

**October 11, 2023 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, October 11, 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

OTHERS PRESENT: Angie Guillen, Recording Secretary

OTHERS: Elizabeth Kici, Elizabeth Starbuck, Jessica Steighner, Bill Eddington, Adolene Eddington, Dan Johnson, Terry John, Will Love, Paul Englehart, Julius Stern, Debra Bourdeau, Bill Chatfield, Betty Campbell, Bruce Campbell, Linda Watson-Call, Scott Woodcox, Autumn Woodcox, Holly S, Eric Callen, Tom Tvaroha.

CALL TO ORDER: Supervisor Scheib-Snider called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Motion by Treasurer Gambka to approve the agenda. Second by Trustee Walls.

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

NO: None

ABSENT: None

2. Approval of Consent Agenda:

Motion by Clerk Miller to approve the consent agenda. Second by Trustee Meisch.

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

NO: None

ABSENT: None

3. Presentation:

None

4. Brief Public Comments on items appearing on the agenda under unfinished business & new agenda items only: (limit comments to 3 minutes)

None

5. Public Hearings:

A. Appomattox Drive Special Assessment District:

Supervisor Scheib-Snider opened the public hearing at 7:08 p.m. A definition of the special assessment was provided by the Supervisor to explain what the special assessment is being utilized for. Public comment was received regarding the Appomattox Drive Special Assessment District. The public hearing was closed at 7:09 p.m.

B. Lake Braemar Special Assessment District:

Supervisor Scheib-Snider opened the public hearing at 7:15 p.m. A definition of the special assessment was presented by Bill Chatfield to explain what the special assessment is being utilized for. Public comment was received regarding the Lake Braemar Special Assessment District. A letter from Mallard Landings Inc. was read aloud during the public comment from Clerk Miller. The public hearing was closed at 7:22 p.m.

6. Unfinished Business:

None

7. New Business:

A. Appomattox Private Road Special Assessment District Resolution:

Supervisor Scheib-Snider indicated there is a required second public hearing regarding the assessment role. This public hearing is on the petitions, by statute to create a special assessment she is requesting the following language be added to the resolution:

NOW THEREFORE BE IT RESOLVED as follows:

~~1. That the Rose Township Board of Trustees does hereby determine that the petitions for the Appomattox Drive Special Assessment District No. 010 were properly signed by the record owners of land whose frontage constitutes more than 50% of the total frontage upon the proposed improvement.~~

1. That said special assessment roll shall be filed with the Rose Township clerk and shall be available for public examination during regular working hours until the public hearing and shall further be examined at such a public hearing.

~~1. That the Board does hereby approve the maintenance plan and the estimated of costs for said maintenance efforts thereof in the amount of \$4,360.95 plus costs for the first year and \$4,000 plus costs for each succeeding year.~~

2. That township board shall meet at 7:00 p.m. or soon after on November 8th, 2023, at the Rose Township Hall located at 9080 Mason Street, Holly, Michigan to review the assessment roll and hear any objections thereto

~~2. That the term of the Appomattox Drive Special Assessment District No.010 be for five years.~~

3. That the township clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in the Tri-County Times, a newspaper of general circulation in the township prior to the date of the hearing with the first publication being not less than 10 days prior to the hearing and shall further cause notice to be mailed by first class to all owners of property within the Appomattox Drive Special Assessment

District No. 010 as shown on the current roll of the township also at least ten (10) days prior to said hearing, all in accordance with law and statute provided.

Motion by Supervisor Scheib-Snider to approve the Rose Township Resolution for Appomattox Drive Special Assessment District with amendments as presented for the second public hearing. Second by Trustee Walls.

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

NO: None

ABSENT: None

B. Appomattox Private Road Special Assessment District Resolution:

Supervisor Scheib-Snider indicated there is a required second public hearing regarding the assessment role. This public hearing was on the petitions, by statute to create a special assessment she is requesting the following language be added to the resolution:

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. ~~That the Rose Township Board of Trustees does hereby determine that the petitions for the Lake Braemar Special Assessment District No. 002 were properly signed by the record owners of land whose frontage constitutes more than 50% of the total frontage upon the proposed improvement.~~

1. That said special assessment roll shall be filed with the Rose Township Clerk and shall be available for public examination during regular working hours until the public hearing and shall further be examined at such a public hearing.

2. ~~That the Board does hereby approve the maintenance plan and the estimated of costs for said maintenance efforts thereof in the amount of \$32,200 plus costs for the first year and \$32,200 plus costs for each succeeding year.~~

That the township board shall meet at 7:00 pm or soon after on November 8th, 2023 at the Rose Township Hall located at 9080 Mason Street, Holly, Michigan to review the assessment roll and hear any objections thereto.

3. ~~That the term of the Lake Braemar Special Assessment District No.002 be for five years.~~

3. That the Township Clerk shall cause notice of such hearing and the filing of such assessment roll to be published twice in the Tri-County Times, a newspaper of general circulation in the township prior to the date of the hearing with the first publication being not less than 10 days prior to the hearing and shall further cause notice to be mailed by first class to all owners of property within the Lake Braemar Special Assessment District No. 002 as shown on the current roll of the township also at least ten (10) days prior to said hearing, all in accordance with law and statute provided.

Motion by Supervisor Scheib-Snider to approve the Rose Township Resolution for Lake Braemar Drive Special Assessment District with amendments as presented for the second public hearing. Second by Trustee Walls.

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

NO: None

ABSENT: None

C. Assessors Contract:

Supervisor Scheib-Snider indicated the Assessors contract has clear updated procedures that have not been included in the past. Discussion followed. Motion carried.

Motion by Trustee Walls to approve the contract for Oakland County equalization division assistance for real and personal property assessment administration services with Rose Township. Second by Trustee Gambka.

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

NO: None

ABSENT: None

8. Announcements:

A. Planning Commission Meeting: November 2, 2023, at 7:00 p.m.

B. Zoning Board of Appeals Meeting: November 7, 2023, at 7:00 p.m. (**CANCELLED**)

C. N.O.C.F.A. Board Meeting: October 16, 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, doyler@oakgov.com

E. Township Board Regular Meeting: November 8, 2023, at 7:00 p.m.

F. Heritage Event: Saturday, October 21, 2023, at Dearborn Park from noon-3pm.

9. Miscellaneous Reports:

A. Clerk Report: Clerk Miller indicated there is a November 7, 2023, election for Fenton Area Public Schools regarding a bond proposal. Ballots are already being returned for the election. She discussed the beginning of the nine days of early voting trials and the location where residents of Rose Township will vote in the future. The early voting site is for State and Federal elections only and does not include local elections. She indicated there are several upcoming meetings to prepare for the nine days of early voting and she and her deputy will be in and out of the office. Due to the recent passage of Proposal 22-2 in November of 2022 there are several expenses that were not budgeted for because the proposal passed after the budget was adopted. Given the creation of the nine days of early voting there is a need for additional equipment to properly administer additional days of voting that has never been in the history of elections in Michigan. This is the most significant fundamental change since 1952. She stated we are going to have a very busy upcoming election season.

B. Cemetery Committee: Clerk Miller stated some of the Veterans flag holders needed to be repaired at the cemetery and she is currently working on that to be completed before Veteran's Day.

C. N.O.C.F.A.: Supervisor Scheib-Snider indicated she met with the attorney to discuss the Articles of Incorporation with him noting there were Michigan compiled laws that were not being addressed. She stated the Township Board members as appointees serve at the pleasure of the Township Board who appoints them. The NOCFA Board cannot remove them or determine who Rose Township chooses to serve. It is up to the municipality to choose the person that serves at their pleasure. The power to appoint or remove a member from the NOCFA Board comes from the Township who appointed the said member. She indicated there were two additional pages and there is a NOCFA meeting on October 16, 2023, to further discuss this once we determine what we are going to do as far as the Articles of Incorporation as a NOCFA Board.

D. Planning Commission: Trustee Meisch indicated the meeting was cancelled.

- E. HAYA:** Trustee Walls stated there was a fund raiser on October 1, 2023, and they are preparing for the upcoming toy drive for Christmas.
- F. Treasurer Report:** Treasurer Gambka indicated there was a record collection for summer taxes that were due on Thursday, September 14, 2023, and he is grateful for residents paying their taxes on time. He looks forward to the Winter tax season being just as successful.
- G. Zoning Board of Appeals:** Treasurer Gambka indicated the meeting was cancelled.
- H. Parks and Recreation:** Supervisor Scheib-Snider indicated she went to a supervisor's retreat and met vendors who specialize in Park and Recreation playground equipment, and they will be meeting in the future.
- I. Heritage Committee:** Supervisor Scheib-Snider stated on October 21, 2023, at Heritage Park from noon until 3pm there will be several activities for residents and their families to enjoy including a guided walking nature tour, a beekeeping demonstration, crafts including pumpkin painting, a coffee wagon, the historian from Oakland County Parks, snacks, and recommend the children wear Halloween costumes. It is a nice, small hometown event for everyone to enjoy.
- J. Supervisor Report:** Supervisor Scheib-Snider gave an update on the old hall with future planned improvements. She further explained upcoming senior events with available transportation in the future.

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

Mr. Englehart, who is a veteran and was in attendance in the audience, addressed the Board regarding his Honor Flight. He briefly explained the things he experienced while on his flight and trip.

Adolene Eddington addressed the Board regarding the Assessor's contract and inquired if there were discounts on tax payments here at Rose Township.

Terry John addressed the Board regarding the Oakland County Conservation District and grant funding. He further mentioned the safety measures in place during the improvements to the old township hall. He asked for a moment of silence for the war in the middle east and the lives that were lost.

Dan Johnson addressed the Board regarding restrictions of public comment and Roberts Rules of Order. He further discussed the conflict of interest regarding NOCFA and Michigan Legislature.

11. Adjournment: 8:04



Debbie Miller, MMC, MiPMC II
Rose Township Clerk