

**January 12, 2022 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, January 12, 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
 John Mulvihill, Rose Township Attorney

OTHERS: Pat Williamson, Nicole Garrison Mack, Will Love, Terry John, Joe Durocher, Marilee Carstens, Julius Stern, Robert Hunt, Carol Hunt, Jordan Ruterbusch, Emily Tippen, Mark Bolan, Rhonda Gelstein, Mark Gelstein, Gisela Lendle-King, Cindy Tisdell, Leanne Johnson, Timothy Claus, Melissa Borden

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

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Motion by Trustee Noble to approve the agenda. Seconded by Clerk Miller.

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

2. Approval of Consent Agenda:

Motion by Trustee Walls to approve the Consent Agenda minus the bills and 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)

Julius Stern: Discussion on Closed Door Session.
Terry John: Discussion on grant money for trees.

5. Public Hearing:

None

6. Unfinished Business:

A. Rose Townhouse Discussion – H2A Architects – postponed until a later date:

7. New Business:

A. Bills:

Trustee Walls questioned some of the bills.

Motion by Trustee Noble to approve the bills. Seconded by Clerk Miller.

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

NO: None

ABSENT: None

B. Rose Township Fire Millage Renewal Discussion:

Trustee Noble discussed his memorandum in the agenda packet. Discussion on which month to have on the ballot and the millage amount. Discussion on changing NOCFA to a taxing authority.

Motion by Clerk Miller to look into a Fire Authority and make it a fire authority service district and let NOCFA handle it all and this would remove all the politics. Get some more information to present to the Board at the next meeting. Seconded by Treasurer Gambka.

VOTE: YES: Gambka, Miller,

NO: Noble, Walls, Scheib-Snyder

ABSENT: None

Motion by Trustee Walls to set Rose Township projected fire millage for 2022-2027 at 4 mills and put it on the August 2022 election and develop ballot language by resolution. Seconded by Treasurer Gambka.

VOTE: YES: Walls, Gambka, Scheib-Snyder

NO: Miller, Noble

ABSENT: None

C. Closed Session to meet with Township Attorney to discuss two written legal opinions related to ordinance enforcement matters as permitted by MCL 15.268(e) and MCL 15.243(1)(g):

Motion by Trustee Walls to go into closed session at 8:02pm. Seconded by Treasurer Gambka.

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

NO: Miller

ABSENT: None

Motion by Supervisor Scheib-Snyder to go back into open session at 8:31 pm. Seconded by Treasurer Gambka.

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

NO: None

ABSENT: None

Motion by Trustee Walls to give the Township attorney the authority to proceed with the enforcement actions as discussed in closed session. Seconded by Treasurer Gambka.

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

NO: None

ABSENT: None

8. Announcements:

- A. Planning Commission Meeting:** February 3, 2022 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** February 1, 2022 at 7:00 p.m. (tentative)
- C. N.O.C.F.A. Board Meeting:** January 18, 2022 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:** February 9, 2022 at 7:00 p.m.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Supervisor Scheib-Snyder stated there is the Chief's review, no action on the anonymous letter, and the alleged harassment investigation is under investigation.
- B. Planning Commission:** Trustee Noble stated next meeting will be a public hearing for the Oak Wilt Ordinance.
- C. HAYA:** None.
- D. Cemetery Committee:** Next meeting February 3, 2022.
- E. Zoning Board of Appeals:** Treasurer Gambka stated officers were elected.
- F. Parks and Recreation:** Supervisor Scheib-Snyder stated she is looking into grant money through the Oakland County Parks to have them remove autumn olive from Dearborn Park. Area will be brush-hogged to prevent them from growing back.
- G. Heritage Committee:** Supervisor Scheib-Snyder stated they are updating their website.
- H. Supervisor Report:** Supervisor Scheib-Snyder stated we need space for Code Enforcement to take permits. Holly Township Library is having a meet and greet at Rose Township Offices on January 25, 2022 from 4:00-6:00pm.

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

Will Love: Discussion on conduct of Board. Discussion on NOCFA millage.

Melissa Borden: Founder of Devoted Barn. She read a letter from her attorney to Rose Township Attorney, John Mulvihill. They have offered to pay Rose Township attorney fees, to date, in the case Township of Rose V Devoted Friends, et al Case No 19-178042-CZ.

Emily Tippen: Discussion on her support for the Devoted Barn.

Terry John: Discussion on NOCFA finance.

Pat Williamson: Discussion on her support for the Devoted Barn.

Nicole Mack: Discussion on her support for the Devoted Barn.

Leanne Johnson: Discussion on her support for the Devoted Barn.

Carol Hunt: Discussion on her support for the Devoted Barn.

Julius Stern: Discussion on the Devoted Barn.

Rhonda Gelstein: Discussion on her support for the Devoted Barn.

11. Adjournment: 9:02

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