

**November 9, 2022 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, November 9, 2022

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: Mike Refalo, ELAN
 Renee Kraft, Recording Secretary

OTHERS: Paul Englehart, Dan Johnson, Kevin Kenny and Claudia, Jacqueline Stenzel, Faith Kenny, Linda Watson-Call, Derik Jewell, Jim Holton, Willard Love, Mark Bolan, Gisela Lendle King, Tom Wirth

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 Walls to approve the agenda. Seconded by Trustee Noble.

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

NO: None

ABSENT: None

2. Approval of Consent Agenda:

Motion by Trustee Walls to approve the Consent Agenda minus the minutes **of October 12, 2022**.

Seconded by Treasurer Gambka.

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

NO: None

ABSENT: None

3. Presentation:

None

4. Brief Public Comments on unfinished and new agenda items only: (limit comments to 3 minutes)

None

5. Public Hearing:

This hearing is being held for the purpose of hearing public comments on the Community Development Block Grant Program year 2023 applications in the approximate amount of \$9,519 to fund eligible projects.

A. Open Public Hearing: 7:06 pm

None

B. Close Public Hearing: 7:07 pm

6. Unfinished Business:

None

7. New Business:

A. Resolution-Community Development Block Grant 2023:

Considering giving to victims of domestic violence through Haven and minor home repairs.

Motion by Trustee Noble to approve the resolution for 2023 for the Community Development Block applications for \$6,019 for minor home repairs, \$3,500 for victims of domestic violence. Seconded by Treasurer Gambka.

ROSE TOWNSHIP 2022-14

RESOLUTION APPROVING 2023

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Rose Township has duly advertised a public hearing on November 9, 2022 for the purpose of receiving comments regarding the proposed 2023 Program Year Community Development Block Grant funds in the approximate amount of \$9,519.00 and;

WHEREAS, the Township of Rose determined that that the following project meets the Federal objectives of the CDBG program and it's prioritized by the community as a high priority need.

Account Number	Activity Description	Amount
172170-731227	Minor Home Repair (single unit res.)	\$6,019.00
172160-730137	Victims of Domestic Violence	\$3,500.00

NOW THEREFORE BE IT RESOLVED, that the Rose Township CDBG Minor Home Repair will prioritize on first come first served except in the case of emergency need (well, furnace etc.), funds available every five years per property, project per property not to exceed \$4,000, priority to use funds in areas with wide spread low/moderate incomes.

NOW THEREFORE BE IT RESOLVED, that the Rose Township CDBG application for PY 2023 funds is hereby authorized to be submitted to Oakland County and to the U.S. department of Housing and Urban Development, and that the Township Supervisor is hereby authorized to execute all documents, agreements or contracts which result from this application to Oakland County.

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

B. Public Education Technology Improvements - Mike Refalo, ELAN

Missing parts (chips) of the system should arrive soon. The project is 90% complete and 80% paid for.

C. Minutes for October 12, 2022:

Discussion on meeting minutes E. Bills: Need to remove wording of one of the motions.

Motion by Trustee Walls to approve the regular meeting minutes from October 12, 2022, Rose Township Board of Trustees with correction ~~under to~~ 7E Bills, to use ~~the second~~ **motion adding the language of the second motion "Motion by Trustee Noble that we continue with the retiree monthly payments of \$654.17, which is an increase from the previous \$575 per month. Also continue with the insurance premium separate for the vision and optical insurance that was incurred in the past. Seconded by Clerk Miller."** and noting that it was seconded by Clerk Miller, or seconded by Trustee Noble was the... is that how we corrected that? Because there are two seconds. (Clerk Miller explained it was Trustee Walls comment stated in the meeting). **Seconded by Clerk Miller and then Glen seconded the motion. That's very complicated when you do it that way.** Seconded by Trustee Noble.

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

D. Closed session with counsel to discuss trial or settlement strategy regarding specific pending litigation pursuant to MCL 15.268(e) regarding the Township of Rose v. Kreiner, Case No. 22-192542-CZ since an open meeting would have a detrimental financial effect on the settlement or litigation position of the Township:

Motion by Supervisor Scheib-Snider to go into closed session at 7:35 pm. Seconded by Trustee Walls.

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

Motion by Supervisor Scheib-Snider to go back into open session at 8:00 pm. Seconded by Trustee Walls.

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

8. Announcements:

- A. Planning Commission Meeting:** December 1, 2022 at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** December 6, 2022 at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** November 21, 2022 at 7:00 p.m. NOCFA Station #1
- D. Assessing Office:** M-F, 9:00 a.m.-5:00 p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting:** December 14, 2022 at 7:00 p.m.

9. Miscellaneous Reports:

- A. N.O.C.F.A.:** Treasurer Gambka stated that the meeting was cancelled. Supervisor Scheib-Snider discussed American Rescue Plan money to get a brush truck with Chief Lintz.
 - B. Planning Commission:** Trustee Noble stated they approved the final draft of the Parks and Recreation Plan and have a public hearing set for December 1, 2022.
 - C. HAYA:** Trustee Walls stated they are concentrating on the Jacobson/Quinn Toy Project.
 - D. Cemetery Committee:** Clerk Miller stated they are working to finalize the signs.
Elections: Transportation millage passed but Rose Township residents voted no. Proposal 1- Rose Township residents voted yes. Proposal 2- Rose Township residents voted no. Proposal 3 – Rose Township residents voted no. Voter turnout was 2,008. A very good turnout. Averaged about 65% turnout.
 - E. Zoning Board of Appeals:** Treasurer Gambka stated it was cancelled.
 - F. Parks and Recreation:** Supervisor Scheib-Snider stated the public hearing will be December 1, 2022. Planning winter events-DTE will give Rose Township event money for the parks. Looking for volunteers to help with different types of things. You can email the supervisor at dianne@rosetownship.com or call her at (248) 634-6889. They had a tent set up on election day to get word out, promote the event and try to get volunteers.
 - G. Heritage Committee:** Supervisor Scheib-Snider stated they will be helping Parks and Recreation to put on the winter events.
 - H. Supervisor Report:** Supervisor Scheib-Snider stated she is upset the transportation millage passed. We will be assessed at over \$310,000, instead of \$3,100. Approximately ten people a month use the service in this area. She is reaching out to the county asking them what Rose Township will receive for the \$310,000. ARPA can be used for the early warning weather signals and we can use some improvements with that. Suggested four extra sirens. We currently have eight to ten but can use four to six more.
- Clerk Miller observation:** U.S. Army Veteran Paul Engelhart was honored as the oldest Veteran in attendance at the Sharp Funeral Home Annual Veterans Appreciation luncheon. The 97-year-old Rose Township resident served from 1943 to 1946 in the South Pacific. Mr. Engelhart received a standing ovation from the Board and other Rose Township residents at the November 9 Board meeting.

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

- Faith:** Addressed the board. She is with the Boy Scouts and she must explain a problem at a board meeting: Turning onto roads at intersections (especially Hickory Ridge Rd, where the speed limit is 50 mph), the trees are blocking the view.
- Dan Johnson:** Addressed the board: Thanked everyone that voted. Noticed the 35 mile per hour sign is gone. Supervisor Scheib-Snider said the study is over. Suggested the state

police put up a couple of radar speed limit trailers. Suggested using ARPA funds to purchase the speed limit trailer and moving it throughout Rose Township.

Jim Holton: Addressed the board: Would love to see speed signs in place.

Gisela Lendle King: Addressed the board: Concerned about the speed limits. Cannot safely have two cars pass each other if they are going more than 35 miles per hour in certain areas. She stated the 35-mph sign on Rose Center Road actually worked because people did slow down.

Debbie Miller: Asked if a light can be installed at Rose Center and Hickory Ridge.

Mark Bolan: Addressed the board: Asked what Rose Township residents get from Oakland County besides the Road Commission. Supervisor Scheib-Snider stated she will get him the info.

Dianne Scheib-Snider: Wished all veterans a happy Veteran's Day. Thanked them for their service.

11. Adjournment: 8:35 pm



Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Approved/Corrected

CERTIFICATION

I, Debbie Miller, the duly elected Clerk of Rose Township, Oakland County, Michigan do hereby certify that the above is a true and correct copy of a resolution adopted by the Rose Township Board at a regular meeting held on December 14, 2022 at which time a quorum was present.