

**MINUTES**

**Rose Township Board of Trustees**

Location: 9080 Mason St, Holly, MI 48442

Date: October 9, 2024

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Supervisor Scheib-Snider called the meeting to order at 7:00 p.m.

**ROLL CALL**

**Members Present**

Dianne Scheib-Snider, Supervisor

Debbie Miller, Clerk

Patricia Walls, Trustee

Agnes Miesch, Trustee

**ABSENT**

Paul Gambka, Treasurer

**Others Present**

Diane Hill, Deputy Clerk/Recording Secretary

Brian Eells, Dan Johnson, Paul Englehart, Paul Hobbs, Diana Hobbs, Debra Bordeau, Ruth Davis, Brad Stilwell, Eric Visser, Linda Watson-Call, Bob Hoffman

❖ **Motion by Supervisor Scheib-Snider to excuse Treasurer Gambka from tonight’s meeting. Supported by Trustee Walls. A voice vote was taken. The motion carried 4/0.**

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

**NO:** None

**ABSENT:** Gambka

**ABSTAIN:** None

**1. Approval of Agenda:**

Supervisor Schieb-Snider requested to add Item 5C under New Business as follows: Supervisor Scheib-Snider requests the Township Board waive the permit fees for NOCFA Station #3 located at 280 West Rose Center Road for roof repairs to be executed.

❖ **Motion by Trustee Walls to approve the agenda as amended. Supported by Trustee Miesch. A roll call vote was taken. The motion carried 4/0.**

**YES:** Miller, Walls, Miesch, Scheib-Snider

**NO:** None

**ABSENT:** Gambka

**ABSTAIN:** None

**2. Approval of Consent Agenda:**

A. Approval of Township Board Meeting Minutes of September 11, 2024

Supervisor Scheib-Snider requested the following corrections under Unfinished Business, Item A (page 3):

**Strike:** ~~“She passed you in the parking lot and spoke to you and you said she wasn’t in attendance”~~

**Insert:** Clerk Miller stated to Treasurer Gambka that she passed him in the parking lot and spoke to him. She said that she wasn’t in attendance.

- ❖ **Motion by Supervisor Scheib-Snider to amend the minutes of September 11, 2024. Supported by Trustee Walls. A roll call vote was taken. The motion was carried 4/0.**

**YES:** Miller, Walls, Miesch, Scheib-Snider

**NO:** None

**ABSENT:** Gambka

**ABSTAIN:** None

#### B. Receipt of Monthly Reports

It was noted that the following reports were not in the packet – HAYA and Treasurer’s Report.

- ❖ **Motion by Supervisor Scheib-Snider to approve the Consent Agenda with corrections to the minutes. Supported by Trustee Walls. A roll call vote was taken. The motion carried 4/0.**

**YES:** Miller, Walls, Miesch, Scheib-Snider

**NO:** None

**ABSENT:** Gambka

**ABSTAIN:** None

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

Julius Stern, 1445 Munger Road, addressed the board.

#### 3. **Public Hearing:** None

#### 4. **Unfinished Business:**

- A. Eveline Drive Special Assessment District Reimbursement Resolution and Township Attorney Opinion. (Business postponed while the Eveline Drive Association seeks out their own legal opinion per request and board Motion).

This item was postponed while the Eveline Drive Association seeks out their own legal opinion.

#### 5. **New Business:**

- A. Cost Participation Agreement between Rose Township and RCOC for installation of 3 Asphalt Approaches Located at Chana Road and Milford Road, West Rattalee Lake Road and Milford Road, Oakhurst Road and Davisburg Road.

- ❖ **Motion by Trustee Walls to authorize Supervisor Scheib-Snyder to sign Cost Participation Agreement between Rose Township and RCOC for installation of 3 Asphalt approaches located at Chana Road and Milford Road, West Rattalee Lake Road and Milford Road, Oakhurst Road and Davisburg Road. Supported by Trustee Miesch. A roll call vote was taken. The motion was carried 4/0.**

**YES:** Miller, Walls, Miesch, Scheib-Snyder

**NO:** None

**ABSENT:** Gambka

**ABSTAIN:** None

- B. Discussion for Township Board to seek out Township Legal Counsel.

- ❖ **Motion by Supervisor Scheib-Snyder to postpone this agenda item. Supported by Trustee Walls. A voice vote was taken. The motion was carried 4/0.**

**YES:** Miller, Walls, Miesch, Scheib-Snyder

**NO:** None

**ABSENT:** Gambka

**ABSTAIN:** None

- C. Supervisor Scheib-Snyder requests the Township Board waive the permit fees for NOCFA Station #3 located at 280 West Rose Center Road for roof repairs to be executed by BCM Roofing.

- ❖ **Motion by Trustee Walls to approve waiving permit fees for NOCFA for roof repairs to be executed by BCM Roofing. Supported by Supervisor Scheib-Snyder. A roll call vote was taken. The motion was carried 4/0.**

**YES:** Miller, Walls, Miesch, Scheib-Snyder

**NO:** None

**ABSENT:** Gambka

**ABSTAIN:** None

## 6. Announcements:

**A. Planning Commission Meeting:** November 7, 2024 @ 7:00 pm

**B. Zoning Board of Appeals Meeting:** November 5, 2024 @ 7:00 pm

**C. N.O.C.F.A. Board Meeting:** October 23, 2024 @ 6:30 pm, Rose Township Offices

**D. Assessing Office:** M-F, 9:00am - 5:00pm, Rob Doyle, 248-858-2179, [doyle@oakgov.com](mailto:doyle@oakgov.com)

**E. Township Board Regular Meeting:** November 13, 2024 @ 7:00 pm

## 7. Miscellaneous Reports:

### A. Clerk Report:

- Introduced Diane Hill as new Deputy Clerk; Angela Guillen resigned.
- Busy with November election
- The 9 days of early voting starts October 6 at Springfield Oaks

### B. Cemetery Committee:

- Met last week
- Julius Stern finished painting the signs, and they are beautiful
- Will be meeting with the Cemetery Coalition

**C. N.O.C.F.A.:**

- At September meeting recognized life-saving efforts of the following personnel: Nicholas Tosch, Breanne Gugin, Todd Moss, Logan Campbell, Christopher Carlstrom, and Brent Devries. Two citizens were also presented life-saving awards: Kristin Tusa and Carrie Brindle.
- Approved BCM Roofing to do replacement and repairs to the roof of Station #3
- Accepted the resignation of Citizen at Large, Brad Stilwell effective November 20, 2024.

**D. Planning Commission:** No report.

**E. HAYA:** No report.

**F. Treasurer Report:** Treasurer Gambka was absent. No report.

**G. Zoning Board of Appeals:** No meeting. No report.

**H. Parks and Recreation:**

- Volunteer Greg Prose spread gravel and wood chips

**I. Heritage Committee:**

- Open House on October 19 from 1pm-4pm. There will be refreshments, crafts, and history

**J. Supervisor Report:**

- Remarked on the historic hall
- Communicating with the Road Commission

**7. Public Comments – Comments only, limit comments to 3 minutes**

Dan Johnson, 8635 Tipsico Trail, inquired about the cost of restoring the historic hall. Supervisor Scheib-Snider stated that the work was done with grant money and she could provide the information requested.

Commissioner Hoffman presented information regarding the Oakland County Parks millage on the ballot which equates to a 85% increase. He also reported that the County Board approved \$.5M to help students get out of debt. The County also bought the Ottawa Towers (old GM Building) in Pontiac for \$19.2M and will spend approximately \$100M to rehab.

Paul Hobbs, 7190 Eveline addressed the board.

Trustee Miesch stated that she would like the new board to conduct public presentations introducing themselves and explaining their roles and responsibilities.

**8. Adjournment: 7:42 p.m.**

Submitted by Recording Secretary, Diane Hill

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Debbie Miller, MMC, MiPMC III  
Rose Township Clerk