

**JUNE 3, 2021 – SPECIAL MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, June 3, 2021
TIME: 6:00 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

OTHERS: Joe	C Douglas Smith	Karin Winchester
Linda Dagenhardt	Ian Dunbar	M. Weil
Daniel Miller	Caller 03	Caller 04
Caller 05	Caller 07	Caller 09

CALL TO ORDER: Supervisor Scheib-Snider called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE: None

1. Approval of Agenda:

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

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

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

Julius Stern: States that the NOCFA Board approved the budget then Rose Township voted it down and residents will have increased insurance because of it. Mentions that the NOCFA attorney stated that the Supervisor should not be on the NOCFA Board. States Rose Township will receive \$600,000 but the Supervisor plans on spending it on the Township Hall rather than NOCFA. Discusses Treasurer Gambka having money in stocks.

Linda Dagenhardt: Suggests there be discussion on the original budget and go back to it.

3. New Business:

A. North Oakland County Fire Authority (NOCFA) Proposed Budget:

NOCFA proposed three (3) options after the \$920,000 was not voted on in the last meeting. The NOCFA Board chose one of them with changes. Clerk Miller hopes the integrity of the Township is not damaged with NOCFA and Holly Township. Mentions a donation check to NOCFA for a rescue they did and she congratulated NOCFA.

Motion by Clerk Miller to approve the original budget submitted by Chief Lintz at the May 12, 2021 meeting in the amount of \$920,000. No second.

Trustee Walls stated she has taken minutes for NOCFA meetings for many years. She would like to see more than one option at every NOCFA budget meeting. Clerk Miller doesn't understand why the board doesn't vote on \$920,000 because NOCFA needs the money. Trustee Noble stated that new data shows the authority is more along the lines of EMS than fire, with 72% of calls being EMS related. Past budgets have counted on grants and medical cost review, with grant funds disappearing this year. Trustee Noble stated that Rose Township taxpayers will be voting for a new tax millage. Board members from both townships need to step up to keep this operation going or it will collapse. Supervisor Scheib-Snyder discussed the ISO rating, stating she received several phone calls from people saying they were not saving much. Stated Station #1 has 8 full time employees and suggests they pack their backpacks and come to Station #3 because Station #3 is not covered. Mentioned she is a certified firefighter. She believes in fare wages and doesn't think our firefighters are not that underpaid. Trustee Noble and Supervisor Scheib-Snyder discuss the capital improvement wish list of a possible third station in 2025. Treasurer Gambka is for approving the budget.

Motion by Trustee Noble to approve the Rose Township contribution to the NOCFA budget in the amount of \$849,926. Seconded by Trustee Walls.

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

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

None

5. Adjournment: 6:26pm



Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Approved/~~Corrected~~