

**August 10, 2022 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, August 10, 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-Snider, Supervisor
 Glen Noble, Trustee

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Luanne Johnson, Kathleen Martin, Steve and Penny Abner, Dave and Brenda Lewis, Nicole Garrison Mack, James McEwan, Julie Hahn, John Hahn, Paul Englehart, Gisela Lendle King, Linda Watson-Call, Tom Wirth, Michael Scheen, Betty Scheen, Aimee Pierce, Bradley Pierce, Jackie Hoist, Elizabeth and PJ Kravetz, Duane Valerio, Jim and Rochelle Flake, Daniel Johnson, Matt Weil, Joe Durocher, Louise Sandie

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

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Add D. Transit Millage; E. Payment of Bills; F. Minutes

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

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

NO: None

ABSENT: None

2. Approval of Consent Agenda:

Move minutes and bills to agenda.

Motion by Supervisor Scheib-Snider to approve the Consent Agenda minus minutes and bills. Seconded by Treasurer Gambka.

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

NO: None

ABSENT: None

3. Presentation:

Jackie Hoist, AIA, Partner, H2A Architects – Rose Township Historic Town Hall (Alternative Scope Options):

Discussed the different options.

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

Julius Stern: Addressed the Board: Cemetery signs need to be replaced; we have received three bids for three signs. He has photos of Old Town Hall. Wants Plewes to do work on it.

Kathleen Martin: Addressed the Board: H2A-Questioned why this particular contract was decided on. Were there any other bids? Supervisor Scheib-Snyder responded they went through the bid process and H2A won the bid.

Warren Hardie: Addressed the Board: Asked for a financial analysis that includes 1) the appraised value of the property today. 2) what can we expect as a return of the monies we are going to spend. Asked why they want to save an old building, what are you using it for, and how many years will it take to get our return?

Dan Johnson: Addressed the Board: The township has to have an assessed value on the building. Asked they present it to the public before making any decisions.

Gisela Lendle-King: Addressed the Board: We need to start every meeting declaring we are using Robert's Rules of Order.

Joe Durocher: Addressed the Board: Meetings are probably going to become bigger. We need a room where we can all meet and sit. Hoping we build a new office and meeting room.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. ARFA-Wheel Chair Access, ADA and Code Improvements Old Hall/Community Center:

Trustee Noble explained the history of Rose Township. Before 1990's all meetings were held at the Old Town Hall. Clerk Miller stated she would love to see a new office at Dearborn Park. Possibly a pole barn made into an office. Treasurer Gambka stated there is no SEV on the books for the Old Township Hall. Supervisor Scheib-Snyder stated the Old Town Hall can be used for youth events, educational events, family events, senior events and we can rent it. Trustee Walls stated we can build a separate building out back of the offices that is climate controlled for storage. She would like a roof over the chair access. Supervisor Scheib-Snyder liked option D with no ramp. Trustee Noble doesn't like Option D because of hydraulics exposed to Michigan weather.

Motion by Supervisor Scheib-Snyder to budget \$320,000 to approve option C1 submitted by H2A Architects using the ARFA (American Rescue Plan) money to be budgeted. Seconded by Trustee Noble.

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

NO: Miller

ABSENT: None

Motion by Trustee Noble to authorize the Supervisor to contract with H2A Architects to prepare plans, specifications and bidding documents for alterations and additions to the subject building, as code line and option C. Additionally, assist in the bidding process, provide service during the construction for contractor input, interim and final payments and review shop drawings submittal in the amount of \$33,000. Seconded by Trustee Walls.

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

NO: None

ABSENT: None

B. Questions Concerning Recent \$15,000 in PEG Equipment Purchases:

Supervisor Scheib-Snyder questioned the expense. Mike Refalo-ELAN Engineering, discussed the broken system that needed to be replaced. He explained he has a service contract. Clerk Miller explained the amount comes out of the \$270,000+ PEG fund that can only be spent on upgrading electronic systems in the building.

Motion by Clerk Miller to pay the duration of his work and the new equipment that he is putting in, not to exceed \$33,000. Seconded by Treasurer Gambka.

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

C. New Cemetery Sign Bid:

Clerk Miller explained the price of all three cemetery signs is for \$6,750.

Motion by Supervisor Scheib-Snyder to approve three (3) signs for \$6,750 with an additional \$2,000 for foundation and material to be installed by the cemetery committee. Seconded by Clerk Miller.

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

D. Transit Millage:

Supervisor Scheib-Snyder attended a meeting of Oakland County Commissioners and they voted for a little less than 1 mill for a little less than ten years for a transit (approximately \$310,000 for first year for Rose Township). She asked if Rose Township could opt out. It will be on the November ballot. She asked if we could opt out, but she doesn't think so. She questioned board if they agree with her to opt out? Clerk Miller responded "yes."

E. Bills:

Trustee Noble stated the capital outlay only has \$10,000 in it. Suggested Supervisor Scheib-Snyder transfer funds. Supervisor Scheib-Snyder stated she can move some money around.

Motion by Supervisor Scheib-Snyder to approve the bills. Seconded by Trustee Noble.

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

F. Minutes:

Treasurer Gambka stated if the Recording Secretary does not follow the rules, then the board can find another recording secretary. Clerk Miller stated the recording secretary, Renee Kraft, does an excellent job and is the best recording secretary she has ever had. Clerk Miller received many complaints from residents asking her not to censor their comments, per last month's motion. Clerk Miller stated she will not remove resident's comments.

Motion by Clerk Miller to approve the meeting minutes. Seconded by Supervisor Scheib-Snyder.

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

8. Announcements:

- A. Planning Commission Meeting:** September 1, 2022 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** September 6, 2022 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** August 15, 2022 at 7:00 p.m. 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:** September 14, 2022 at 7:00 p.m.
- F. NoHaz Event:** Saturday, September 24, 2022 8:00 am - 2:00 pm at the Oakland County Service Center Campus, 1200 N. Telegraph Rd., Pontiac -register online at www.nohaz.com up to three weeks prior to the event.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Treasurer Gambka stated that they should have an agreement with the union by September 15. Trustee Noble discussed the ambulances. Assistant Fire Chief Weil stated the ambulances are completed but the government has not given NOCFA the money for it yet. Trustee Noble stated the 3.5 mils was passed and explained how the board derived the decision of 3.5 mils. Supervisor Scheib-Snyder thanked Treasurer Gambka for personally paying for a postcard asking residents to vote yes.
- B. Planning Commission:** Trustee Noble stated they are bringing the five-year plan up to date.
- C. HAYA:** Trustee Walls stated HAYA has a new secretary. She will go through a probation period. Supervisor Scheib-Snyder discussed the thank you note received by HAYA for the funds given.
- D. Cemetery Committee:** Clerk Miller stated we will meet at the end of the month. **Elections:** Absentee Voting was 922. In person voting was about 903. Discussed percentages.
- E. Zoning Board of Appeals:** Treasurer Gambka stated It was cancelled.
- F. Parks and Recreation:** Supervisor Scheib-Snyder discussed swallow wart at Dearborn Park; about five acres. She will get bids for spraying. She will receive bids from licensed companies and will let us know what chemicals they will use. Discussed biocontrol, where a caterpillar eats the swallow wart but they are for one season- can't overwinter.
- G. Heritage Committee:** Supervisor Scheib-Snyder stated they are working on events for the community.
- H. Supervisor Report:** Supervisor Scheib-Snyder stated the report was discussed earlier.

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

- Tim Seal:** Addressed the Board: Asked where the ARPA funds came from. Not happy that a board member called federal money "funny money" then voted to approve \$320,000 ARPA funds. It needs to work for both, not one or the other. NOCFA has received federal grants of about \$4,000,000 in the last ten years. A supervisor is responsible for keeping order in the Township meetings.
- Matt Weil:** Addressed the Board: On behalf of Chief Lintz, thanked the residents of Rose Township for passing the millage.
- Dan Johnson:** Addressed the Board: Save NOCFA is holding a picnic August 13 at Civic Park. Stated he had to get a permit for the picnic and questioned if the supervisor's ice cream social got a permit? Supervisor stated they didn't need one because it is a township event.

- Melissa Borden:** Addressed the Board: Discussed ARPA fund money. Suggested it be used for the fire department. Suggested live-streaming.
- Brad Pierce & Mike Scheen:** Addressed the Board: Pierce-Road/lake assessment (SAD) got raised without a vote in the neighborhood by one resident and the Rose Township Board Supervisor. Scheen- He can do the roads for \$2,000 less. One guy should not be able to raise taxes.
- Aimee Pierce:** Addressed the Board: Common area is being taken over by adjoining neighbors. Questioned if they are allowed to add a dock? HOA dissolved in 2009. Common area neighbors harass the other neighbors that use the common area.
- Julius Stern:** Addressed the Board: Elevator issue has been reported to licensing. Grievance filed against Mullvihill. Asked if Supervisor got health department permit for ice cream tacos with trooper's event. Supervisor keeps files locked in her office and won't share with public. He received a FOIA and the name of painter was redacted. Contacted elevator licensing.
- Resident:** Addressed the Board: Dearborn Park looks beautiful. Asked what the capacity would be at the old hall – Supervisor answered around 51. He suggested looking into the pole barn suggestion. Would like to see one floor.
- Luanne Johnson:** Addressed the Board: How can the board be nonchalant about vandalism of the camera that is used for board meetings. Not happy that the Supervisor does not show respect to the Clerk. She has a lot of respect for the Treasurer. Board is unprepared.
- Mike Maher:** Addressed the Board: He lives in a cool pole barn which is fancy at \$111 a square foot. Build a building instead of a palace. His pole barn was built by Wick, as well as Highland's Community Sharing building (\$89 square foot).
- Mark Bolen:** Addressed the Board: Asked Treasurer how much money the township has? Treasurer Gambka responded about \$2,000,000.
- Dan Johnson:** Addressed the Board: 40x60 pole barn can be built for under \$300,000.

11. Adjournment: 9:37pm

Approved/~~Corrected~~



Debbie Miller, MMC, MiPMC II
Rose Township Clerk