

**June 9, 2021 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, June 9, 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: John Mulvihill, Rose Township Attorney
Renee Kraft, Recording Secretary

OTHERS: Chester Koop Janet Schreiber Linda Dagenhardt
Joe Linda Watson-Call Joe Durocher
Rhonda G Jim Holton Melb
Debra Osher Jennifer Musulin Jennifer M.
Caller 01 Caller 02 Caller 03
Caller 04

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

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

2. Approval of Consent Agenda:

Motion by Treasurer Gambka to approve the Consent Agenda as presented. Seconded by Clerk Miller.

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

3. Presentation:

None

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

Linda Dagenhardt: Attorney fee charges for insignificant things like fixing the January meeting minutes are ridiculous.

5. Public Hearing:

None

6. Unfinished Business:

A. Attorney's Opinion of Approved RTB Meeting January 13, 2021 Minutes:

Trustee Walls stated an hourly rate for a Supervisor Assistant was not approved by the Board. She suggested they re-state the motion as it was intended. Supervisor Scheib-Snider stated she didn't want a specific amount in that line item.

Motion by Supervisor Scheib-Snider to hire support staff as needed, not to exceed the amount she was reimbursed for COVID administration reimbursement. Seconded by Trustee Walls.

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

7. New Business:

A. COVID-19 Meeting Restrictions and Local State of Emergency Discussion:

New State guidelines: Fully vaccinated individuals no longer need to wear a mask.

Motion by Supervisor Scheib-Snider to make a new sign that states "if people are fully vaccinated, we can allow them to not wear masks in the office." Seconded by Trustee Walls.

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

Supervisor Scheib-Snider stated the resolution ends at the end of June, 2021. We do still have a maximum of 17 people in the lower level we have to abide by; therefore, the Township would have to either move the meeting outside or postpone it if we go over that amount. She would like to extend the state of emergency in case of issues, so then we can have the meeting rescheduled within 19 hours.

Motion by Supervisor Scheib-Snider to extend the state of emergency resolution until the end of the year and in July start having in-person meetings, unless the board decides it is not working for us. Seconded by Trustee Noble.

**ROSE TOWNSHIP
OAKLAND COUNTY
MICHIGAN
RESOLUTION
2021-12**

**RESOLUTION TO AUTHORIZE A DECLARATION OF A
STATE OF EMERGENCY FOR THE
TOWNSHIP OF ROSE**

WHEREAS, the Rose Township Supervisor has declared a Local State of Emergency for the Township of Rose, Oakland County, Michigan and

WHEREAS, the COVID-19 Pandemic is the reason for the declaration and

WHEREAS, the COVID-19 Pandemic is a natural or human-made cause that exists within the community and threatens widespread or severe injury or loss of life, if contracted.

IT IS HERBY RESOLVED that The Rose Township Board of Trustees is declaring a State of Emergency under the Section 10 of the Emergency Management Act, Act 390 of 1976 effective on March 31, 2021 and shall remain in effect until December 31, 2021 or until the Rose Township Board of Trustees determines that the COVID-19 Pandemic is no longer a threat in the community.

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

B. 2021-2022 Board Meeting Dates Resolution:

Motion by Clerk Miller to approve the meeting dates for the Township Board of Trustees, Planning Commission and Zoning Board of Appeals for 2021-2022. Seconded by Trustee Noble.

**ROSE TOWNSHIP RESOLUTION 2021-09
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,
PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR
FY 2021-2022**

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, 2021 and ending on June 30, 2022 on the following dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 14, 2021	October 13, 2021	January 12, 2022	April 13, 2022
August 11, 2021	November 10, 2021	February 09, 2022	May 11, 2022
September 08, 2021	December 08, 2021	March 09, 2022	June 08, 2022

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2021 and ending on June 30, 2022 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 01, 2021	October 07, 2021	January 06, 2022	April 07, 2022
August 05, 2021	November 04, 2021	February 03, 2022	May 05, 2022
September 02, 2021	December 02, 2021	March 03, 2022	June 02, 2022

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, 2021 and ending on June 30, 2022 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 06, 2021	October 05, 2021	January 04, 2022	April 5, 2022
August 03, 2021	November 02, 2021	February 01, 2022	May 03, 2022
September 07, 2021	December 07, 2021	March 01, 2022	June 07, 2022

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.

Motion by: Miller

Second by: Noble

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

NO: None

C. Legal Advertising Resolution:

Motion by Trustee Walls to adopt Resolution 2021-xx, designating newspaper of general circulation in Rose Township for legal advertising. Seconded by Clerk Miller.

**ROSE TOWNSHIP
RESOLUTION #2021-10**

**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: Gambka, Miller, Noble, Walls, Scheib-Snider

NO: None

D. Letter of Resignation to the Township Board:

Trustee Noble stated he is sad that Mr. Maurer had to resign and move. He was knowledgeable on the Planning Commission. Trustee Walls was appalled to read that Mr. Maurer was not treated well in our township. Supervisor Scheib-Snider stated she was disheartened as well, but was excited that Mr. Maurer was willing to work in his community. Clerk Miller wishes him well.

Motion by Supervisor Scheib-Snider to accept Jacob Maurer's resignation. Seconded by Trustee Noble.

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

NO: None

E. Resolution Board Appointment:

Supervisor Scheib-Snider hopes the board will approve James Holton (son) as the new member on the Planning Commission Board. Clerk Miller questions why Linda Watson-Call and Julius Stern were not considered.

Motion by Trustee Walls to appoint to a member of the Planning Commission, known as James Holton to the Planning Commission to serve a partial term beginning July, 2021 and expiring at the end of December, 2022. Seconded by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2021-11
TO APPOINT A MEMBER OF PLANNING COMMISSION**

WHEREAS, an appointment to the Rose Township Planning Commission has submitted a letter of resignation stating that he regrettably can no longer fulfill the three (3) year term as planning commissioner,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of James Holton to the Planning Commission to serve a partial term beginning in July of 2021 and expiring at the end of December 2022.

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

F. CDBG Public Services – 2020:

Oakland Livingston Human Service Agency (OLHSA) no longer does CDBG yard services, they will only administer it. Mike Pucher of CDBG says Dave Plewes can administer this. Rose Township has two options: 1) Administer the program for yard services. 2) Reprogram funds to another project (minor home repair).

Motion by Trustee Noble that the issue about the lawn maintenance be administrated by Rose Township until the end of the CDBG year. Seconded by Trustee Walls.

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

G. PEG Equipment Discussion:

Elan Engineering came out because PEG equipment wasn't working and he stated we need all new equipment. Mike Refalo sent us a quote for \$23,172. PEG fund balance is \$284,476, so we have the funds. Supervisor Scheib-Snider stated bids are needed and asks Clerk Miller to put together a bid package. Treasurer Gambka stated we went through the same thing five years ago. Trustee Noble agreed this is a proper approach to ask for bids.

H. Closed Session to discuss written legal opinion of Counsel for the Township regarding zoning enforcement matter pursuant to MCL 15.243(1)(g) and MCL 15.243(1)(d):

Motion by Trustee Walls to go into closed session at 7:45pm. Seconded by Treasurer Gambka.

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

NO: None

Motion by Trustee Walls to go back into open session at 8:14pm. Seconded by Clerk Miller.

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

Motion by Supervisor Scheib-Snider to authorize the attorney to proceed as discussed in closed session.
Seconded by Trustee Walls.

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

8. Announcements- Due to COVID-19 restrictions meetings may be held virtually:

A. Planning Commission Meeting: July 1, 2021 @ 7:00 p.m.

B. Zoning Board of Appeals Meeting: July 6, 2021@ 7:00 p.m.

C. N.O.C.F.A. Board Meeting: June 15, 2021 @ 3:00pm

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 8, 2021 @ 7:00 p.m.

F. NoHaz Event: Saturday, June 26, 2021 from 8:00am – 2:00pm at Oakland County Services Center Campus, register 3 weeks before the event at www.nohaz.com.

9. Miscellaneous Reports:

A. N.O.C.F.A.: Treasurer Gambka had nothing to report. Supervisor Scheib-Snider requested NOCFA meetings be held at Station #3 instead of the Rose Township Offices.

B. Planning Commission: Trustee Noble stated there is nothing at this time.

C. HAYA: Trustee Walls stated three people were presented with a \$500 Bob Warner scholarship. HAYA has an open secretarial position and three potential people are interested. No July meeting scheduled.

D. Cemetery Committee: Clerk Miller stated the committee met to discuss signage. She is also working on getting a grant for the signs and fencing.

E. Zoning Board of Appeals: Nothing to report.

F. Parks and Recreation: Supervisor Scheib-Snider stated someone will have to come out and spray for swallow wart at Dearborn Park.

G. Heritage Committee: Supervisor Scheib-Snider stated they are working on essays and videos.

H. Supervisor Report: Supervisor Scheib-Snider discussed roads being graveled and culvert replacement. She met three qualified architects at the Old Town Hall. She is looking for the bids to come in at the end of the month.

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

Jim Holton: Thanks the Rose Township Board for his appointment.

Julius Stern: Stated most of the board is devoid of ethics. Questioned how Koop received the legal opinion before even some of the Trustees. Funding for the office support should have had an hourly rate to keep anyone from writing a check for \$7,000 for one hours' worth of work. Not happy that someone that has lived in Rose Township a less amount of time than him got on the Planning Commission. Stated no one mentioned the NOCFA fire union and stated the budget will come back to haunt when costs are increased from the union. Wasn't happy that Trustee Noble and Treasurer Gambka weren't concerned about PEG cost increases after five years yet thought the NOCFA increases were outrageous.

Chester Koop: Stated he had not received a written copy of the attorney opinion before the board meeting.

11. Adjournment: 8:27pm



Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Approved/~~Corrected~~