

**September 13, 2023 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, September 13, 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

OTHER (S) PRESENT: Angie Guillen, Recording Secretary

OTHERS: Dan Johnson, Willard Love, Linda Watson-Call, Marilee Carstens, Jacqueline Stenzel, Sandi Villarreal, Andy Ziegler, Brad Stilwell, Paul Englehart, Bill Chatfield, Gisela Lendle King.

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 Treasurer Gambka to approve the agenda. Second by Miller.

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

NO: None

ABSENT: None

2. Approval of Consent Agenda:

Motion by Scheib-Snider to approve the consent agenda with corrections to the minutes regarding Item C. Old Town Hall Report, to include Supervisor Scheib-Snider had a hazmat report done on Old Town Hall as presented. Second by Gambka.

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

NO: None

ABSENT: None

3. Presentation:

None

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

Will Love addressed the Board regarding the bias minutes' discussion.

Sandy Villarreal addressed the Board regarding the bias minutes' discussion.

Dan Johnson addressed the Board regarding the bias minutes' discussion.

Bill Chatfield addressed the Board regarding the SAD Resolution and thanked the Board for their assistance with the Resolution. He further discussed challenges and harvest costs for weed control regarding the lake.

5. Public Hearing:

None

6. Unfinished Business: None

7. New Business:

A. Appomattox Private Road Special Assessment District Resolution:

Supervisor Scheib-Snider indicated the date needed to be changed on the Resolution for the next Board meeting date of October 11, 2023. She further indicated mailers and publications need to be completed prior to the public hearing and petitions need to be available for viewing.

Motion by Supervisor Scheib-Snider to adopt the Rose Township Resolution to accept the Appomattox Private Road Special Assessment District Resolution as amended. Second by Trustee Miesch.

**ROSE TOWNSHIP RESOLUTION 2023-16
INTENT TO RECREATE A SPECIAL ASSESSMENT DISTRICT
APPOMATTOX STREET ROAD MAINTENANCE DISTRICT**

WHEREAS, the Board of Trustees of the Township of Rose has received a petition from property owners abutting Appomattox requesting that Rose Township recreate a special assessment district for the maintenance of Appomattox, a private road, and

WHEREAS, said petition was signed by the owners of lots of record constitution more than 50% of the total frontage upon Appomattox, and,

WHEREAS, Public Act No. 188 of 1954, as amended requires the Township to schedule a public hearing regarding the proposed creation of a special assessment, and

WHEREAS, an estimate of costs has been prepared and filed with the Township Clerk as required by Public Act No. 188 of 1954, and

WHEREAS, it is the intent of the Board to create a special assessment district comprised of the parcels abutting and/or having access to Appomattox as more specifically identified on the list attached hereto and made part hereof;

IMPROVED	IMPROVED	UNIMPROVED	NO ACCESS
06-14-226-016	06-14-226-028	06-14-226-032	06-14-226-003
06-14-226-021	06-14-226-029	06-14-226-034	06-14-226-004
06-14-226-022	06-14-226-030	06-14-226-035	06-14-226-005
06-14-226-023	06-14-226-031	06-14-226-037	
06-14-226-024	06-14-226-033		
06-14-226-025	06-14-226-036		
06-14-226-026	06-14-400-013		
06-14-226-027	06-14-226-014		

NOW, THEREFOR BE IT RESOLVED, that the Township declares its intent to recreate a special assessment district for Appomattox for the purposes permitted under State law, specifically, MCLA 41.722(2)(1) (m) for the maintenance of a private road and pursuant to MCLA 41.724(2), determines that a hearing on objections to the petition be scheduled for October 11, 2023 at 7:00 p.m. or as soon thereafter as possible, at the Rose Township Offices 9080 Mason Street in the Township of Rose.

Moved by: Scheib-Snider

Seconded by: Miesch

Voting Yes: Gambka, Miesch, Miller, Walls, Scheib-Snider

Voting No: None

Excused: None

The Supervisor declared the resolution adopted.

B. Lake Braemar Special Assessment District Resolution:

Supervisor Scheib-Snider indicated the date needed to be changed on the Resolution for the next Board meeting date of October 11, 2023.

Motion by Supervisor Scheib-Snider to approve the Rose Township 2023-17 tentative declaration of intent to create the Lake Braemar Special Assessment District with the indicated date changes under be it therefore resolved as amended. Second by Trustee Meisch.

ROSE TOWNSHIP RESOLUTION 2023-17

TENTATIVE DECLARATION OF INTENT TO CREATE THE LAKE BRAEMAR SPECIAL ASSESSMENT DISTRICT

WHEREAS, the Board of Trustees of the Township of Rose has received a petition signed by more than 67% of the property owners in Lake Braemar Estates #1, Braemar West (O.C.C.P. No. 490), and the other adjacent parcels having riparian rights (i.e. lake front parcels and parcels with deeded lake access) to Lake Braemar, requesting the Township to renew the Lake Braemar Special Assessment District, and

WHEREAS, the Township has tentatively described the location of the improvements and identified the parcels by parcel identification numbers in the list attached hereto and made part hereof, which would comprise the special assessment district, and

WHEREAS, the Township Supervisor has prepared an estimate of costs for the requested improvements and will file same with the Township Clerk upon adoption of this resolution.

NOW THEREFORE BE IT RESOLVED, that Rose Township Board declares its tentative intent to create a special assessment district for the purpose of controlling aquatic weeds and protecting the water quality of Lake Braemar and inspecting, maintaining and repairing the existing impoundment structure and sluice gate within the following described area:

06-14-100-023	06-14-201-005	06-14-251-007	06-14-252-013
06-14-126-001	06-14-201-008	06-14-251-009	06-14-252-004
06-14-126-002	06-14-201-009	06-14-251-010	06-14-252-005
06-14-126-003	06-14-201-010	06-14-251-011	06-14-252-006
06-14-126-004	06-14-201-011	06-14-251-013	06-14-252-007
06-14-126-005	06-14-201-012	06-14-251-014	06-14-252-008
06-14-126-006	06-14-202-001	06-14-251-015	06-14-252-009
06-14-126-007	06-14-202-002	06-14-251-016	06-14-252-010
06-14-126-008	06-14-202-003	06-14-251-020	06-14-252-011
06-14-126-009	06-14-202-004	06-14-251-021	06-14-252-012
06-14-126-010	06-14-202-005	06-14-251-022	06-14-252-014
06-14-126-011	06-14-203-001	06-14-251-023	06-14-252-015
06-14-126-012	06-14-203-002	06-14-251-028	06-14-253-001
06-14-126-013	06-14-203-003	06-14-251-029	06-14-253-002
06-14-126-022	06-14-251-001	06-14-251-030	06-14-253-003
06-14-126-023	06-14-251-002	06-14-251-031	06-14-400-005
06-14-201-001	06-14-251-003	06-14-251-035	06-14-400-009
06-14-201-002	06-14-251-004	06-14-252-001	06-14-400-010
06-14-201-003	06-14-251-005	06-14-252-002	06-14-400-012
06-14-201-004	06-14-251-006	06-14-252-003	06-14-400-016

BE IT FURTHER RESOLVED, that the township board does tentatively designate the special assessment district against which the costs of the improvements is to be assessed as the Lake Braemar Special Assessment District # 02, which shall include the lands more particularly described above.

The Rose Township Supervisor declared the resolution adopted.

G. Recognizing September 2023 as National Recovery Month

Supervisor Scheib-Snider asked the Board to recognize September 2023 as National Recovery month. Motion by Scheib-Snider that the Rose Township Board recognizes September 2023 as National Recovery month. Second by Gambka.

H. Recognizing September 2023 as National Suicide Prevention Month

Supervisor Scheib-Snider asked the Board to recognize September 2023 as National Suicide Prevention month. Motion by Scheib-Snider that the Rose Township Board recognizes September 2023 as National Suicide Prevention month. Second by Gambka.

8. Announcements:

- A. Planning Commission Meeting:** October 5, 2023 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** October 3, 2023 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** September 18, 2023 at 6:30 p.m. Rose Township Offices.
- D. Assessing Office:** M-F, 9:00 a.m.-5:00 p.m. Rob Doyle, 248-858-2179, doyle@oakgov.com
- E. Township Board Regular Meeting:** October 11, 2023 at 7:00 p.m.
- F. NoHaz Collection Event:** Saturday, September 16, 2023 at 8am-2pm. Oakland County Service Center Campus. 1200 N. Telegraph Rd. Pontiac, MI 48341

9. Miscellaneous Reports:

- A. Clerk Report:** Clerk Miller indicated Rose Township has an upcoming November Election, and there are several upcoming meetings to prepare for the nine days of early voting. She stated we are going to have a very busy upcoming election season and she is grateful she has her new Deputy Clerk who was a prior City Clerk and Township Deputy Clerk.
Clerk Miller recognized Mr. Englehart, who is a veteran and was in attendance in the audience, was able to go on an Honor Flight and she indicated she would send a notification to see if it could be published in the local newspaper.
- B. Cemetery Committee:** Clerk Miller stated some of the Veterans flag holders needed to be repaired at the cemetery and she will be working on that in the upcoming weeks.
- C. N.O.C.F.A.:** Clerk Miller stated that N.O.C.F.A. met August 21, 2023, and will meet again on Monday. They reviewed the Articles of Incorporation, creating Board policies, approved Capital purchase amounts to \$10,000 from \$5,000, they approved an apparatus repair, and indicated the Attorney was present.
- D. Planning Commission:** Trustee Meisch stated the meeting was cancelled.
- E. HAYA:** Trustee Walls stated there was no report.
- F. Treasurer Report:** Treasurer Gambka indicated property taxes are due tomorrow and stated if you are unable to come in to pay by 4:30pm, to utilize the drop box and he will honor those taxes in the drop box as being made Thursday evening because the Township is closed Fridays. He also accepts post markings on mail.
- G. Zoning Board of Appeals:** Treasurer Gambka stated the meeting was cancelled.

H. Parks and Recreation: Supervisor Scheib-Snider stated they will be installing a kiosk at Rose Ponds Park and there are some trees down in the parking lot that need to be addressed.

I. Heritage Committee: Supervisor Scheib-Snider stated there was a great turnout for the heritage mapping activity and there were several requests to hold a second one. There will be a part two for residents who did attend the first class.

J. Supervisor Report: Supervisor Scheib-Snider stated she attended the Oakland County Road Commission Meeting. During the meeting Egle stated they may make a rule that the Township can't apply Brine to any roads within 100ft of any waters in the State. This includes lakes, waters, streams, wetlands, etc. She requested a map, and it was shown during the meeting as an example. She further mentioned having complaints regarding Buckhorn Lake and flooding, and gave an update on a possible resolution. The last Nohaz collection event is September 16, 2023, at the Oakland County Service Center. It is the last collection event of the season. She additionally gave updates on the old hall and future improvements.

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

Marilee Carstens addressed the Board regarding the high-speed internet survey.

11. Adjournment: 8:04

A handwritten signature in cursive script, reading "Debbie Miller", written in black ink on a white background.

Debbie Miller, MMC, MIPMC II
Rose Township Clerk