

**AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
June 3, 2021-Special Meeting
Virtual 6:00 p.m.**



Rose Township Special Board Meeting
Thu, Jun 3, 2021 6:00 PM - 8:00 PM (EDT)
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/722614157>
You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)
United States: +1 (571) 317-3112
- One-touch: <tel:+15713173112,,722614157#>
Access Code: 722-614-157
New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/722614157>

CALL TO ORDER:

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

1. **Approval of Agenda**
2. **Brief Public Comments - Agenda Items ONLY, Comments only (3-minute limit)**
3. **New Business**
 - A. N.O.C.F.A. (North Oakland County Fire Authority) Proposed Budget
4. **Brief Public Comments-Comments ONLY, limit comments to 3 minutes, no questions**
5. **Adjournment**

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Rose Township Board of Trustees by contacting the Rose Township Clerk's office, 9080 Mason Street, Holly, MI 48442 (248) 634-8701 clerk@rosetownship.com.

Dianne Scheib-Snider, Rose Township Supervisor

**NOTICE OF TOWNSHIP BOARD MEETING
TO BE HELD ELECTRONICALLY
ROSE TOWNSHIP
OAKLAND COUNTY, MICHIGAN**

To: The residents and property owners of Rose Township, Oakland County, Michigan, and any other interested parties.

Please take notice that a meeting of the Rose Township Board will be held on June 3, 2020 at 6:00 p.m. by electronic remote access; see attached agenda.

Electronic remote access, in accordance with Michigan law, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall.

The public may participate in the meeting through virtual access by computer and smart phone using the following link:

Rose Township Board of Trustees
Thursday, June 3, 2021 6:00 PM - 8:00 PM (EST)

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You can also dial in using your telephone.

To Mute/Unmute your audio when on phone press *6 (star 6)

To Mute/Unmute when on desktop app press click on the Mic or Phone icon at the bottom of the GoToMeeting Viewer or top of the Control Panel.



Supported on 11102504

Off

On

On

Off

(For supported devices, tap a one-touch number below to join instantly.)

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Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the **Township Supervisor**. The **Supervisor** will recognize all persons wishing to speak during public comment.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Debbie Miller, Township Clerk, by email to clerk@rosetownship.com or by mail at: 9080 Mason Street, Holly MI 48442

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Debbie Miller, Township Clerk, by email, phone, or mail at the below.

Dianne Scheib-Snider, Supervisor
9080 Mason Street
Holly, MI 48442
Phone: (248) 634-6889
Email: Dianne@rosetownship.com

Debbie Miller, Rose Township Clerk
9080 Mason Street
Holly, MI 48442
Phone: (248) 634-8701
Email: clerk@rosetownship.com

North Oakland County Fire Authority
OPERATING BUDGET

Budget FY 2022

Revenues

DRAFT

4000 - Revenues	401 · Holly Township Contribution	\$	849,926.00
	402 · Rose Township Contribution	\$	849,926.00
	403 · Training / Education Revenues	\$	55,000.00
	404 · Fire Cost Recovery	\$	10,000.00
	405 · Grant Receipts	\$	-
	405.5 - SAFER Grant Receipts	\$	-
	406 · Medical Cost Recovery	\$	455,000.00
	410 · Sales-Small Items	\$	1,000.00
	413 · Review and Inspection Services	\$	20,000.00
	414 · Interest Earned	\$	1,500.00
	416 · Donations	\$	100.00
	420 · Transfers IN From Capital Account	\$	-
	490 - Loan Proceeds	\$	-
	Grand Total Revenues	\$	2,242,452.00

Expenditures

6000 - Insurance	650 · Liability Insurance	\$	30,500.00
	652 · Workers Compensation Insurance	\$	43,000.00
	Total 6000 - Insurance	\$	73,500.00

7000 - Personnel	700 · Wages, Chief Full Time	\$	87,350.00
	700.5 · Full Time Employee Wages	\$	384,915.00
	700.7 - Full Time Overtime Wages	\$	10,000.00
	704 · Officer Wages	\$	16,600.00
	705 · Instructor Wages	\$	35,000.00
	707 - Special Event Pay	\$	5,000.00
	708 - DUTY SHIFT MEDIC	\$	162,810.00
	708.5 - DUTY SHIFT BASIC	\$	323,988.00
	709 - Part Time Overtime Pay	\$	15,000.00
	710 · Work Detail Pay	\$	2,000.00
	711 · Training Wages	\$	30,000.00
	712 · Incident Run Pay / POC Fire Wages	\$	60,000.00
	714 · Social Sec / FICA	\$	84,688.37
	715 · Medical Expenses - Employees	\$	1,500.00
	716 · Healthcare Insurance - Full Time Employees	\$	110,000.00
	716.2 - Health Care (opt out) Stipend	\$	-
	716.5 - Health Care Savings Plan Contribution FT	\$	7,181.48
	717 · 401a Contribution - Full Time Employees	\$	49,376.50
	717 · 401a contribution - POC Employees	\$	29,919.90
	719 · Life/Disability Insurance- Full Time Employees	\$	6,800.00
	Total 7000 - Personnel	\$	1,422,129.25

7200 - Supplies	722 · Supplies/Non Operating	\$	10,000.00
	723 · Fire Prevention	\$	2,500.00
	724 · Uniforms	\$	12,000.00
	726 · Medical Supplies	\$	17,000.00
	Total 7200 - Supplies	\$	41,500.00

8000- Contracted Services	800 · Dispatching	\$	36,000.00
	802 · Auditing	\$	6,200.00
	804 · Legal	\$	900.00
	806 · Medical Cost Recovery Billing- AccuMed	\$	21,000.00
	807 · Fire Cost Recovery Billing- AccuMed	\$	1,000.00
	810 · NON-Employee Instructor Wages	\$	8,000.00
	812 · Education	\$	12,000.00
	814 · Dues and Subscriptions	\$	15,000.00
	815 · Payroll Services	\$	9,200.00
	816 · Administrative Services / Book Keeping	\$	7,700.00
	820 · Construction/Labor Services	\$	3,000.00
	Total 8000- Contracted Services	\$	120,000.00

8500 - Operating Expenses	850 · Communications	\$	5,000.00
	851 · Information Technology Expenses	\$	12,000.00
	852 · Fuel	\$	17,000.00
	854 · Printing and Publishing	\$	200.00
	855 · Training supplies / Equipment	\$	6,000.00
	858 · Building Utilities	\$	45,000.00
	859 · Equipment Lease	\$	6,000.00
	860 · Building & Grnds Repair/Maint.	\$	22,000.00
	862 · Equip Maintenance	\$	8,000.00
	866 · Vehicle Maintenance	\$	40,000.00
	867 - Debt Write Off - Medical Billing	\$	185,000.00
	867.5 - QAAP Medicaid Tax	\$	1,800.00
	868 - Debt Write Off - Fire Cost Recovery	\$	1,500.00
	Total 8500 - Operating Expenses	\$	349,500.00

9500 - Debt Service	950 · Debt Service Principle	\$	149,822.95
	952 · Debt Service Interest	\$	15,999.80
	Total - 9500 Debt Service	\$	165,822.75

9700 - Purchases	970 · Capital Purchases +5,000	\$	10,000.00
	971 - Capital Improvement Fire Hall	\$	-
	972 · Equipment Purchases -5,000	\$	10,000.00
	973 · Grant Expenses	\$	-
	974 · Grant Match	\$	-
	999 · Capital replacement transfers	\$	50,000.00
	Total 9700 Purchases	\$	70,000.00

	Grand Total Expenditures	\$	2,242,452.00
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Balance \$ -

**North Oakland County Fire Authority
Capital Fund Budget FY 2022**

Budget FY 2022	
DRAFT	
Income	
· Revenues	
4000 · Transfers in-from General Fund	\$ 50,000.00
4100 · Interest Income	\$ 60.00
4200 · Sales-Capital Items	\$ -
4300 · Donations & Grants	\$ -
4400 · Station Contribution	\$ -
Total · Revenues	\$ 50,060.00
Expense	
· Transfers out	
5000 Capital Outlay Total	
· Vehicle Purchases	\$ -
· Fire fighting & Medical Supplies	\$ -
· Grant Expenditures	\$ -
· Grant Match	\$ -
· Building & Grounds	\$ -
Total · Purchases	\$ -
Total Expense	\$ -
Net Income	50,060.00