

**October 13, 2021 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, October 13, 2021
TIME: 7:00 p.m.
PLACE: 9080 Mason St, 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
 Jacqueline Hoist, AIA, H2A Architects
 Bailey Ramirez, Architectural Designer, H2A Architects
 Jim Sackman, Milford Fence

OTHERS: Sgt. Kuza MSP, Mark Bolan, Donna Boshell, Paul Englehart, Matt Weil, Pete Stouffer,
 Linda Stouffer, Gisela Lendle-King, Linda Dagenhardt

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

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Motion by Trustee Noble to approve the agenda as amended. Seconded by Treasurer Gambka.
Scheib-Snider adds: Item D BC/BS renewal, item E. CDBG, item F payment of bills

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

2. Approval of Consent Agenda:

Motion by Trustee Noble to approve the Consent Agenda minus the Payment of Bills. Seconded by Treasurer Gambka.

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

3. Presentation:

Rose Townhouse Report from H2A Architects: Presented by Jacqueline Hoist, AIA and Bailey Ramirez, Architectural Designer. Discussed the two schematic drawings presented for renovation. Addition has elevator and stairs and historic entry stairs , add two restrooms and storage. Full or partial removal of stage and have to add a ramp. In another plan the stage

remains and bring egress level up and increase a foot. Discussed recommendation for: horizontal cracking in basement wall, beam support deficiency if removing the stage, basement wall construction, moisture and water damage, stage construction, mechanical and electrical systems. Involves structural reframing. Scheib-Snider asked if we should do the drawings. Scheib Snider asked if we should just pay for drawings right now. Miller asked as she was adding up the project and wanted to know if she was correct with the cost of \$1,175,000.00 and architects said yes. Noble asked if basement is clay structural material from 1940's and they said yes. The basement was constructed in 1930's or 1940's. Noble discusses the horizontal crack and this signifies wall failure from a horizontal overload. Crack monitors on the wall but rehab costs are not in the bid. Page 5 ne corner has water intrusion in basement. Architects said building is not 1890 or 1940 but 1940 but wooden structure is older. Miller said she uses for absentee counting board and we have two restrooms so why are we adding two more restrooms? Scheib-Snider said Jackie pointed out a leak in the electrical box and this was removed yesterday. Walls states it looks like we would have more room if the stage was removed and no ramp for stage. Gambka said never in his wildest dreams would prepare him for this much money. He would rather take the money and save it for a new township hall glad we have this study. Architect said ramp is in bad shape and if you put it back on the level remains with only one egress.

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

Linda Dagenhardt: Comments regarding Cemetery Fence: 18-20 weeks behind for materials. The low bidder based the price on paying for the materials now, rather than later or price could be 5 times higher. Leaving concrete from posts will save the township between \$4,500 and \$5,000 and it won't affect anything else in the area. Things are wrong with the Old Township Hall, including cracking. We will lose our historic site if we call it "Rose Town House" because it is registered with the State of Michigan as an historic site called "Rose Township Hall."

5. Public Hearing:

None

6. Unfinished Business:

A. Rose Center Cemetery Fence Bids:

Two bids received. Lowest bid was Milford Fence at \$31,260. Jim Sackman explained the material currently takes 18-20 weeks to receive. Should be able to install in March, 2022. Existing fence can be removed at any time.

Motion by Clerk Miller to approve Milford Fence for the Rose Center Cemetery in the amount of \$31,260, with a \$12,000 down payment. Seconded by Treasurer Gambka.

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

NO: None

ABSENT: None

B. Office Parking Lot Improvements Bid:

One bid received by A&R Sealcoating, Inc. in the amount of \$2,975.

Motion by Treasurer Gambka to approve the bid from A&R Sealcoating, Inc. for \$2,975. Seconded by Trustee Walls.

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

C. Request Proposal Office Exterior Painting-Extend the contract and completion date:

No bids received. Needs to be republished with completion date prior to our fiscal year end date, June 30, 2022.

Motion by Trustee Noble for the Supervisor to extend the contract completion date for exterior painting bid until June 10, 2022. Seconded by Trustee Walls.

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

D. Request Proposal Office Interior Painting-Extend the contract and completion date:

No bids received. Needs to be republished.

Motion by Trustee Noble for the Supervisor to extend the contract completion date for interior painting bid until June 10, 2022. Seconded by Trustee Walls.

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

E. Holly Shores Lighting Special Assessment District:

Assessment too high for community when there is plenty of money in the fund. No notice or public hearing necessary.

Motion by Treasurer Gambka to support the Holly Shores Lighting Special Assessment District renewal for \$1 per house. Seconded by Trustee Walls.

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

7. New Business:

A. Rose Town House-Report:

Motion by Supervisor Scheib-Snyder to postpone the discussion until next meeting. Seconded by Clerk Miller.

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

B. Ottieway Court S.A.D.-Set Public Hearing Date:

Petition covered by 51% or more of road frontage.

Motion by Treasurer Gambka to hold a hearing for Ottieway Court, set a public hearing date at 6:15pm on the date of October 27, 2021. Seconded by Trustee Walls.

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

C. Williams Drive S.A.D.-Set Public Hearing Date:

Petition covered by 51% or more of road frontage.

Motion by Supervisor Scheib-Snyder to hold a public hearing for the Special Assessment District for Williams Drive, October 27, 2021 at 6:00pm. Seconded by Treasurer Gambka.

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

D. Blue Cross Blue Shield:

Renewal will be about \$24,000, up 5.3%.

Motion by Treasurer Gambka to approve the Blue Cross Blue Shield renewal for the upcoming year, which starts in November. Seconded by Clerk Miller.

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

E. CDBG-Set a Public Hearing Date:

Dave Plewes participated in the mandatory workshop.

Motion by Supervisor Scheib-Snider to set a public hearing for the 2022 CDBG for November 10, 2021 at 7:00pm, or thereafter. Seconded by Trustee Walls.

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

F. Payment of Bills:

Motion by Trustee Noble to approve the payment of bills. Seconded by Clerk Miller.

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

8. Announcements:

- A. Planning Commission Meeting:** November 4, 2021 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** November 2, 2021 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** October 19, 2021 at 3:00 p.m. Rose Township Offices.
- D. Assessing Office:** M-F, 9:00 a.m.-5:00 p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting:** November 10, 2021 at 7:00 p.m.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Approved the Safer Grant for approximately \$500,000. NOCFA attorney resigned and they will need to discuss how to hire a new attorney.
- B. Planning Commission:** They approved a site plan for a wood maintenance business. Working on a caregiver ordinance. A public hearing will be set at the next meeting of November 4, 2021. An Oak Wilt Tree ordinance will be discussed at the next meeting.
- C. Holly Area Youth Assistance (HAYA):** They became a member of the Chamber of Commerce. They are getting a Paypal account so people can give money electronically. Euchre tournament will be held October 24, 2021 at the Holly VFW-\$20 per person. Collecting for the toy project at Christmas.
- D. Cemetery Committee:** Meeting October 18, 2021.
- E. Zoning Board of Appeals:** No report.
- F. Parks and Recreation:** Part of the American Rescue money can be used for Parks.

G. Heritage Committee: About ready to launch their website. Cemetery Walk rescheduled for Sunday, October 24, 2021 at 1:00pm and 2:30pm.

H. Supervisor Report: September NoHaz event had 24 residents attended. The concrete box should be in soon, maybe early next week. Tipsico Lake replaced a 24" culvert. Chloride done for the season. Highland Supervisor Rick Hamill and Rose Township Supervisor Dianne Scheib-Snyder will meet with DTE to discuss infrastructure improvements. DTE are having more issues. Building: Piping around breaker box was removed, septic tank cleaned, windows and brick on building were washed.

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

Larry Paul Englehart: Concerned new fence will disappear if stored at cemetery. Response was the new fence will not be stored at cemetery.

Linda Dagenhardt: Discussed Julius Stern's letter regarding cemetery fence material.

Tim Seal: The current President of the NOCFA union IFF local 5346, read a letter in regards to misunderstandings and/or misconceptions. Discussed that there are not management issues within the fire authority and that is not the reason they organized. That is not why they organized-it has no bearing. They have never attempted to deceive anyone. He has zero intentions of having adversarial relationships with the Board, public, or any other entity. Their union will always be focused on safety, fairness, and the best service to be provided to the residents. That is their goal and mission.

11. Adjournment: 8:33 pm



Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Approved/Corrected