

**June 8, 2022 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, June 8, 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-Snyder, Supervisor

ABSENT/EXCUSED: Glen Noble, Trustee

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Paul Englehart, M.M.C.J. Flake, Warren Hardie, Julius Stern, Tamara Burgess, Randy Finkbeiner, Dan Johnson, Debra Bourdeau, Don Space, Linda Watson-Call, Marilee Carstens, Mark Bolan, Gisela Lendle-King, Tom Wirth

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

PLEDGE OF ALLEGIANCE:

Motion by Supervisor Scheib-Snyder to excuse Trustee Noble. Seconded by Trustee Walls.

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

1. Approval of Agenda:

Motion by Trustee Walls to approve the agenda as presented. Seconded by Treasurer Gambka.

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

2.Approval of Consent Agenda: Changes to meeting minutes: Scheib-Snyder - Mr. Mulvihill wording-remove all but first two sentences. Trustee Walls told us to change her wording from “Virtual will be offered in fall of 2021” to 2022.

Motion by Supervisor Scheib-Snyder to approve the Consent Agenda as amended minus HAYA report. Seconded by Treasurer Gambka.

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

3. Presentation:

None

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

Dan Johnson: Questioned last month's minutes and what was not in them. Rose Township should not be paying \$30,000 for attorney bills for NOCFA.

5. Public Hearing: Proposed Rose Township Budget for fiscal year 2023 covering estimated revenue, proposed expenditures and proposed 2022 tax rate for Rose Township, the property tax millage rate proposed to be levied to support the proposed budget.

A. Open Public Hearing: 7:08pm

Warren Hardie: Questioned why there was not a clerk stamp on the new proposed budget. Asked for a detailed report of the budget.

B. Close Public Hearing: 7:11pm

6. Unfinished Business:

None

7. New Business:

A. Proposed Fiscal Year 2023 Budget:

Motion to accept the Revenues of \$1,216,572 by Treasurer Gambka. Seconded by Trustee Walls.

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

NO: None

ABSENT: Noble

Motion to accept Dept 101 – Trustees, as presented at \$19,513, by Treasurer Gambka. Seconded by Supervisor Scheib-Snider.

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

NO: None

ABSENT: Noble

Motion to accept Dept 171 – Supervisor, as presented at \$107,809, by Treasurer Gambka. Seconded by Trustee Walls.

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

NO: None

ABSENT: Noble

Motion to accept Dept 191 – Elections, as amended to \$93,500, by Supervisor Scheib-Snider. Seconded by Treasurer Gambka.

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

NO: None

ABSENT: Noble

Motion to accept Dept 209 – Assessor, as presented at \$56,038, by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Dept 215 – Clerk, as presented at \$148,813, by Supervisor Scheib-Snider. Seconded by Treasurer Gambka.

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

Motion to accept Dept 247 – Board of Review, as presented at \$1,938, by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Dept 253 – Treasurer, as presented at \$140,747, by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Dept 265 – Building and Grounds, as presented at \$60,014, by Treasurer Gambka. Seconded by Trustee Walls.

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

Dept 287 – Public Education/Government: \$0, no vote.

Motion to accept Dept 289 – General Services, as presented at \$171,300, by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Dept 290 – Transfers to Other Funds, as presented at \$913,070, by Supervisor Scheib-Snider. Seconded by Trustee Walls.

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

Motion to accept Dept 301 – Ordinance Enforcement, as presented at \$48,298, by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Dept 400 – Planning and Zoning, as presented at \$43,265, by Treasurer Gambka.
Seconded by Trustee Walls.

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

Motion to accept Dept 410 – Zoning Board of Appeals, as presented at \$969, by Treasurer Gambka.
Seconded by Trustee Walls.

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

Motion to accept Dept 463 – Public Works, as presented at \$152,002, by Treasurer Gambka. Seconded
by Trustee Walls.

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

Motion to accept Dept 660 – Citizen Services, as presented at \$10,000, by Treasurer Gambka. Seconded
by Trustee Walls.

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

Motion to accept Dept 751 – Parks and Recreation, as presented at \$52,500, by Treasurer Gambka.
Seconded by Trustee Walls.

A suggestion to get free wood chips from Environmental Wood Solutions in Auburn Hills.

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

Motion to accept Dept 790 – Contractual Services, as presented at \$6,610, by Treasurer Gambka.
Seconded by Trustee Walls.

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

Motion to accept Dept 999 – Emergency Management, as presented at \$5,000, by Treasurer Gambka.
Seconded by Trustee Walls.

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

ABSENT: Noble

Motion to accept Total Appropriations , as presented at \$2,031,386, by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion by Supervisor Scheib-Snider to approve the revenue and expenses for the Fish Lake weed control, Lake Braemer special assessment district, Tipsico Lake special assessment district, Street Lighting special assessment district, Ottieway Drive Maintenance district and all to approve the revenues and expenses. Seconded by Trustee Walls.

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

Motion to accept Fund 206 - Fire, for revenues as presented at \$888,000 and appropriations at \$1,776,000 by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Fund 209 - Cemetery, as presented for revenues as presented at \$35,800 and appropriations at \$35,800 by Supervisor Scheib-Snider. Seconded by Treasurer Gambka.

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

Motion to accept Fund 245 – CDBG as presented for revenues as presented at \$15,000 and appropriations at \$15,000 by Treasurer Gambka. Seconded by Trustee Walls.

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

Fund 249 – Building Inspection Fund: \$0, no vote.

Motion to accept Fund 249-Dept 371 - as presented for revenues as presented at \$81,500 and appropriations at \$59,100 by Supervisor Scheib-Snider. No second heard.

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

Motion to accept Fund 255 – PEG Fund as presented for revenues at \$32,100 and appropriations at \$30,500 by Supervisor Scheib-Snider. Seconded by Trustee Walls.

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

ABSENT: Noble

Motion to accept Fund 402 – Infrastructure Fund as presented for revenues as presented at \$17,302 by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Fund 701 – Trust and Agency (T & A) Fund as presented for revenues as presented at \$149 and appropriations at \$0, by Treasurer Gambka. Seconded by Trustee Walls.

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

Motion to accept Fund 703 – Tax Fund as presented for revenues as presented at \$600 and appropriations at \$0 by Treasurer Gambka. Seconded by Trustee Walls.

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

B. County Equalization 2022 General Appropriation Act and Fiscal Year 2023 Budget Resolution:

Motion to approve the resolution for Rose Township Equalization 2022 general appropriations act fiscal year 2023 budget resolution as corrected by Trustee Walls. Seconded by Treasurer Gambka.

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

**ROSE TOWNSHIP RESOLUTION 2022-06
COUNTY EQUALIZATION
2022-2023 GENERAL APPROPRIATIONS ACT
AND FY 2023 BUDGET RESOLUTION**

WHEREAS, this resolution shall be known as the Rose Township 2022-2023 General Appropriations Act and Budget Resolution, and

WHEREAS, notice of a public hearing on the proposed Fiscal Year (FY) 2023 Budget was published in a newspaper of general circulation as required by MCLA 141.412, and a public hearing on the proposed budget and property tax millage rates was held on June 08, 2022 and

WHEREAS, the Rose Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 0.9590 Mills for Township operations and 0 Mills for Fire Protection Services and Emergency Medical Response Services, and

WHEREAS, the Rose Township Board adopts the FY 2023 fiscal year budget for the various funds by Activity/Department/Cost Center. Township officials responsible for the expenditures authorized in the

budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Activity/Department/Cost Center.

WHEREAS, pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Rose Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest, office supplies, contracts, maintenance and payroll in accordance with the approved salaries. The Township Board shall receive a list of claims (bills) paid prior to approval at the next Board meeting, and

WHEREAS, estimated total revenues and expenditures for the various funds of Rose Township are:

General Fund Budget

Account Description	Proposed FY 2022 Budget
REVENUES :	
<i>COST CENTER TOTALS</i>	
Tax Collections	313,511
Inter Government Revenues	637,818
Miscellaneous	265,243
TOTAL GENERAL FUND REVENUES	\$1,216,572
EXPENSES:	
<i>COST CENTER TOTALS</i>	
Trustees	19,513
Township Supervisor	107,809
Elections	93,500
Assessor	56,038
Clerk	148,813
Board of Review	1,938
Treasurer	140,747
Building & Grounds	60,014
Miscellaneous Services	171,300
Transfers	913,070
Ordinance Enforcement	48,298
Planning and Zoning	43,265
Board of Appeals	969

Public Works	152,002
Citizens Services	10,000
Parks & Recreation	52,500
Library	6,610
Emergency Management	5,000
TOTAL EXPENSES	\$ 2,031,386
General Fund Total Revenues	
	\$ 1,216,572
General Fund Total Expenses	
	\$2,031,386

Special Assessments Funds

Account Description	Proposed FY 2023 Budget
<i>Appomattox Dr. Maintenance</i>	
Revenues	3,901
Expenses	3,901
<i>Eveline Dr. Maintenance</i>	
Revenues	9,830
Expenses	9,830
<i>Big Trail Road Maintenance</i>	
Revenues	10,715
Expenses	10,715
<i>Williams Dr. Maintenance</i>	
Revenues	3,898
Expenses	3,898
<i>Fish Lake Weed Control</i>	
Revenues	16,098
Expenses	16,098
<i>Lake Braemar S.A.D.</i>	
Revenues	24,217
Expenses	23,690
<i>Tipsico Lake S.A.D.</i>	

Revenues	69,028
Expenses	68,068
<i>Street Lighting S.A.D.</i>	
Revenues	81
Expenses	1000
<i>Ottieway Drive Maintenance</i>	
Revenue	2,750
Expenses	2,750

Fire Fund

Account Description	Proposed FY 2023 Budget
Revenues	0
Expenses	888,000

Cemetery Fund

Account Description	Proposed FY 2023 Budget
Revenues	35,800
Expenses	35,800

Community Development

Account Description	Proposed FY 2023 Budget
Revenues	15,000
Expenses	15,000

Bldg. Inspection Fund

Account Description	Proposed FY 2023 Budget
Revenues	81,500
Expenses	59,000

P.E.G. Fund

Account Description	Proposed FY 2023 Budget
Revenues	32,100
Expenses	30,500

Infrastructure Improvement Fund

Account Description	Proposed FY 2023 Budget
Revenues	17,302
Expenses	17,302

THEREFORE, BE IT RESOLVED that the Rose Township Board of Trustees hereby adopts the above referenced Fiscal Year 2023 Budget and authorizes the levying and collection of a general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 0.9590 Mills for Township operations and upon adoption of renewal proposals, 0 Mills for Fire Protection Services and Emergency Medical Response Services.

BE IT FINALLY RESOLVED that the Township Clerk shall provide the Township Board at the Board meeting immediately following the end of each month and at the final Board meeting of the fiscal year, a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

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

C. Budget Amendments:

**ROSE TOWNSHIP RESOLUTION 2022-09
FY 2021-2022 BUDGET AMENDMENTS**

WHEREAS, Rose Township has, by resolution, adopted its FY 2021-2022 Budget, and

WHEREAS, from time to time the Township Supervisor shall present to the Township Board recommendations to amend the budget for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both, and

WHEREAS, the Township Supervisor has reviewed both the actual and budgeted revenues and expenditures upon which the appropriations for the below all funds were based and has recommended that certain budget amendments be adopted.

NOW THEREFORE BE IT RESOLVED that the Township Board approves amending the FY 2021-2022 Budget for the various funds by Activity/Department/Cost Center as indicated herein:

General Fund Budget

ACCOUNT #	Description	Budgeted FY 2021-2022	Over Budgeted Amount	Proposed Amendment
101-289-804-000	Attorney Fees	4,000	3,500	7,500
101-191-728-000	Election Reimbursements	12,000	2,064	14,064
101-265-930-001	Reserved Facility Management	0	13,338	13,338
101-289-726-000	Supplies Office	14,000	4,369	18,500
101-289-728-000	Summer Tax Collection Expense	5,400	22	5,402
101-289-801-000	Contractual Services	15,300	385	15,885
101-289-900-000	Printing and Publishing	5,000	1,134	6,500
101-289-910-000	Insurance	20,000	1,900	21,900
101-463-448-000	Street lights	3,200	543	3,743
209-000-643-000	Lot sales	3,000	3,900	6,900
209-000-644-000	Lot Sales Endowment	600	630	1,230
209-000-685-001	Sundry Receipts	1000	1,250	2,250
209-000-930-000	Cemetery Maintenance	15,000	3,639	18,639
220-000-672-000	SAD	2,200	550	2,750
245-000-930-000	Minor Home Repair	6,000	1,359	7,359
249-371-476-020	Building Permits	24,000	6,713	30,713
249-371-476-040	Plumbing Permit	6,000	1,421	8,000
249-371-701-001	Mechanical Inspector	0	7,185	7,700

101-290-999-206	Transfer to Fire Fund	137,547	312,453	450,000
101-000-676-000	Pest Control Receipts	2,636	11	2,647
402-000-672-000	Telecom Act Revenue	15,000	2,916	17,916

Motion to approve the Rose Township Resolution 2022-XX, fiscal year 2021-2022 Budget Amendments Resolution, as presented, by Trustee Walls. Seconded by Supervisor Scheib-Snider

D. County Equalization Assistance Services:

Motion to renew the contract for Assessing Services with Oakland County, Michigan for Rose Township, by Trustee Walls. Seconded by Treasurer Gambka.

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

E. 2022-2023 Township Board Meeting Dates Resolution:

Motion to approve the Resolution 2022-XX meeting dates for the Township Board of Trustees, Planning Commission and Zoning Board of Appeals for 2022-2023 fiscal year as presented by Trustee Walls.
Seconded by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2022-07
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,
PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR
FY 2022-2023**

WHEREAS, the State of Michigan has enacted PA 267 of 1976, the "Open Meetings Act," which requires a public body to give prior public notice of all regular meetings and that said notice shall provide the dates, time, and place, and

WHEREAS, it is the desire of the Rose Township Board, a public body, to conduct all of its business in an open forum, in compliance with said act.

NOW THEREFORE BE RESOLVED THAT the **Rose Township Board of Trustees** will hold regular meetings during the fiscal year beginning on July 1, 2022 and ending on June 30, 2023 on the following dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 13, 2022	October 12, 2022	January 11, 2023	April 12, 2023
August 10, 2022	November 09, 2022	February 08, 2023	May 10, 2023
September 14, 2022	December 14, 2022	March 08, 2023	June 14, 2023

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2022 and ending on June 30, 2023 will be held on the following dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 7, 2022	October 6, 2022	January 5, 2023	April 6, 2023
August 4, 2022	November 3, 2022	February 2, 2023	May 4, 2023
September 1, 2022	December 1, 2022	March 2, 2023	June 1, 2023

BE IT FURTHER RESOLVED THAT the **Rose Township Zoning Board of Appeals** will hold regular meetings (as needed) during the fiscal year beginning on July 1, 2022 and ending on June 30, 2023 will be held on the following dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 5, 2022	November 1, 2022	March 7, 2023
August 2, 2022	December 6, 2022	April 4, 2023
September 6, 2022	January 3, 2023	May 2, 2023
October 4, 2022	February 7, 2023	June 6, 2023

BE IT FINALLY RESOLVED THAT the Rose Township Board, Planning Commission or the Zoning Board of Appeals may cancel or reschedule a regularly scheduled meeting provided that the provisions of the Open Meetings Act are met.

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

F. Legal Advertising Resolution:

Motion to adopt Resolution 2022-XX designating newspaper of general circulation in Rose Township for legal advertising by Supervisor Scheib-Snider. Seconded by Trustee Walls.

**ROSE TOWNSHIP
RESOLUTION #2022-08
DESIGNATING NEWSPAPER OF GENERAL CIRCULATION
IN ROSE TOWNSHIP FOR LEGAL ADVERTISING**

WHEREAS, Michigan Township Laws require that townships designate a newspaper of general circulation within the township for the publication of legal notices,

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board designates the Tri-County Times, published in Fenton, Michigan as the newspaper in which legal notices pertaining to Rose Township will be published.

BE IT FURTHER RESOLVED, that, from time to time, a legal notice will be published in the Tri-County Times. A legal notice may also be published in the Oakland Press published in Pontiac, Michigan, on the Rose Township Website and Cable Channel when the township clerk determines that such additional notice is likely to enhance public access to the information contained in the notice.

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

8. Announcements:

- A. Planning Commission Meeting:** July 7, 2022 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** July 5, 2022 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** June 21, 2022 at 7:00 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:** July 13, 2022 at 7:00 p.m.
- F. NoHaz Event:** Saturday, July 23, 8:00am – 2:00pm at Kensington Church, 4640 Lapeer Road, Orion Township – register online at www.nohaz.com up to three weeks prior to the event.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Treasurer Gambka stated NOCFA elected a new Citizen-at-Large, Brad Stilwell.
- B. Planning Commission:** None
- C. HAYA:** Trustee Walls stated the American Legion hall had a deserving **dessert** ~~desert~~ for children receiving awards from HAYA.

- D. Cemetery Committee:** Clerk Miller stated the fence is almost finished. Roads were fluffed. There is a new flagpole in Rose Center Cemetery. New signs were designed and will be ready soon. A tree fell in Rose Center but no damage to any stones. Possibly a relocation of the dumpster. Ground stumps were removed close to the new fence. **ELECTIONS:** A dual application went out last week to all electors on the permanent AV list. All electors are receiving a new Voter I.D. Card, due to the census and district changes.
- E. Zoning Board of Appeals:** Treasurer Gambka stated there was one case that involved a setback on Davisburg Road. They did not approve the appeal and maintained the setback rules.
- F. Parks and Recreation:** Supervisor Scheib-Snider stated she may need to spray for swallow wart.
- G. Heritage Committee:** Supervisor Scheib-Snider having a historical walk and Library Event on Sunday June 12, 2022.
- G. Supervisor Report:** Supervisor Scheib-Snider stated painting is going well on exterior; hopefully finishing this week. Oakland County creating broadband taskforce. She has asked to be put on the committee. Fire millage will have to be voted on at the August election for 3.5 mills. Educational inserts will be in with the taxes.

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

Don Space: Addressed the Board. Found it interesting that Trustee Walls gave the excuse that she was a no call/no show at the previous NOCFA meeting because she drove through the parking lot and there was no place to park, but there was a Holly Historical Society meeting that same night that began at 6:00pm and Ms. Walls name showed up on the minutes of that meeting and three people confirmed she was at the Historical Society meeting from 6:00-8:30pm. Trustee Walls has no credibility no integrity. Asked if Rose Township would be paying the recall attorney fees? Supervisor Scheib-Snider responded "It is a private matter. No."

Dan Johnson: Addressed the Board. Treasurer Gambka and Supervisor Scheib-Snider requested \$30,000 for attorney fees to discuss labor relations of NOCFA and is curious why Rose Township would be paying for all of this. It should have been presented to the NOCFA Board and be split between Rose Township and Holly Township. Supervisor Scheib-Snider responded that they weren't necessarily discussing negotiations, but protecting the interest of Rose Township. Mr. Johnson stated they are taking Rose Township funds and allocating them for NOCFA business. Supervisor Scheib-Snider responded that it was a unanimous decision by the Rose Township Board. At last meeting Clerk Miller asked why she wasn't considered for the NOCFA Board and Supervisor Scheib-Snider responded she wouldn't represent residents of Rose Township well because she recommended a taxing authority... How can they fault Debbie for something when they put it on Chief Lintz's review and gave him a poor grade because he didn't do it? Then Chief Lintz was given a poor grade because he didn't do it when he was instructed not to do it after he had already been given the blank review. So questioned how they can fault Clerk Miller for doing something they told Chief Lintz not to do. Should have been on the agenda to replace Treasurer Gambka when he resigns again.

Julius Stern: Addressed the Board. He attended the ZBA meeting. Decision made against the setback of the barn was a good decision. Those people asked Dave Plewes and he gave them permission as long as they obey the setback requirements, but there are no numbers for setback requirements. Plewes was not available for three days so the people used their best judgement having posts put in but ended up in violation (after waiting for a contractor to do it for a year). They are angry. Others have had this happen as well.

Resident: Addressed the Board. Questioned why Brad Stilwell was not sworn in at the NOCFA meeting. Clerk Miller responded that she swore him in earlier in the day.

Gisela Lendle-King: Addressed the Board. questioned how many NOCFA employees: Supervisor Scheib-Snider responded there is eight full time and about 36 paid on call.

11. Adjournment: 9:00pm



Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Approved/Corrected