

## MINUTES

### Rose Township Board of Trustees

Location: 9080 Mason St, Holly, MI 48442

Date: November 13, 2024

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

#### PLEDGE OF ALLEGIANCE

#### 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

Audience: Debra Bourdeau, Brayden Lennon, Dan Johnson, Paul & Diane Hobbs, Brian Eells, Paul Englehart, Jill Stern, Julius Stern, Mike Maher, Eric Visser, Will Love, Ruth Davis, Chester Koop, Linda Watson-Call

❖ **Motion by Walls to excuse Gambka. Supported by Scheib-Snider. A voice vote was taken. The motion was carried 4/0.**

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

**Voting No: None**

**Absent: Gambka**

#### 1. Approval of Agenda:

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

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

**Voting No: None**

**Absent: Gambka**

#### 2. Approval of Consent Agenda:

A. Approval of Township Board Meeting Minutes of October 9, 2024

B. Receipt of Monthly Reports

a. Building Department

b. N.O.C.F.A.

c. HAYA

d. Financial Report

e. Treasurer's Report

f. CDBG Report

g. Code Enforcement Officer Report

C. Payment of Bills

- ❖ **Motion by Miller to approve the Consent Agenda minus the HAYA, CDBG, and Code Enforcement reports. Supported by Walls. A roll call vote was taken. The motion was carried 4/0.**

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

**Voting No: None**

**Absent: Gambka**

**Public Comments** on unfinished and new agenda items only, comments only, limit comments to 3 minutes

Brian Eels, 7120 Eveline Drive, 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, due by November 2024, per request and board Motion).

No information has been received from the attorneys. Item postponed to next meeting.

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

This item will be handled by the new incoming board.

**5. New Business:**

- A. Resolution Appointment to the Holly Area Youth Assistance Board of Directors.

- ❖ **Motion by Walls to approve Resolution 2024-14, the appointment of Sydney Sinclair to the HAYA board who will serve as the Family School Liaison for Holly Area Schools. Supported by Miller. A roll call vote was taken. The motion was carried 4/0.**

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

**Voting No: None**

**Absent: Gambka**

**6. Announcements:**

**A. Planning Commission Meeting:** December 5, 2024 @ 7:00 pm

**B. Zoning Board of Appeals Meeting:** December 3, 2024 @ 7:00 pm

**C. N.O.C.F.A. Board Meeting:** November 26, 2024 @ 6:30 pm, NOCFA Station #1

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

**E. Township Board Regular Meeting:** December 11, 2024 @ 7:00 pm

**7. Miscellaneous Reports:**

**A. Clerk Report**

- Election recap of voters: Absentee Ballots = 1,646; Early voting = 999; Election day = 1,634
- 80% voter turnout

**B. Cemetery**

- The last meeting was cancelled. No report

**C. NOCFA**

- Approved new chief's contract at the last meeting
- Chief requested and will receive remainder of ARPA funds for the purchase of the new which will be received soon

**D. Planning Commission**

- No meeting. No report

**E. HAYA – no report**

**F. Trustees**

- Miesch complimented the Heritage Committee for their work restoring the historic hall
- Walls stated that she proudly served the Township for 18 years as deputy clerk and 4 years on the board

**G. Treasurer - absent, no report**

**H. Zoning Board of Appeals – no meeting, no report**

**I. Parks and Recreation**

- 5 new picnic tables have been assembled and placed as follows: 3 at the historic hall and 2 at the Township Hall. They are ADA accessible.

**J. Heritage Committee**

- Open House on Oct. 19 had 175 people in attendance. Compliments for the restoration were received. All volunteers were thanked.

**K. Supervisor**

- Working with the Road Commission on the following paving approaches: Davisburg and Oakhurst, Chana and Milford Road, Rattalee Lake Road (west side). This is a tri-party agreement. To begin soon: Davisburg and Hensel, Terrace and Davisburg
- Scheib-Snider thanked everyone for allowing her to serve and stated gratitude for those who worked at her side

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

Dan Johnson, 8635 Tipsico Trail, addressed the board regarding the expenditures for renovations for the historic hall

Julius Stern, 1445 Munger Road addressed the board regarding attendance at the Oct. 19 open house.

**8. Adjournment:** Supervisor Scheib-Snider adjourned the meeting at 7:21 p.m.

Submitted by Recording Secretary, Diane Hill

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Debbie Miller, MMC, MiPMC III  
Rose Township Clerk