

~~Approved/Corrected~~  
Approved  
April 14, 2021 – REGULAR MEETING  
ROSE TOWNSHIP  
BOARD OF TRUSTEES

**DATE:** Wednesday, April 14, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Virtual – gotomeeting.com  
Gotomeeting.com administrator: Supervisor Scheib-Snider

**PRESENT:** Paul Gambka, Treasurer: Highland, MI      Patricia Walls, Trustee: Rose Twp., MI  
Debbie Miller, Clerk: Rose Twp., MI      Dianne Scheib-Snider, Supervisor: Rose Twp., MI  
Glen Noble, Trustee: Rose Twp., MI

**OTHER (S) PRESENT:** Renee Kraft, Recording Secretary  
Ron Campbell, AIA, Principal Planner/Preservation Architect

<b>OTHERS:</b>	Alma L. Redinger	Kelley	Owner-Chester Koop
	Linda Watson-Call	Linda Dagenhardt	Mark
	Maebel	Beth McDonald	Lindsay Kohler
	Carol	Joe Durocher	Kim Petty
	Terenia	ABC12	Microsoft account
	Al	K	Waiting for name 2900003
	MJ	A	Caller 01
	Caller 02-Julius Stern	Caller 03	Caller 04
	Caller 05-Gisela Lendle-King		

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

**PLEDGE OF ALLEGIANCE:**

**1. Approval of Agenda:**

**A. Approve the Regular Agenda:** Motion by Clerk Miller to approve the agenda. Seconded by Trustee Walls.

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

**2. Approval of Consent Agenda:**

**A. Approve the Consent Agenda:** Motion by Clerk Miller to approve the Consent Agenda. Seconded by Treasurer Gambka.

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

**3. Presentation:**

Ron Campbell-Principal Planner, Preservation Architect from Oakland County Economic Development Division of Planning and Local Business Development:

Mr. Campbell states the township made efforts to keep this building accessible. A land swap took place. He explained the different options for the barrier free ramp: 1) Replace in same location; 2) Replace at different location; 3) Accessibility made indoors; 3.2) Mechanical lift (elevator).

Discussed safety considerations, historical consideration, and design concept.

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

**Linda Dagenhardt:** brought up suggestions for design concept. Questions the cost of this project. She is still waiting for the Cemetery Perpetual Fund information from Treasurer Gambka.

**Chester Koop (owner):** brought up suggestions for design concept.

**Gisela Lendle-King (Caller 05):** Would like to look at federal grants. Mr. Campbell replies that if we comply with the Secretary of Interior standards our chances of getting federal money increases.

**Julius Stern:** Dislikes the muting, the disclosure of the agenda-not receiving the building preservation study until 3 hours before the meeting. Believes there are deceptions in the site plan. Believes it is an inappropriate waste of taxpayer money.

**5. Public Hearing:**

None

**6. Unfinished Business:**

None

**7. New Business:**

**A. Old Hall Renovations:**

Treasurer Gambka questions if current ramp is to code. Mr. Campbell states it is nonconforming. Clerk Miller asks for an estimated cost. Supervisor Scheib-Snyder states they will have to do some drawings to get costs. Trustee Noble wants to make sure it is accessible. Mr. Campbell explained the means to accomplish the accessibility.

Motion by Trustee Walls to accept the preservation/rehabilitation plan for the historic township house, former Township Hall as prepared in the study by the Planning Division of Oakland County Economic Development dated April 2021. Seconded by Supervisor Scheib-Snyder.

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

**NO:** None

**A-1. Old Hall Renovations-Amended Motion:**

Trustee Noble amends the original motion.

Motion to by Trustee Walls to have the Township Supervisor develop, prepare, and receive proposals from invited, qualified architects to prepare plans for the bid and construction documents based on preservation rehabilitation plan and prepared by Oakland County Planning and accepted by the Township

tonight, April 14, 2021. Trustee Noble amended to propose to require that planning with Preliminary drawings and cost estimates and upon approval of the Township Board final plans and specifications and bidding documents shall be prepared. Seconded by Treasurer Gambka.

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

Motion by Trustee Walls with amendment to have the Township Supervisor develop, prepare, and receive proposals from invited, qualified architects to prepare plans for the bid and construction documents based on preservation rehabilitation plan and prepared by Oakland County Planning and accepted by the Township tonight, April 14, 2021. And the amendment to propose to require that planning with Preliminary drawings and cost estimates and upon approval of the Township Board final plans and specifications and bidding documents shall be prepared. Seconded by Supervisor Scheib-Snider.

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

**B. Corrections of Approved RTB Meeting January 13, 2021 Minutes:**

Trustee Walls was not happy with the way the minutes were corrected and would like permission to contact Rose Township Attorney, John Mulvihill. Clerk Miller states motions are written by the final wording of the motion, and not by what the person “intended” to say, but what they actually said. Miller read the OMA law to board - MCL 15.269 states that “The public body shall make any corrections in the minutes at the next meeting after the meeting to which the minutes refer. “ You only have one opportunity ever to make corrections in minutes and the board already approved January minutes in February. Miller states this is harassment by Trustee Walls.

Motion by Trustee Walls to authorize me, Trustee Walls to contact the township attorney in regards to errors and omissions and how to correct them on the official minutes of the Rose Township Board meeting held on January 13, 2021. Seconded by Treasurer Gambka.

**VOTE: YES:** Walls, Gambka, Scheib-Snider  
**NO:** Miller, Noble

**C. Resolution Post-Retirement Health Care Fund:**

Treasurer Gambka explains that we are currently providing optical and dental through the retirement healthcare plan, Section 115, for two (2) people. Money is set aside in an investment account. The general fund is then reimbursed. He suggests once a year that we reimburse the general fund. For the current year it will be \$2,109.10. A township resolution needs to pass for the reimbursement. Trustee Noble has an issue with the \$170,000 in this fund and suggests changes to the wording of the motion. He also questions what happens to the money. Treasurer Gambka explains that around 2010, when Rose Township changed insurance companies and the new company didn't provide healthcare to retirees, only optical and dental, Rose Township retirees were given \$575 per month in lieu of the healthcare insurance.

Motion by Supervisor Scheib-Snider to approve the resolution, Section 115 Retiree Health Care Fund Trust Withdrawal, with these changes: adding “dental and optical” between the words “benefits” and “to”, in

the first paragraph, 4th line. And the bottom line after “Now therefore be it resolved” we are going to add “similar” to “withdrawals for the similar amount paid out...” Seconded by Trustee Walls.

## **Rose Township Resolution 2021-05** **Section 115 Retiree Health Care Fund Trust Withdrawal**

**WHEREAS**, Rose Township, 9080 Mason Street, Holly, Michigan, desires to withdrawal funds from the Rose Township Retiree Health Insurance Section 115 Trust that was established, provided for under the Public Employee Health Care Fund Investment Act, 1999 PA 149, MCL 38.1211 to 38.1216, for the accumulation and investment of funds for the purpose of funding dental and optical benefits to the retirees of Rose Township; and

**WHEREAS**, the Rose Township Board desires to receive a withdrawal from the Trust; and

**WHEREAS**, the named Trustees, the Rose Township Board, are authorized to direct Trust withdrawals to the Employer.

**NOW THEREFORE BE IT RESOLVED**, pursuant to sections 1.3 and 4.4 of the Rose Township Retiree Health Insurance Section 115 Trust dated January 1, 2009, by and between Rose Township, the Employer, and the Rose Township Board, the Trustee, and Burnham & Flower Insurance Group, the TPA, the Rose Township Board hereby elects a withdrawal of \$2,109.10 for the purpose of retiree dental and optical insurance premiums for the 2020 – 2021 plan year and for withdrawals for similar amounts paid out in subsequent years.

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

### **D. Cemetery Lawn Maintenance Contract:**

Clerk Miller read the four (4) bids received. The lowest bid was from 4 Seasons, J. Burton at \$6,570. 4 Seasons does not have Rose Township listed as additional insured on their insurance policy and needs to be added. Additional cuts added this season.

Motion by Trustee Walls to go with the low bidder, Jeremy Burton from 4 Seasons Outdoors for \$6,570 for mowing the grass at the cemeteries for 2021. Seconded by Treasurer Gambka.

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

### **E. Office and Park Lawn Maintenance Contract:**

Clerk Miller read the four (4) bids received. The lowest bid was from 4 Seasons, J. Burton at \$3,740. 4 Seasons does not have Rose Township listed as additional insured on their insurance policy and needs to be added before he can sign the contract.

Motion by Trustee Walls to award the bid for grass mowing at the Township Hall, office and parks to 4 Seasons Outdoors, Jeremy Burton, owner, for \$3,740 for the 2021 season. Seconded by Trustee Noble.

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

**F. West Nile Virus Fund Participation and Reimbursement Authorization:**

Motion by Trustee Noble to approve the Rose Township Resolution regarding the West Nile Virus Fund Participation and Reimbursement Authorization in the amount of \$2,646.65. Seconded by Clerk Miller.

**ROSE TOWNSHIP RESOLUTION # 2021-06  
WEST NILE VIRUS FUND PARTICIPATION AND REIMBURSEMENT AUTHORIZATION**

**WHEREAS,** Upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

**WHEREAS,** Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larvicide or focused adult mosquito insecticide spraying in designated community green areas; and

**WHEREAS,** Rose Township, Oakland County, Michigan will, incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

**NOW THEREFORE BE IT RESOLVED** that the Rose Township Board of Trustees authorizes the Township Supervisor, as agent for the Township, in the manner and to the extent provided by the Oakland County Board of Commissioners, to confirm the township's participation in the West Nile Virus mosquito protection program and to request reimbursement of up to \$2,646.65 for mosquito control activity, specifically personal mosquito repellent products, under Oakland County's West Nile Virus Fund Program.

**BE IT FURTHER RESOLVED** that in order to provide effective West Nile Virus protection, Rose Township will distribute the purchased mosquito repellent products to its residents from the township offices, the township parks and from any other location that may become available for distribution.

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

**G. Clerk Requesting Date Change for the May, Regular Township Board Meeting:**

Both Clerk and Deputy Clerk will be at a Clerk's conference on May 12, 2021.

Motion by Trustee Noble to change the May 12, 2021 meeting only one time, to May 19, 2021. Seconded by Clerk Miller. (Meeting stands on May 12, 2021- cancelled conference)

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

**H. Resolution Recognizing May 2021 as Mental Health Awareness Month:**

Motion by Trustee Walls to approve the resolution for Mental Health Awareness Month-May 2021.  
Seconded by Supervisor Scheib-Snider.

**Rose Township Resolution 2021 – 07**  
**Mental Health Awareness Month – May 2021**

- WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and
- WHEREAS, the COVID-19 pandemic has been a reminder of the importance of integrating mental health into preparedness and response plans for public health emergencies; and
- WHEREAS, younger adults, racial/ethnic minorities, essential workers, and adult caregivers reported having disproportionately worse mental health outcomes, increased substance use, and elevated suicidal ideation associated with COVID-19; and
- WHEREAS, one in six U.S. children aged 2–8 years (17.4%) had a diagnosed mental, behavioral, or developmental disorder; and
- WHEREAS, May 6, 2021 is designated the National Children’s Mental Health Awareness Day and May 2 through May 8, 2021 is designated as Children’s Mental Health Awareness Week ; and
- WHEREAS, Oakland Community Health Network is committed to being a Zero Suicide organization and cultivate a network of providers who are engaged in the Zero Suicide philosophy; and
- WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through “will power” and is not related to a defect in a person’s “character” or intelligence; and
- WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life; and
- WHEREAS, the Oakland Community Health Network (OCHN), and its service provider agencies, are committed to inspiring hope, empowering people, and strengthening communities.



- B. Planning Commission:** Trustee Noble states there is nothing on the schedule.
- C. HAYA:** Trustee Walls states April is childhood abuse prevention month. Little league is giving HAYA a team this year. Send donations to Holly Little League, 6331 Tripp Rd, Holly, MI 48442.
- D. Cemetery Committee:** Clerk Miller states next meeting is April 22, 2021. Jim (fence installer) is working on fencing. Neighbors are waiting for the Brookins fence to go up. Jim suggests Rose Township buy more fencing and put it up at Rose Center First. Clerk Miller asks the board if they have an interest in fencing Rose Center first? All board members that responded said no. We are currently waiting to receive our \$1,000 deductible back from the insurance company and suggests we apply it towards the new fence.
- E. Zoning Board of Appeals:** Treasurer Gambka states the case was resolved by compromise and he believes everyone was satisfied with the way it turned out.
- F. Parks and Recreation:** Supervisor Scheib-Snider would like to present to the board in the next couple of months the playground equipment. New swings will be installed after the playground surface is up to code. States we have to have an ADA path to the structures.
- G. Heritage Committee:** Supervisor Scheib-Snider states they are still working on the educational and historic videos.
- H. Supervisor Report:** Supervisor Scheib-Snider thanks the board for allowing her to hire an assistant. She contacted the Road Commission to inform them we will be participating in the dust control program. The Culvert was replaced at Rose Center and Chana. Received bill for gravel, \$21,000. West Nile inventory is available for residents.
- 10. Brief Public Comments: (limit comments to 3 minutes)**
- Kevin Keating (Lindsay Kohler):** Questions if Rose Township approved a race track and a gun range at 1370 Demode Rd. Is Tannerite allowed? Mentions erratic driving from that address to insight fear to females. Supervisor Scheib-Snider states that notices have been issued for some of those items.
- Matt Vetter:** Reiterates comments made by Mr. Keating. Wants to know if Oakland County soil erosion permits have been secured for the race track.
- Gisela Lendle-King:** Issue with motorcycle noise on neighboring properties. Suggests updating ordinance.
- Beth McDonald:** Also concerns about the house on Demode Road. She can't let her kids walk to the mailbox because of young drivers passing the home.
- Tracy Schumacher (Maebel):** Also has Concerns about the safety of the children and animals. Asks the Township for help. Suggests Supervisor Scheib-Snider drive down her street. She has contacted the local and state police.



**Julius Stern (Caller 02):** States that Trustee Walls made the motion fast for the Township Hall. Happy Trustee Noble discussed NOCFA funding. Discusses the amount of money the Supervisor wants to spend. Still no swings in the park.

**Laura (Microsoft account):** Concerned for her safety as well as her neighbors on her street.

**Anonymous:** Lives on the road with racing and is worried someone will get hurt.

**Linda Dagenhardt:** Asks if State Police have been called. Someone responds "several times."

**Debbie Miller:** Questions if Tannerite can be banned from the Township. Suggests developing an ordinance to ban it as it is dangerous and many complaints. Supervisor Scheib-Snyder responds that it is allowable because it is a target.

**11. Adjournment: 9:05pm**



Debbie Miller, MMC, MiPMC II  
Rose Township Clerk

Approved/~~Corrected~~