

**December 14, 2022 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, December 14, 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: Roger Plue, Paul Englehart, Dan Johnson, Willard Love, Mark Bolan, F. Wadenstorer, Matt Weil, Debra Bourdeau, Jim Holton, Derik Jewell, Jacqueline Stenzel, Ron Goovert, Kathi Goovert, Linda Watson-Call, Jeremy Lintz, Jim and Rochelle Flake, Agnes Meisch, Tom Wirth, Jim Holton, Sr., Gisela Lendle King, Doug Smith, Julius Stern, Warren Hardie

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

PLEDGE OF ALLEGIANCE:

Motion by Supervisor Scheib-Snider to excuse Trustee Noble. Seconded by Trustee Walls. All said Aye.

VOTE: YES: Walls, Gambka, Miller, Scheib-Snider
NO: None
ABSENT/EXCUSED: Noble

1. Approval of Agenda:

Add I. Interlocal Agreement-Designated Assessor between Oakland County and the Township of Rose Resolution for the Township Board. Add to F. letter from Clerk Miller regarding NOCFA Board.

Motion by Supervisor Scheib-Snider to approve the agenda with changes. Seconded by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT/EXCUSED: Noble

2. Approval of Consent Agenda:

HAYA report needs to be removed. Trustee Walls asked to have additions to the wording of the minutes.

Motion by Trustee Walls to amend the motion of the November 9, 2022 regular meeting minutes of the Rose Township Board of Trustees, under 2. Approval of Consent Agenda, the motion by Trustee Walls to approve the consent agenda minus the minutes of October 12, 2022, seconded by Treasurer Gambka. And the other one is on page 3. Motion at the top of the page; Trustee Walls to approve the regular meeting minutes from October 12, 2022, Rose Township Board of Trustees with correction to 7E-Bills, to use second motion, adding the language of the second motion and noting that it was seconded by Clerk Miller, or seconded by Trustee Noble was the...is that how we corrected that? Because there are two seconds.

(Clerk Miller explained it was Trustee Walls comment stated in the meeting). Seconded by Clerk Miller and then Glen seconded the motion. That's very complicated when you do it that way. Well I know, that's why I'm trying to straighten it out. And that's my motion. Approval of the Consent Agenda with this motion. Seconded by Supervisor Scheib-Snyder.

VOTE: YES: Walls, Gambka, Scheib-Snyder

NO: Miller

ABSENT/EXCUSED: Noble

3. Presentation: Audit Presentation- for FY ended June 30, 2022, Rana Emmons, CPA.

Rose Township received a clean audit. Revenues are up. Largest review is property taxes: Up 4.6% from prior year, due to property values increasing. State share review was increased by 8.8%. Trustee Walls questioned if the notes on page 15 go over how we are doing with our procedures and policies (what we can do better)? Ms. Emmons stated this board is proactive when it comes to solving issues. Ms. Emmons thanked Clerk Miller for always being accommodating. Also thanked Treasurer Gambka, Supervisor Scheib-Snyder and the deputies.

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

Dan Johnson: Addressed the board: Questioned if the Trustee position would be filled at this meeting (Supervisor Scheib-Snyder stated no). Regarding Trustee position-there are hiring policies. Rose Township should adopt a hiring policy and it should be posted in advance. All applicants should be background checked. A list of townships with hiring policies were given to the board.

Linda Watson-Call Addressed the board: Praised Trustee Noble. Recommended Debbie Miller be put on NOCFA Board.

Julius Stern: Addressed the board: Vacancies should be publicized. Debbie Miller has asked to be on the NOCFA Board and should be put there.

Warren Hardie: Addressed the board: Paul resigned from the NOCFA Board then stayed. Questioned where his resignation letter was.

Gisela Lendle King: Addressed the board: Praised Glen Noble.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. 2023 NoHaz Agreement and Resolution:

Will probably do four events in 2023, rather than five.

Motion by Treasurer Gambka to accept the NoHaz agreement and resolution for the 2023 season and give the Supervisor the authority to sign the agreement. Seconded by Trustee Walls.

ROSE TOWNSHIP RESOLUTION 2022-15
THE NORTH OAKLAND HOUSEHOLD HAZARDOUS WASTE CONSORTIUM

WHEREAS, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and

WHEREAS, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and

WHEREAS, recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland County residents; and

WHEREAS, collection events for household hazardous waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

WHEREAS, Oakland County, through its Planning and Local Business Development Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NoHaz), and

WHEREAS, the NoHaz Consortium has developed a household hazardous waste collection program, and

WHEREAS, a NoHaz Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NoHaz program, and,

WHEREAS, the NoHaz Interlocal agreement establishes a NoHaz advisory board to assist and advise Oakland County in the development of the NoHaz program.

Now Therefore be it Resolved: That our community, Rose Township, hereby approves the attached NoHaz Interlocal Agreement and authorizes its signature, and

Be it Further Resolved: That we will not charge residents to participate in NoHaz events in 2023, and

Be it Further Resolved: That we hereby appoint Dianne Scheib-Snider as our official representative to the NoHaz Advisory Board, to work with the Oakland County Planning and Local Business Development Division as needed to plan the NoHaz program for 2023.

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

NO: None

ABSENT/EXCUSED: Noble

B. Board of Review Member Appointment Resolutions:

A two-year term.

Motion by Trustee Walls to adopt resolution 2022-xx appointing Agnes Miesch, James Holton Sr, and Kaye Thorsby to the Board of Review to serve a two-year term beginning January, 2023 and expiring December 2024. Seconded by Supervisor Scheib-Snider.

**ROSE TOWNSHIP RESOLUTION 2022-16
TO APPOINT MEMBERS TO BOARD OF REVIEW**

WHEREAS, members appointed to the Rose Township Board of Review are expiring at the end of December 2022,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Agnes Miesch, James Holton Sr., and Kaye Thorsby to the Board of Review to serve a (2) two-year term beginning in January 2023 and expiring at the end of December 2024.

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

NO: None

ABSENT/EXCUSED: Noble

Motion by Trustee Walls to adopt resolution 2022-xx to appoint Chester Koop as an alternate to the Board of Review to serve a two-year term expiring December 2024. Seconded by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2022-17
TO APPOINT AN
ALTERNATE MEMBER TO BOARD OF REVIEW**

WHEREAS, at times an appointment to the Rose Township Board of Review for business or personal reasons cannot attend meetings as scheduled,

WHEREAS, in order to have a quorum an alternate member may be called to fill an absent Board of Review members' seat.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Chester Koop as an Alternate to the Board of Review to serve a two (2) year term expiring at the end of December 2024.

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

NO: None

ABSENT/EXCUSED: Noble

C. Planning Commission Member Appointment Resolution:

Motion by Trustee Walls to adopt the Resolution 2022-xx to appoint to a member of the Planning Commission. We approve Jason Wayman and Michael Brooks to the planning commission to serve a three-year term beginning January 2023 and expiring at the end of December 2025. Seconded by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2022-18
TO APPOINT A MEMBER OF PLANNING COMMISSION**

WHEREAS, appointments to the Rose Township Planning Commission will expire at the end of December 2022 and therefore need to be filled.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Jason Wayman and Michael Brooks to the Planning Commission to serve a three (3) year term beginning in January of 2023 and expiring at the end of December 2025

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

D. Zoning Board of Appeals Appointment Resolution:

Motion by Trustee Walls to adopt resolution 2022-xx to appoint a Zoning Board of Appeals member James Holton, Jr. for a three-year term beginning January 2023 and expiring at the end of December 2025. And Michael Brooks too. Seconded by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2022-19
TO APPOINT MEMBERS TO ZONING BOARD OF APPEALS**

WHEREAS, appointments to the Rose Township Zoning Board of Appeals will soon expire at the end of December of 2022, and a vacant position needs to be filled,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Michael Brooks and James Holton Jr. to the Zoning Board of Appeals to serve a (3) three-year term beginning in January of 2023 and expiring at the end of December, 2025.

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

E. Resignation letter from Trustee Noble:

Supervisor Scheib-Snyder read Trustee Noble's resignation letter. The Board praised Trustee Noble for his service. Appointments will be needed for Trustee, the Fire Board and the Planning Commission.

Motion by Supervisor Scheib-Snyder to accept Trustee Noble's resignation letter effective December 15, 2022. Seconded by Trustee Walls.

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

F. Discussion to Fill Trustee Position:

Supervisor Scheib-Snyder stated the Board has 45 days to fill the Trustee position. Must be a qualified elector and live in Rose Township for at least 30 days. ~~Trustee Noble's salary continues until the position is filled~~ **The Trustee salary continues for the person who fills the Trustee position.** Stated we should put an advertisement on the website and in the paper, requesting

applications of qualified residents. Clerk Miller suggested a special meeting to give the residents more time to get their resumes/letter of intent in. Supervisor Scheib-Snyder stated a second meeting on January 18, 2023 at 7:00 pm with resumes needing to be turned in January 11, 2023. Have two advertisements before the meeting. Clerk Miller read her letter in the agenda packet.

Motion by Supervisor Scheib-Snyder to appoint Clerk Miller to the NOCFA Board to fulfill the term ending 2024. Seconded by Trustee Gambka.

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

G. Resolution to Adopt 2023 Park and Recreation Plan:

Supervisor Scheib-Snyder stated this is a request from the Planning Commissioners, after they held a public hearing. Grants like to see references. Funds will come out of General Fund to maintain the ADA compliance. No ARPA funds will be used. No increases in taxes.

Motion by Supervisor Scheib-Snyder to adopt the 2023 Parks and Recreation Plan for Rose Township. Seconded by Clerk Miller.

ROSE TOWNSHIP BOARD OF TRUSTEES 2022-20
Resolution of Adoption
2023 Parks and Recreation Plan
(December 14, 2022)

WHEREAS, the Township initiated a planning process to review the Parks and Recreation Plan every 5 years; and

WHEREAS, the Plan includes inventories and surveys of the existing recreation resources and assesses future needs for recreational facilities and services; and

WHEREAS, the required period of public comment on the draft Parks and Recreation Plan has expired

WHEREAS, the Rose Township Parks and Recreation Plan has been completed and a public hearing held before the Township Planning Commission on December 1, 2022 to hear comments from the public; and

WHEREAS, the Planning Commission reviewed the Parks and Recreation Plan and passed unanimously endorsing the Plan and recommending adoption by the Township Board at their meeting on December 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Township Board does hereby adopt the 2023 Parks and Recreation Plan.

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

H. Resolution to Reaffirm current Master Plan:

The Commission decided there were no necessary changes needed to the Master Plan.

Motion by Clerk Miller to adopt the current Master Plan. Seconded by Treasurer Gambka.

**ROSE TOWNSHIP BOARD OF TRUSTEES 2022-21
RESOLUTION
TO REAFFIRM CURRENT
MASTER PLAN**

WHEREAS, In accordance with the Michigan Planning Enabling Act, states that the Planning Commission and Township Board shall make and approve a Master Plan as a guide for development within the planning jurisdiction; and,

WHEREAS, development of a future plan for land use within Rose Township is pivotal in accommodating development in an organized manner while retaining its unique characteristics and protecting fragile natural resources; and

WHEREAS, the Planning Commission reviewed and discussed the current Plan and reviewed current data in regards to Plan; and

WHEREAS, the Rose Township Planning Commission Master Plan, dated 2018, that contains recommendations for management of zoning, natural features, farmland, transportation, and recreation which can be supported by the community infrastructure, public services and natural environment. The Master Plan prescribes locations for future residential, commercial and industrial development, strategies for reinvestment in the Rose Center/Hickory Ridge area, recommendations for management of natural resources and recommendations for the provision of public services, which includes maps, charts, tables and text to support and describe recommendations and implementation strategies; and

WHEREAS, Section 45(2) of Public Act 33 of 2008 states that at least every 5 years after adoption of a master plan, the Planning Commission and Township Board shall review the master plan and determine whether to commence the procedure to amend the master plan, adopt a new master plan or find existing Plan is current and not in need of update or amendments. The review and its findings shall be recorded in the minutes of the relevant meeting or meetings of the Planning Commission and Township Board; and

NOW THEREFORE, BE IT RESOLVED, that the Rose Township Board hereby reaffirm current Master Plan, dated 2018, adopt the Master Plan by resolution in accordance with Section 45(2) of Michigan Public Act 33 of 2008, Michigan Planning Enabling Act.

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

NO: None

ABSENT/EXCUSED: Noble

**I. Interlocal Agreement: Designated Assessor between Oakland County and the Township of Rose
Resolution for the Township Board:**

Period January 1, 2023 through December 31, 2027.

Motion by Treasurer Gambka to accept the resolution for the Interlocal Agreement for Oakland County Assessors and to give the supervisor permission to sign the agreement. Seconded by Trustee Walls.

ROSE TOWNSHIP RESOLUTION 2022-22
INTERLOCAL AGREEMENT - DESIGNATED ASSESSOR
BETWEEN OAKLAND COUNTY AND THE TOWNSHIP OF ROSE
RESOLUTION FOR THE TOWNSHIP BOARD
DECEMBER 14, 2022

WHEREAS: Pursuant to Public Act 660 of 2018, each county is required to notify the State Tax Commission, no later than December 31, 2022, of the individual that will serve as the county's Designated Assessor; and.

WHEREAS: The Designated Assessor is part of a process to ensure that local units of government are in compliance with statutory provisions of the Audit of Minimum Assessing Requirements; and,

WHEREAS: The Designated Assessor is the individual designated by an Interlocal Agreement executed between the County Board of Commissioners and a majority of the assessing cities and townships within the county, subject to final approval of the State Tax Commission; and,

WHEREAS: The Oakland County Board of Commissioners approved Oakland County Equalization Director, Michael Lohmeier, who is an individual qualified and certified by the State Tax Commission as a Michigan Master Assessing Officer, to be the Designated Assessor for Oakland County; and,

NOW THEREFORE, BE IT RESOLVED: That the Rose Township Board of Trustees enters into an Interlocal Agreement with the County of Oakland appointing Equalization Director Michael Lohmeier as the Designated Assessor for Oakland County.

I, Debbie Miller, the duly appointed Township Clerk of Rose, County of Oakland, State of Michigan, do hereby certify that the foregoing resolution was adopted by the Township Board of Trustees at their December 14, 2022, Regular Board Meeting.

Dated: December 20, 2022

VOTE: YES: Walls, Gambka, Miller, Scheib-Snider
NO: None
ABSENT/EXCUSED: Noble

8. Announcements:

- A. Planning Commission Meeting:** January 05, 2023 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** January 03, 2023 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** December 19, 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:** January 11, 2023 at 7:00 p.m.
- F. Visit with Santa:** Saturday, December 17, 2022 2:00-6:00 pm at the Rose Township Offices.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Treasurer Gambka stated there were items presented, but most were put on hold because Chief Lintz was on vacation.
- B. Planning Commission:** None.
- C. HAYA:** Trustee Walls stated they already did their toy drive.
- D. Cemetery Committee:** Clerk Miller stated the signs were delivered but can't be installed until spring. **Elections:** after several meetings, we still don't know how things will work out with the passing of proposal 22-2.
- E. Zoning Board of Appeals:** Treasurer Gambka stated there was one case that was tabled until January because only three out of five board members were there.
- F. Parks and Recreation:** Supervisor Scheib-Snyder stated they will be doing winter mowing with no charge. Parks will be closed while removing autumn olive. Paths have been mowed. Will probably put in native trees and plants.
- G. Heritage Committee:** Supervisor Scheib-Snyder stated they will discuss some walks, one possibly being at Rose Oaks.
- H. Supervisor Report:** Supervisor Scheib-Snyder stated Milford Road was closed on Friday. Not happy they haven't taken down the detour signs. The train stopped in Holly yesterday, blocking the road for one and one-half hours. Also blocking Holly Shores subdivision. The school bus let the kids out of the bus. The children getting out of the bus chose to cross under the train to get home, so then the police had to check the whole train before it could take off again. Holly Shores needs an emergency egress. Transit millage passed. She will be meeting with other municipalities to discuss how much funding they will get. Rose Township opposed the millage the most at 23.9 % approval.

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

Mark Bolan: Addressed the board: Hopes the board has the integrity not to discuss the candidates before the meeting.

Gisela Lendle King: Addressed the board: Disappointed about the Master Plan update. Suggested some of the funds go to green infrastructure. We need to understand what the impact is on the streams and rivers. Parks and Recreation Plan- Speed limit needs to be reduced.

11. Adjournment: 8:46pm

Approved/Corrected



Debbie Miller, MMC, MiPMC II
Rose Township Clerk