

**July 14, 2021 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, July 14, 2021
TIME: 7:00 p.m.
PLACE: 9080 Mason St, Holly, MI 48442

PRESENT: Paul Gambka, Treasurer
Debbie Miller, Clerk
Glen Noble, Trustee
Patricia Walls, Trustee
Dianne Scheib-Snider, Supervisor

OTHER (S) PRESENT: Renee Kraft, Recording Secretary

OTHERS: Paul Englehart
Sandi Villareal
Jim Holton
Chester Koop
David Schland
Gisela Lendle-King

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

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

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

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

2. Approval of Consent Agenda:

Motion by Trustee Walls to approve the Consent Agenda minus the June 29, 2021 meeting minutes for discussion. Seconded by Treasurer Gambka.

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

Meeting Minutes of June 29, 2021 memo: Clerk Miller stated she will make the change from "Contract Services" to "Recording Secretary." Change from 256 to 265. Total Appropriations wording was mixed up with Revenues. Eveline Drive needs to be added.

Motion by Supervisor Scheib-Snider to approve the minutes with word changes of Building and Grounds to dept 265 from 256, add Eveline Drive to SAD, swap out "Revenues" with "Appropriations." Seconded by Clerk Miller.

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

3. Presentation:

None

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

None

5. Public Hearing:

None

6. Unfinished Business:

A. P.E.G. Equipment, Request for Proposal (RFP):

Date needs to be changed in RFP for a pick-up-packet date of July 26, 2021. Bids should now come in Tuesday, August 17, 2021 by 3:00pm. Need to show Rose Township as an additional insured and carry workman's compensation insurance.

Motion by Clerk Miller to approve the RFP with changes, with Rose Township as an additional insured and with workman's compensation, changing it to Tuesday, August 17 at 3:00pm. Seconded by Treasurer Gambka.

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

NO: None

B. Architectural Proposals, Rose Town House:

One bid received. H2A Architects have outstanding accomplishments and are a reputable firm. Trustee Noble comments on the delineation of work. Treasurer Gambka believed they are in line with this type of work. Clerk Miller questions if familial relations (father/daughter) would be a conflict of interest but Supervisor Scheib-Snider said it should not be. **SUPERVISOR SCHEIB-SNIDER STATED "I DIDN'T REALIZE THAT WAS HIS DAUGHTER BUT THERE IS A PAPER IN THERE THAT SAYS THEY HAVE WORKED WITH RON IN THE PAST AND IT IS NOT AN ISSUE."** Discussion on ADA compliance.

Motion by Trustee Noble to authorize the Supervisor to sign an agreement with H2A Architects up to \$23,000. To provide design services and design development documents for Phase 1 and 2 and also to provide an estimate or probable cost for all 3 Phases as outlined in their proposal. Seconded by Trustee Walls.

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

NO: None

7. New Business:

A. Memo – Request Planning Commission to Consider a Marihuana Caregiver Ordinance:

Supervisor Scheib-Snider suggests an ordinance that fits Rose Township, which would include that it must be a residence. She would like the planners to look into the power source (electric)

that would be used. The only ordinance we have right now is what is allowable by the State of Michigan.

Motion by Trustee Walls that with recent court decisions, it is clear that legally local jurisdictions can set forth rules and regulations in regard to medical marihuana Caregivers and I want to send this to the Rose Township Planning Commission for consideration. Seconded by Treasurer Gambka.

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

8. Announcements:

- A. Planning Commission Meeting:** August 5, 2021 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** August 3, 2021 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** Cancelled due to no business.
- D. Assessing Office:** M-F, 9:00 a.m.-5:00 p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting:** August 11, 2021 at 7:00 p.m.
- F. NoHaz Event:** Saturday, July 24, 2021 from 8:00am – 2:00pm at Kensington Church, Orion Township, registration opens three weeks before the event at www.nohaz.com.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Treasurer Gambka reported that they passed their annual budget. NOCFA discussed forming a union.
- B. Planning Commission:** Trustee Noble stated there will be a meeting August 5, 2021.
- C. HAYA:** Trustee Walls stated Wendy Burton is the new Secretary. She will be in the office on Mondays and Tuesdays.
- D. Cemetery Committee:** Discussion on the fence contract for Brookins Cemetery. Clerk Miller stated that Brookins Cemetery needs to have the road closed and the contractor is waiting for Oakland County Road Commission to close the road (or have a flagger) to complete the work. Trustee Noble requested a written report of the status of the funds.
- E. Zoning Board of Appeals:** Treasurer Gambka stated the Zoning Board was cancelled.
- F. Parks and Recreation:** Supervisor Scheib-Snider stated she went on a tour to Rose Oaks, Oakland County Park regarding the invasive plant species management being done there. She also wants to remove the Autumn Olives in Dearborn Park.
- G. Heritage Committee:** Supervisor Scheib-Snider stated they are still working on essays and videos.

H. Supervisor Report: Supervisor Scheib-Snider stated there will be a meeting regarding the culvert at Water Road and Milford Road. It will be a different contractor working on it. She attended her first Emergency Medical Education meeting at Ascension/Genysis. She is the elected representative on that board. She will apply for the COVID-19 relief funding which has to be requested by July 27, 2021. She asked the board if they want to have a discussion and vote on her applying for the funds, **" IF SO WE WILL CALL A SPECIAL MEETING TO DISCUSS."**

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

Resident: Mentioned Munger Road East and West, no one knows which way to go. Suggests putting a sign up at the railroad to show which way is Munger East and which way is Munger West.

Resident: Discussed the lack of internet down parts of Fish Lake Rd. There is nothing on his stretch across the street.

11. Adjournment: 7:56pm



Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Approved/Corrected

William & Adolene Eddington
19516 Hickory Ridge Rd.
Fenton, Mi. 48430



August 11, 2021

TO: Rose Township Board of Directors

RE: Old Rose Township Hall

Dear Directors:

This writing is to express an achievable opposition to spending more money on our old Rose Township Hall.

We trust this Board has researched the hundreds of dollars spent over several years trying to improve the old Town Hall and it still looks like "shabby chic", non accessible, and un-usable for public safety, and has far outlived its functional and economic obsolescence years ago. A Building may become obsolete in 25 years. (Example: the Silver Dome, and the Arena in Detroit. They were both gone in 25 years. The Township Hall is 100 years old or there about.

Will money come from the people of the Township by way of taxes? Don't budget for non-existent revenue — Budget only for the revenue you know you can count on. If there was 100% grant money to modernize the building the Board could give upgrading a measureable consideration.

It's questionable as to who would use the hall? Today's generation would not use it for any purpose. It's too small and even with updating would not be conducive to today's expectations.

Another avenue for the Board to contemplate is, sell the old Hall and property; sell the existing Township Hall and build a new Hall on vacant land owned by the Township that is lien free. The old building has no redeeming value to most residences.

Consider forming a committee of Residents to research the feelings of the people of Rose. Have you heard what happened in Tyrone Township? Only a few people feel the necessity to retain their old hall.

Making decisions for a community is a major undertaking and we trust you make an informed professional decision on the matter upon the findings rendered by the company hired to do an inspection of the building, without regard to personal mind-set.

Thank you for taking the time to reflect on the above matters.

Respectfully, Bill and Adie Eddington, 19516 Hickory Ridge, Fenton, Mi.