

**December 08, 2021 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, December 08, 2021
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: Trooper Martin, Sandi Villarreal, Mark Bolan, Paul Englehart, Willard Love

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 Trustee Noble to approve the agenda as published. Seconded by Clerk Miller.

VOTE:

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

NO: None

ABSENT: None

2. Approval of Consent Agenda:

Motion by Clerk Miller to approve the Consent Agenda minus the HAYA Report. Seconded by Treasurer Gambka.

VOTE:

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

NO: None

ABSENT: None

3. Presentation:

None

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

None

5. Public Hearing:

None

6. Unfinished Business:

A. Rose Townhouse Discussion: Postponed until a later date

None

7. New Business:

A. NoHaz Agreement and Resolution:

Motion by Trustee Noble to authorize the Supervisor to sign the agreement with the Oakland County Planning and Business Division for the 2022 NoHaz Program with no charge to the Rose Township Residents. Seconded by Trustee Walls.

**ROSE TOWNSHIP
RESOLUTION 2021-24
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 2022, 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 2022.

VOTE:

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

NO: None

ABSENT: None

B. Fish Lake Weed Improvement SAD – Request for increase:

Motion by Trustee Walls to increase the Fish Lake Maintenance Improvement Special Assessment District to a 14% increase. Seconded by Treasurer Gambka.

VOTE:

YES: Noble, Walls, Gambka, Scheib-Snider

NO: Miller

ABSENT: None

C. Big Trail, Frushour Drive and Field Drive Maintenance SAD – Request for increase:

Motion by Trustee Noble to approve the Big Trail Special Assessment District increase by 9%. Seconded by Trustee Walls.

VOTE:

YES: Gambka, Noble, Walls, Scheib-Snider

NO: Miller

ABSENT: None

D. Rose Township Fire Millage Renewal Discussion:

Agreement to postpone the Rose Township Fire Millage renewal discussion until the January, 2022 meeting. All said aye. None opposed. Motion carried.

E. Cannabis Caregiver/Resolution to adopt/amend Sec. 38-403 Home Occupation:

Motion by Trustee Noble to pass a resolution to amend Sec. 38-403 Home Occupation. Seconded by Trustee Walls.

**ROSE TOWNSHIP BOARD OF TRUSTEES 2021-25
RESOLUTION
TO AMEND SEC. 38-403 HOME OCCUPATION**

WHEREAS, the Rose Township Planning Commission has prepared an amended ordinance to the Township Zoning Ordinance to amend Sec. 38-403 Home Occupation; and

WHEREAS, Rose Township Planning Commission has cause a notice of public hearing to be published in a newspaper of general circulation throughout the township; and

WHEREAS, in accordance with the Michigan Planning Enabling Act, the Planning Commission held a public hearing on November 4th, 2021 to receive comments from the public; and

WHEREAS, the Rose Township Planning Commission on November 4th, 2021 recommended approval of the amended Zoning Ordinance in regards to Sec. 38-403 Home Occupation; and

WHEREAS, the Rose Township Board has determined that the amended Zoning Ordinance in regard to Sec. 38-403 Home Occupation has addressed the concerns and issues that the Rose Township Board expressed and;

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees hereby adopts the Rose Township amended Zoning Ordinance in regards to Sec. 38-403 Home Occupation as presented at the regular Township Board meeting of December 8th, 2021.

Board of Trustees hereby adopts the Rose Township amended Zoning Ordinance to amend Sec. 38-403 Home Occupation.

VOTE:

YES: Noble, Walls, Scheib-Snyder

NO: Gambka, Miller

ABSENT: None

Motion by Treasurer Gambka to send the already adopted ordinance to a specialist (marijuana attorney) to look at our Home Occupation Section 38-403 Cannabis caregiver. Seconded by Clerk Miller.

VOTE:

YES: Gambka, Miller

NO: Walls, Noble, Scheib-Snider

ABSENT: None

F. Resolution to Appoint Members to the Planning Commission:

Motion by Trustee Noble to appoint the members as set forth in the resolution, Maura Jung and Theresa Lynn. Seconded by Trustee Walls.

**ROSE TOWNSHIP RESOLUTION 2021-26
TO APPOINT MEMBERS OF PLANNING COMMISSION**

WHEREAS, an appointment to the Rose Township Planning Commission is expiring at the end of December of 2021,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Theresa Lynn and Maura Jung to the Planning Commission to serve a (3) three-year term beginning in January of 2022 and expiring in December of 2024

VOTE:

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

NO: None

ABSENT: None

G. Resolution to Appoint Members to the Zoning Board of Appeals:

Motion by Trustee Walls to reappoint Peter Stouffer and Penelope Sharich to the Zoning Board of Appeals to serve a three-year term beginning in January 2022 and ending in December 2024. Seconded by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2021-27
TO APPOINT MEMBERS TO ZONING BOARD OF APPEALS**

WHEREAS, appointments to the Rose Township Zoning Board of Appeals will soon expire in December of 2021.

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Peter Stouffer and Penelope Sharich to the Zoning Board of Appeals to serve a (3) three-year term beginning in January of 2022 and ending in December of 2024.

VOTE:

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

NO: None

ABSENT: None

8. Announcements:

- A. Planning Commission Meeting:** January 6, 2022 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** January 4, 2022 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** December 21, 2021 at 3:00 p.m. NOCFA Station #1
- 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 12, 2022 at 7:00 p.m.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** There will be several closed-session meetings.
- B. Planning Commission:** Trustee Noble stated they are working on the Oak Wilt Ordinance.
- C. HAYA:** Trustee Walls stated they didn't make quorum. Working on toy project.
- D. Cemetery Committee:** Clerk Miller stated they are working on the signs.
- E. Zoning Board of Appeals:** None.
- F. Parks and Recreation:** Supervisor Scheib-Snyder stated Parks and Rec is putting up no hunting signs.
- G. Heritage Committee:** Working on videos and essays.
- H. Supervisor Report:** Supervisor Scheib-Snyder Attended Oakland County Parks and Recreation meeting to show support for CISMA. Has taken active shooters training. Working on questionnaire that will go out at the beginning of the year. Looking into culvert costs. Tri-party money can be used. Received a notice from HAVEN that they are interested in CDBG funds, but was received after the hearing.

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

Resident: Regarding NoHaz-His property is being used as a dumping area. Fish Lake and Big Trail Road increase complaint-Suggests notifying residents before raising it.

Questioned if a Marijuana business would change the zoning. Disappointed they voted down an attorney looking at it.

Julius Stern: Comments on Trooper being present-misuse of Police manpower. Marijuana comments. State bar association has provided info on all aspects of the industry and can provide a list of qualified attorneys. Pay a qualified attorney. As for the Devoted Barn, Rose Township didn't provide them with their variance.

Sandi Villareal: Happy Police are here.

11. Adjournment: 8:26 pm

Approved/~~Corrected~~

A handwritten signature in cursive script that reads "Debbie Miller". The signature is written in black ink and is positioned above a horizontal line.

Debbie Miller, MMC, MiPMC II
Rose Township Clerk