

**Rose Township Board
Regular Meeting
Wednesday, September 8, 2021, 7:00pm
Rose Township Offices
9080 Mason Street, 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
Mike Refalo-ELAN Engineering

OTHERS: Paul Englehart, Julius Stern, Donna Boshell, Linda Dagenhardt, Mark Bolan

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 Trustee Noble to approve the agenda as amended. Seconded by Clerk Miller.

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

2. Approval of Consent Agenda:

A. Approve the Consent Agenda:

Motion by Clerk Miller to approve the consent agenda minus HAYA Report. Seconded by Trustee Gambka.

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)

None

5. Public Hearing:

None

6. Unfinished Business:

A. P.E.G. Equipment:

Mike Refalo - Explained the equipment.

Motion by Trustee Noble to purchase the basic package of \$22,750 and the annual price for total information subscription of \$1,295 annually. Seconded by Clerk Miller.

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

NO: None

ABSENT: None

B. Rose Center Cemetery Fence:

Cemetery had to be re-staked.

7. New Business

A. Hiring of Labor Attorney/Consultant:

Trustee Noble had comments about NOCFA, quoted below:

- (1) The NOCFA board members are naive and have no interest in the taxpayers. All NOCFA board members.
- (2) At a recent authority meeting chaired by the Holly Township Supervisor, the union president presented the means of methods of how NOCFA was supposed to negotiate with the fire authority. How inept can you be?
- (3) Collegial relationship of a professional organization will undoubtedly change to an adversarial contract definition operation. Example-the letter that the NOCFA union submitted dated August 11 noted that NOCFA full-time Officers and employees, below Fire Chief, are members of the union.
- (4) Luckily an attachment for the Michigan Employment Relations Commission, Case number 21h1564CR summarize, dated August 4, note, excluded the fire chief and part time and clerical employees. So be prepared for the verbal manipulations that are going to take place in these negotiations.

- (5) Question-are all union employees residents of Rose Township or adjacent governmental units? This is a serious matter and I will speak to it later in the NOCFA report.

Motion by Trustee Noble to authorize the Supervisor and/or Treasurer to obtain a labor attorney or consultant that specializes in labor negotiations in the amount of \$30,000. Seconded by Treasurer Gambka.

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

B. Request for Proposal Office Parking Lot Improvements:

RFP needed.

Motion by Trustee Noble to authorize the Township proceed the proposal for parking lot improvements which are delineated as a routing and sealing of the existing asphalt cracks and separate sealcoat sealing operation then following up with parking space repainting as existing. Seconded by Trustee Walls.

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

C. Request for Proposal Office Exterior Painting:

Warm gray was suggested.

Motion by Trustee Walls to approve the request for proposal for the office exterior paint. Seconded by Treasurer Gambka.

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

D. Request for Proposal Office Interior Painting:

People can pick colors in their own office.

Motion by Trustee Noble to authorize the Township to receive proposals for office interior painting as described in the proposal. Seconded by Trustee Walls.

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

E. Holly Shores Lighting Special Assessment District:

Suggested to reduce by 90% for about 7 years. A public hearing will be needed.

Motion by Trustee Noble to authorize the Supervisor to reevaluate the Holly Shores lighting operation and call for a special assessment meeting to adjust accordingly. Seconded by Trustee Walls.

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

F. Oak Tree Trim Ordinance:

Oak wilt issues caused by trimming a portion of the oak during certain times, it can spread to other trees through the root system.

Motion by Trustee Noble to authorize the supervisor to send the proposed oak wilt ordinance to the planning commission for development. Seconded by Trustee Walls.

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

G. Payment of Bills – August 2021

Motion by Supervisor Scheib-Snider to authorize payment of bills for August 2021. Seconded by Clerk Miller.

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

8. Announcements:

- A. Planning Commission Meeting:** October 7, 2021 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** October 5, 2021 at 7:00 p.m.
- C. North Oakland County Fire Authority (NOCFA):** September 21, 2021 at 3:00 p.m. at Fire Station #1.
- D. Assessing Office:** M-F, 9:00a.m.–5:00p.m. (248) 858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting:** October 13, 2021 at 7:00 p.m.

- F. **NoHaz Event:** Saturday, September 25 from 8:00 a.m. – 2:00 p.m. at Oakland County Service Center Campus, Pontiac, registration opens 3 weeks before the event at NoHaz.com.

9. Miscellaneous Reports:

- A. **North Oakland County Fire Authority (NOCFA):** Email from Chief Lentz they have been awarded one of the grants 2020 Safer Grant for \$541,000. Rose Township Board voted against mandatory vaccinations for NOCFA employees.
- B. **Planning Commission:** They are reviewing the Primary Care Marijuana ordinance. Next month there will be a new draft.
- C. **Holly Area Youth Assistance (HAYA):** No report.
- D. **Cemetery Committee:** Stones will be cleaned later this year.
- E. **Zoning Board of Appeals:** No report.
- F. **Parks and Recreation:** Kieft Engineering cannot help. Reached out to Oakland County Parks.
- G. **Heritage Committee:** Cemetery walk with Oakland County Parks at Rose Center Cemetery on October 3 at 1:00 and 2:30. Oakland County Historian Ms. Egbo is making the brochure. Website will be launched before the new year.
- H. **Supervisor Report:** Met with electrical engineers and architect and provided them with drawings of the old town house to help them move forward. Met with DTE about the frequent outages. American Rescue Plan money has started to roll in. We should receive 50% within the next three weeks.

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

- Mark Bolan:** Questioned if PEG is latest to date. Township needs to hire an attorney to talk with NOCFA.
- Julius Stern:** Not happy with the Boards NOCFA decisions made. Wants a timeclock in the office. Not happy with Zoning Administrator. Attorney Lattie said Supervisor Scheib-Snyder should not be on the NOCFA board. FOIA book should be followed.
- Linda Dagenhardt:** Wants more Code Enforcement info on **NOCFA** runs. Suggested the Heritage Committee should have consulted with the Cemetery Committee.

Debbie Miller: Questioned why the cemetery committee was not informed of the Heritage walk-thru.

11. Adjournment: 8:22 p.m.

Approved/Corrected

A handwritten signature in cursive script that reads "Debbie Miller". The signature is written in black ink and is positioned above a horizontal line.

Debbie Miller, MMC, MiPMC II
Rose Township Clerk