

**February 10, 2021 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, February 10, 2021
TIME: 7:01 p.m.
PLACE: Virtual – gotomeeting.com
Gotomeeting.com administrator: Supervisor Scheib-Snider

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

OTHERS: Linda Watson-Call Mark Bolan David Schlaud
Jim Holton Linda Dagenhardt Rochelle McGee
Stouffers David Pat Alzady
Renee Switalski Caller 01 Caller 02
Gisela Lendle King (Caller 03) Microsoft account

Other (s) present: Renee Kraft, Recording Secretary

CALL TO ORDER: Supervisor Scheib-Snider called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE: None. Supervisor Scheib-Snider stated she removed it from the agenda.

1. Approval of Agenda:

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

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

2. Approval of Consent Agenda:

A. Approve the Consent Agenda: Motion by Trustee Walls to approve the Consent Agenda minus the Minutes of January 13, 2021. Seconded by Treasurer Gambka.

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

2a. Minutes of January 13, 2021: 6H

A. Changes to minutes: Trustee Noble stated the Township Treasurer should submit a written report of how the monies will be disbursed. Trustee Walls states there was no call for a vote.

Motion by Trustee Noble to add to the January 13, 2021 Rose Township meeting minutes, 6H: Trustee Noble requested that the Township should submit a written report regarding the disbursement of monies and secondly to remove the word “vote.” Seconded by Treasurer Gambka.

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

2b. Minutes of January 13, 2021: Public Comments, 6D, and space before the motion.

A. Changes to minutes: Trustee Walls states spelling error in 9, Brief Public Comments by Linda Dagenhardt-5th line down states “forum” instead of “quorum” and needs to be corrected. Item 6D: Trustee Walls requests Motion be changed from “two boards” to “Rose Township and Holly Township Boards.” Would like the motion to read “Motion by Clerk Miller to have the two boards, Rose Township and Holly Township, meet” to clarify.

Trustee Walls would like a space before each motion in the meeting minutes.

Clerk Miller states that the meeting minutes are the responsibility of the clerk’s department.

Trustee Walls disagrees and states they belong to the board. Clerk Miller thanks Trustee Walls for her comments and will take them into consideration.

Motion by Trustee Walls to add under 6D to add two boards, Rose Township and Holly Township. On Linda Dagenhardt brief public comments from “f” to quorum with a “q” and to separate the motions from the discussion at the end of the paragraphs. Seconded by Treasurer Gambka.

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

3. Presentation:

None

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

None

5. Public Hearing-CDBG Public Hearing:

Explanation: This Public Hearing is being held for the purpose of hearing public comments on the Community Block Grant Program (CDBG) for 2021 for approximately \$9, 519 to fund eligible projects. CDBG is a U.S. Department of Housing and Urban Development Program that provides funds based on Federal regulations.

Public Hearing opened at 7:18pm. No public comments made.

Supervisor Scheib-Snider commented she received letters from Holly Area Youth Assistance (HAYA) and HAVEN.

Public Hearing closed at 7:19pm.

6. Unfinished Business:

A. Proposed North Oakland County Fire Authority (N.O.C.F.A.) Articles of Incorporation. Holly Township has voted on it, but Rose Township has not.

Trustee Noble discusses the changes. Treasurer Gambka states most of changes were to update the document.

Motion to approve the N.O.C.F.A. Articles of Incorporation with changes as presented on pages 1-10 by Treasurer Gambka. Seconded by Trustee Noble.

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

7. New Business:

A. Community Development Block Grant (CDBG) Funding 2021:

Supervisor Scheib-Snider explains to Trustee Walls that due to federal guidelines she would have to recuse herself from voting on HAYA Board regarding CDBG funding. Supervisor Scheib-Snider states Blessings in a Backpack is not eligible for CDBG.

Motion to authorize Supervisor proceed with the request for CDBG monies in the amount of approximately \$9,519 (\$6,019 for minor home repair and \$3,500 for public service) and to approve the resolution by Trustee Noble. Seconded by Treasurer Gambka.

ROSE TOWNSHIP RESOLUTION 2021-01

APPROVING 2021

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Rose Township has duly advertised a public hearing on February 10, 2021 for the purpose of receiving comments regarding the proposed 2021 Program Year Community Development Block Grant funds in the approximate amount of \$9,519.00, and;

WHEREAS, the Township of Rose determined that the following projects 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
172160-732185	Public Service (youth services)	\$3,500

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 FY 2021 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 Clerk is hereby authorized to execute all documents, agreements or contracts which result from this application to Oakland County.

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

B. Cemetery Lawn Maintenance Contract:

Clerk Miller discusses the changes made in the contract. Rose Township attorney approved changes.

Motion to approve the Advertisement for bids for Rose Township for site mowing and cleanup for Rose Township Beebe Cemetery, Brookins Cemetery and Rose Center Cemetery using the documents as presented by Supervisor Scheib-Snider. Seconded by Trustee Noble.

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

C. Office and Park Lawn Maintenance Contract:

Supervisor Scheib-Snider discussed that the amount of cuts was changed from 12 to 14 in the contract.

Motion to approve the request for proposals for site grass mowing for Rose Township Office, Hall, Civic and Dearborn Parks by Trustee Noble. Seconded by Treasurer Gambka.

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

D. 2021 Gravel Program & E. Road Commission for Oakland County Tri Party Program: discussion

Supervisor Scheib-Snider received a list of roads recommended to be graveled: Houser and Tucker, cost split with Holly Township. Also, Webberdale, Rosmar, Buckhorn Lake-north of Munger, Tannock, Alden, Starmer and Chiefs. Remaining for future projects is \$63,594. Cost is roughly \$40,000 per mile. Supervisor Scheib-Snider suggests we gravel 1.5 miles. Discussion on which roads to gravel.

Motion to use our 2021 regravelling of Rose Township Roads to include Houser Road, split road with Holly Township .51 miles and Tucker Road, split road with Holly Township .50 miles, Alden, Starmer and Chiefs .30 miles by Trustee Walls. Seconded by Trustee Noble.

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

E. Road Commission for Oakland County Tri Party Program:

Trustee Noble questioned if left over funds will go towards 2022 program. Supervisor Scheib-Snider responded it will be carried over.

Motion to use the Tri Party funds towards the 2021 road gravel program by Supervisor Scheib-Snider. Seconded by Trustee Walls.

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

F. Code Enforcement Services contract:

Discussion on cost comparison.

Motion to approve the three (3) year contract for Carlisle Wortman for Code Enforcement services by Trustee Noble. Seconded by Clerk Miller.

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

NO: None

G. Oakland Together COVID support funds:

Discussion on where the funds were transferred to: Currently in Grant Reimbursement.

H. State of Michigan COVID-19 Restrictions Discussion:

Discussion on opening the building. Residents know they need to wear a mask and social distance. It was decided to reopen the building.

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

A. Planning Commission Meeting: March 4, 2021 @ 7:00 p.m.

B. Zoning Board of Appeals Meeting: March 2, 2021@ 7:00 p.m.

C. N.O.C.F.A. Board Meeting: February 16, 2021 @ 3:00pm virtually

D. Assessing Office: M-F, 9:00 a.m.-5:00 p.m. 248-858-2179, doyler@oakgov.com

E. Township Board Regular Meeting: March 10, 2021 @ 7:00 p.m.

9. Miscellaneous Reports:

A. N.O.C.F.A.: Treasurer Gambka stated the Commission discussed the Amended Articles of Incorporation. A new Chairperson was elected.

B. Planning Commission: Trustee Noble states they have been working on the appendix of the Master Plan.

C. HAYA: Trustee Walls states the Backpack Program may not have enough funds through the end of the school year. Looking for ways to raise money for that program.

D. Cemetery Committee: Clerk Miller discusses the cemetery contract and signage.

E. Zoning Board of Appeals: Treasurer Gambka states the Commission has asked the resident (who wants to build a garage) to bring in more documentation to update his appeal. Will be looked at in either March or April.

F. Parks and Recreation: The person Supervisor Scheib-Snider was working with on the playground disappeared. She is looking for new people.

G. Heritage Committee: Supervisor Scheib-Snider had a “sneak” preview of an education video.

H. Supervisor Report: Letters will be mailed to residents with known phragmites regarding road right-of-way spraying and they can request a personal estimate. First No-Haz date is April 24, 2021 at Oxford Middle School. June in Independence Township-date TBD. July at Kensington Church in Orion Township. September at 1200 N. Telegraph Rd. in Pontiac. State has new application for hardship cases, which will be presented to the Board possibly in April.

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

A. Gisela Lendle King: Complained about critter control companies releasing critters on and near her property. Supervisor Scheib-Snider suggests she contact Dave Plewes.

B. Linda Dagenhardt: Suggests dredging Buckhorn Creek before culvert is put in on Milford Road. Trustee Noble replies that property owners would have to have a special assessment district (SAD) formed for dredging. Cemetery Committee has not received information on the perpetual funds and would like a report.

11. Adjournment: 8:10pm

Approved/Corrected



Debbie Miller, MMC, MiPMC II
Rose Township Clerk