floor and other issues in this building not addressed.

Dan Johnson: Addressed the board: Asked Paul to produce the recordings and he will publicly apologize to Paul here, at the NOCFA Board, and in the Tri-County Times and will endorse every motion he makes.

Renee Kraft: Addressed the board: Stated the space the clerk's department used as storage space for six (6) years was changed by supervisor to a second conference room three months ago.

Sandi Villarreal: Addressed the board: She used to bring her grandchildren into the meetings and she does not bring them any longer. The first amendment is important but can be superseded by the law that allows her the right as a citizen to attend a public meeting that is not disrupted and safe, that you don't get pushed around down the stairs. Stated the fire chief is not qualified.

11. Adjournment: 8:09pm



Debbie Miller, MMC, MIPMC II
Rose Township Clerk