

**SEPTEMBER 14, 2022 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, September 14, 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

OTHERS: Matt Weil, P.J. Kravetz, Scott Wooly, Melissa Borden, Joe Durocher, Paul Englehart, Will Love, Terry John, Chester Koop, Mark Bolan, Linda Watson-Call, Gisela Lendle King, Kathy Martin, Dan Johnson, Luanne Johnson, Julius Stern

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

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Remove agenda item 7A-Resolution to Appoint Zoning Board of Appeals Member; Change agenda item 7B to 7A; Change agenda item 7C to 7B.

Motion by Supervisor Scheib-Snider to approve the agenda as amended. Seconded by Trustee Walls.

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

2. Approval of Consent Agenda:

Motion by Trustee Noble to approve the Consent Agenda as published. Seconded by Clerk Miller.

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)

Tim Seal: President of NOC Firefighters Union: Addressed the Board. Asked for support with the tentative union agreement to help with the retention of current employees and recruiting new employees. Believes it is in the best interest of everyone.

Dan Johnson: Addressed the Board. Discussed Board of Review position not being advertised, as well as Planning Commission position and Zoning Board of Appeals. Would like to see them advertised in the future. Government positions should be based on the best qualified people instead of friends of the board.

Julius Stern: Addressed the Board. Discussed the vacancies in the Zoning Board of Appeals and Planning Commission.

5. Public Hearing:

None

6. Unfinished Business:

None

7. New Business:

A. Resolution to Appoint Member of the Planning Commission:

Appoint Jason Wayman to the Planning Commission for a three-month term. Clerk Miller would have liked to have met him before voting.

Motion by Trustee Walls to approve the appointment of Jason Wayman to the Planning Commission to serve a partial term beginning in September, 2022 and expiring at the end of December, 2022. Seconded by Trustee Noble.

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

NO: Miller

ABSENT: None

B. NOCFA Budget Increase, Tentative to Union Agreement, Cost per Township \$98,000:

Trustee Noble provided a breakdown of the costs; which includes a pay raise to the fire fighters and includes \$49,000 for retroactive pay for staff.

Motion by Trustee Noble to approve the amended NOCFA budget FY2023 of \$3,534,600, an increase from the NOCFA FY 2023 current budget. This will result in an increase of the Rose Township contribution by \$98,000. Seconded by Supervisor Scheib-Snider.

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

NO: None

ABSENT: None

8. Announcements:

- A. Planning Commission Meeting:** October 6, 2022 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** October 4, 2022 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** September 19, 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, doyle@oakgov.com
- E. Township Board Regular Meeting:** October 12, 2022 at 7:00 p.m.
- F. NoHaz Event:** Saturday, September 24, 2022 8:00 am - 2:00 pm at the Oakland County Service Center Campus, 1200 N. Telegraph Rd., Pontiac -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 they discussed the increase and how the union contract would be approved. The labor attorney stated the funding needs to be approved by the townships before the NOCFA Board can approve.
- B. Planning Commission:** Trustee Noble stated they are working on the Parks and Recreation Plan. A new solar panel application will be an agenda item next meeting.
- C. HAYA:** Trustee Walls stated they participated in the Holly Days parade, and they have several events for the fall.
- D. Cemetery Committee:** Clerk Miller stated the committee is cleaning headstones at Beebe. **Elections:** Next election is November 8. Ballots are ordered.
- E. Zoning Board of Appeals:** Treasurer Gambka stated It was cancelled.
- F. Parks and Recreation:** Supervisor Scheib-Snider discussed the survey. She put the QR code at the park kiosk. She is applying for winter mowing through Oakland Parks to get rid of autumn olive at Dearborn Park. Stated it is free.
- G. Heritage Committee:** None
- H. Supervisor Report:** Supervisor Scheib-Snider stated they should receive money back for the mosquito repellent purchased for the residents. No-Haz might increase from \$60 per car to \$100 per car. Suggested getting people to sponsor the event to help keep the costs down. County transportation proposal-about 21 communities involved in fighting the proposal. Knotweed and Phragmites have been sprayed.

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

- Joe Durocher:** Addressed the board. Thanked the supervisor for working on the speed limit, which has been changed from 55mph to 35 mph on Rose Center Road between Fish Lake Road and Buckhorn Lake Rd.
- Will Love:** Addressed the board. Suggested trying to make it look like she was allowing the public to participate in recruitment for appointed positions that are open.
- Warren Hardie:** Addressed the board. Not happy that the treasurer became a delegate and then didn't go to the precinct convention.

Kathy Martin: Addressed the board. At the last meeting, the treasurer didn't know what was in the treasury when asked.

Dan Johnson: Addressed the board. Gave the treasurer a notice of cease and desist regarding unsolicited text messages. Asked what the insured value of the Old Township Hall is and asked him to provide that value at the next meeting.

Luanne Johnson: Addressed the board. If Treasurer Gambka used the Lake Association phone book, then he is no longer a member of the lake association. Should not have been used for anything but a neighborly concern. Questioned the ethics. Asked the treasurer why he didn't show up to the delegate meeting?

Julius Stern: Addressed the board. The treasurer used people's corporate phone numbers. Discussed Zoning Board appointment.

11. Adjournment: 7:54 pm

A handwritten signature in cursive script, reading "Debbie Miller", written over a horizontal line.

Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Approved/Corrected