

**AGENDA  
ROSE TOWNSHIP  
9080 Mason Street  
Holly, MI 48442  
MARCH 31, 2021-SPECIAL MEETING  
VIRTUAL 4:00 P.M.**



Rose Township Board of Trustees Special Meeting  
Wed, Mar 31, 2021 4:00 PM - 6:00 PM (EDT)  
Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/829776877>  
You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)  
United States: +1 (224) 501-3412  
- One-touch: <tel:+12245013412,829776877#>  
Access Code: 829-776-877  
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**CALL TO ORDER:**

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

1. **Approval of Agenda**
  
4. **Brief Public Comments - Agenda Items ONLY, Comments only (3-minute limit)**
  
7. **New Business**
  - A. Resolution Local State of Emergency for the Township of Rose, Oakland County, Michigan
  - B. Resolution for the Supervisor to Execute Quit Claim Deed
  
10. **Brief Public Comments-Comments ONLY, limit comments to 3 minutes, no questions**

**11. 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](mailto:clerk@rosetownship.com).

Dianne Scheib-Snider, Rose Township Supervisor

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
TOWNSHIP OF ROSE  
RESOLUTION 2021-XX

ESTABLISHING RULES FOR REMOTE ATTENDANCE  
BY ROSE TOWNSHIP BOARD OF TRUSTEES; AND  
MEMBERS OF THE PUBLIC DUE TO CORONAVIRUS PANDEMIC

At the special meeting of the Rose Township Board of Trustees, Oakland County, Michigan, held on the 31<sup>st</sup> day of March, 2021, the following Resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_:

WHEREAS, on March 10, 2020, Governor Whitmer declared a state of emergency as a result of the Coronavirus (COVID-19) outbreak; and

WHEREAS, on March 11, 2020, the World Health Organization declared the Coronavirus outbreak a pandemic; and

WHEREAS, on March 13, 2020, the President declared a National Emergency as a result of the Coronavirus outbreak; and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) has issued Interim Recommendations for COVID-19 Community Mitigation Strategies; and

WHEREAS, such strategies include encouraging staff to tele-work when feasible and implementing social distancing measures as feasible, including limiting in-person meetings, and prohibiting large gatherings; and

WHEREAS, on March 18, 2020, Governor Whitmer issued Executive Order 2020-15 to suspend rules and procedures relating to physical presence at meetings and hearings of public bodies to allow for public bodies to continue to conduct public business during the COVID-19 emergency and the general public to continue to participate in government decision making without unduly compromising public health, safety, and welfare; and

WHEREAS, on October 2, 2020 the Michigan Supreme Court invalidated Executive Order 2020-15 effective on April 30, 2020; and

WHEREAS, Act 228 of 2020 amended the Open Meetings Act to allow virtual public meetings, and the Act was amended again by Act 254 of 2020 to extend the time period for allowing a virtual public meeting for any circumstance, the Act now authorizes virtual public meetings: before March 31, 2021 and retroactive to March 18, 2020 for any circumstance; from on or after March 31, 2021 through December 31, 2021 for only those circumstances requiring accommodation of members absent due to military service or a medical condition, or a declared statewide or local state of emergency that would risk the personal health or safety of members of the public or the public body if the meeting were held in person; after December 31, 2021 for only those circumstances requiring accommodation of members absent due to military service; and

WHEREAS, Act 228 of 2020, sec. 3(2) provides:

(2) All decisions of a public body must be made at a meeting open to the public. For purposes of any meeting subject to this section, except a meeting of any state legislative body at which a formal vote is taken, the public body shall, subject to section 3a,<sup>J</sup> establish the following procedures to accommodate the absence of any member of the public body due to military duty, a medical condition, or a statewide or local state of emergency or state of disaster declared pursuant to law or charter or local ordinance by the governor or a local official, governing body, or chief administrative officer that would risk the personal health or safety of members of the public or the public body if the meeting were held in person:

(a) Procedures by which the absent member may participate in, and vote on, business before the public body, including, but not limited to, procedures that provide for both of the following:

(i) Two-way communication.

(ii) For each member of the public body attending the meeting remotely, a public announcement at the outset of the meeting by that member, to be included in the meeting minutes, that the

member is in fact attending the meeting remotely. If the member is attending the meeting remotely for a purpose other than for military duty, the member's announcement must further identify specifically the member's physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely.

(b) Procedures by which the public is provided notice of the absence of the member and information about how to contact that member sufficiently in advance of a meeting of the public body to provide input on any business that will come before the public body.

WHEREAS, on March 2, 2021 the MDHHS issued an Emergency Order under MCL 333.2253 — Gathering and Face Mask Order concluding that the COVID-19 pandemic continues in Michigan; and

WHEREAS, on March 31, 2021 the Rose Township Board of Trustees declared a Local State of Emergency under Section 10 of the Emergency Management Act, Act 390 of 1976; and

WHEREAS, to implement MDHHS's mitigation strategies; to allow the Rose Township Board of Trustees and all other Township boards, commissions, and committees (hereinafter referred to collectively as "Public Bodies") to continue public business and to allow Public Bodies to meet remotely; and to allow the public to attend meetings of the Public Bodies remotely if they desire, consistent and in compliance with Act 228 of 2020, as amended by Act 254 of 2020, the Rose Township Board of Trustees desires to establish rules to authorize and allow its members and members of the public to attend meetings of the Public Bodies by telephone, video conference, or other electronic means as specifically set forth in this Resolution;

Now THEREFORE, BE IT RESOLVED, that the Rose Township Board of Trustees immediately authorizes its members and members of the public to attend meetings of the Township Public Bodies by

telephone, and the other electronic means described herein and establishes these rules, as required by Act 228 of 2020, Sec. 3(2):

A. CONDUCT OF THE MEETING:

A telephone call in number shall be the electronic technology to be utilized by Public Bodies and it shall allow the members of the Public Body to be heard by any other member in attendance and any member of the public or staff attending during public comment and shall allow any member, any staff attending, or any member of the public when recognized during the 'Public Comment portion of the meeting and/or during the Public Comment portion of a particular agenda item, to communicate with any member attending.

2. A member's remote attendance shall be considered attendance for the purpose of establishing a quorum.
3. Any vote by a member participating remotely pursuant to this resolution shall be counted in the total number of votes for any matter and shall not be held invalid for the reason that it was cast by a member remotely.
4. If any member is participating remotely, all votes on any matter shall be taken by roll call vote.
5. For closed sessions conducted under this policy, each member and authorized attendee of the closed session shall not allow anyone else to hear or view the closed session. All members and authorized attendees of the closed session shall affirm, before the closed session begins, that they are in compliance with this subsection.
6. If an email is received at [clerk@rosetownship.com](mailto:clerk@rosetownship.com) for public comment before the close of the public comment portions of the meeting, the email will be

read by the Township Clerk, or other member of the Public Body designated in the absence of the Township Clerk, and it may be addressed by the Public Body as appropriate during the meeting.

7. If a meeting is held remotely only to accommodate a member or members absent due to military duty or a medical condition, only those members absent due to military duty or a medical condition may participate remotely and, in that circumstance, any member who is not on military duty or does not have a medical condition must be physically present at the meeting to participate. On and after March 31, 2021, each member of the public body attending the meeting remotely must announce at the outset of the meeting, to be included in the meeting minutes, that the member is in fact attending the meeting remotely and the reason for the remote attendance. If the member is attending the meeting remotely for a purpose other than for military duty, the member's announcement must further identify specifically the member's physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely, although a specific address is not required by this section.

B. ATTENDANCE BY MEMBERS OF THE PUBLIC:

1. Immediately after calling the meeting to order, the Township Clerk or other designated facilitator shall ensure that the call in number or other means of conducting the meeting remotely is working. If the call in number or other means of conducting the meeting remotely is not working, the meeting shall be immediately adjourned by the chair of the meeting without any decision or deliberation on any matter.

1. If any member of the public is attending remotely, each member of the public shall be provided an opportunity to provide public comment by calling the call-in number or by e-mail during a public comment portion of the agenda pursuant to the rules of the Public Body on public comment and the public shall also be provided an opportunity to provide public comment by calling the call-in number or by e-mail during the public comment portion of a particular agenda item. Until those portions of the agenda, each member of the public attending remotely should be muted to prevent disruption of the meeting. During the public comment portions of the meeting, opportunity to comment shall be given by the Supervisor or designated facilitator asking those attending the meeting remotely whether they have any public comment via calling the call in number or by e-mail. Comment shall be limited to 3 minutes per person.
2. If any member of the public is attending, and a closed session is called by the Public Body as permitted by the Open Meetings Act, a separate call in number or other electronic means of remotely participating shall be available for the Public Body to utilize for a closed session that is not available to the public. The Township Supervisor shall clearly indicate at what point in the agenda the closed session will occur, that the public will not be able to hear the Public Body or provide comment during the closed session, and the Public Body shall return to the public meeting following closed session to adjourn the meeting or take other action as necessary.
3. A person wishing to make a comment during the public comment portion of the meeting will be asked to provide his or her name and address when participating but will not be required, as a condition of participation, to provide the information.

c. NOTICE OF MEETINGS:

1. For every meeting to be held remotely pursuant to this Resolution, the Township Clerk shall comply with the requirements of PA 2020, No. 254 (MCL 15.263a), including posting on the homepage of the Township's website in a conspicuous location and on the door or message board of the Rose Township Office, 9080 Mason Street., Holly, Michigan, a notice containing the following:
  - a. An explanation of why the Public Body is meeting remotely;
  - b. Contact information for all members of the Public Body along with information about how the public may contact the member(s) to provide input on any business that will come before the Public Body;
  - c. The call-in number or e-mail address, or other necessary information for members of the public to utilize in order to access the meeting remotely;
  - d. The agenda for the meeting at least 2 hours prior to the meeting; and
  - e. Procedures by which persons with disabilities may participate in the meeting.
2. If any meeting includes a public hearing, all material that will be considered by the Public Body at the public hearing shall be posted or linked on the homepage of the Township's website in a conspicuous location or as otherwise required by law at least 2 hours before the meeting. This provision shall not apply to written public comments received by the Public Body for the public hearing.

This Resolution is intended to establish rules and guidelines for and authorize participation by remote access by members of the Public Bodies and attendance by remote access by members of the public in the interest of the public health, safety, and welfare during the Coronavirus outbreak while preserving meaningful access to meetings and communication for members of the Public Bodies and members of the public, including members of the press and other news media.



In the event of a conflict between this Resolution and the Rules or Bylaws of Rose Township or other Public Body, the terms of this Resolution shall control.

This Resolution shall be effective at 12:01 a.m. on March 31, 2021 and shall remain in effect until December 31, 2021 at 11:59 p.m. or until the Rose Township Board determines that the COVID-19 pandemic is no longer a threat in the Township of Rose, whichever occurs

Motion:

Second:

Ayes:

Nays:

Absent:

I, Debbie Miller, the duly qualified and elected Rose Township Clerk, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Rose Township Board of Trustees at a special meeting held on March 31, 2021, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 31<sup>st</sup> day of March, 2021.

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Debbie Miller, Clerk Rose Township

**ROSE TOWNSHIP RESOLUTION 2021 - \_\_\_\_\_**

A Resolution to authorize the Supervisor to execute a Quit Claim Deed to David K. Carpenter and Francine Carpenter for the property located at 258 Franklin St. Holly, MI 48442, Sidwell No. 06-22-329-002 to be assessed as Sidwell No. 06-22-329-007 in the future (the "Property") to finalize the property exchange between the parties.

\* 06-22-329-003

**WHEREAS** the Township Board at a special meeting held on the 31<sup>st</sup> day of March, 2021 having approved the Supervisor's execution of the above deed for the Property since the title company has requested a Resolution from the Township authorizing its Supervisor to execute the Quit Claim Deed on behalf of the Township:

**IT IS HEREBY RESOLVED** that Dianne Scheib-Snyder, the Rose Township Supervisor, is authorized on behalf of the Township to execute the above Quit Claim Deed for the above property to the Carpenters.

Motion to Approve by:

Voting Yea:

Voting Nay:

Excused:

The Township Supervisor declared the resolution adopted/defeated

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I, Debbie Miller, the duly elected Clerk of Rose Township, Oakland County, Michigan do hereby certify that the above is a true copy of a resolution adopted by the Rose Township Board of Trustees at its regular meeting held the 31<sup>st</sup> day of March, 2021.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Debbie Miller, MMC, CMMC  
Rose Township Clerk



**QUIT CLAIM DEED**

The Grantor(s) Rose Township

whose address is: 258 Franklin St, Holly, MI 48442

quit claims to David K Carpenter and Francine Carpenter

whose address is: 258 Franklin St, Holly, MI 48442

the following described premises:

Land situated in the Township of Rose, County of Oakland, State of Michigan

The Northwesterly 1/2 Lot 2, Block 3, Map of the village of Wendell, Rose Township, Oakland County, Michigan. As recorded in Liber 3 of Plats, Page 29, Oakland County Records. Containing 3600 Sq. Ft. or 0.083 Acres subject to easements & restrictions of record, if any.

also known as Property Address: 258 Franklin St, Holly, MI 48442  
Sidwell No. 06-22-329-003 to be assessed as 06-22-329-007 in the future

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

for the sum of \$1.00 Exempt under MCL 207.505 (a) and MCL 207.526 (a)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

When Recorded Return To: David K Carpenter 258 Franklin St. Holly, MI 48442	Drafted By: David K Carpenter 258 Franklin St. Holly, MI 48442
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Quit Claim Deed Page 2 of 2 between Rose Township (Grantor) and David K Carpenter and Francine Carpenter (Grantee)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signed by:

\_\_\_\_\_  
Rose Township, BY: Dianne Scheib-Snider, Supervisor

**State of Michigan**  
County of \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by Rose Township, BY: Dianne Scheib-Snider, Supervisor

Notary Public, \_\_\_\_\_ County,  
Michigan

My commission expires: \_\_\_\_\_

Acting in the County of \_\_\_\_\_

\_\_\_\_\_  
Notary Public



**QUIT CLAIM DEED**

The Grantor(s) David K Carpenter and Francine Carpenter

whose address is: 258 Franklin St, Holly, MI 48442

quit claims to Rose Township

whose address is: 258 Franklin St, Holly, MI 48442

the following described premises:

Land situated in the Township of Rose, County of Oakland, State of Michigan

The Southeasterly 1/2 Lot 7, Block 3, Map of the village of Wendell, Rose Township, Oakland County, Michigan. As recorded in Liber 3 of Plats, Page 29, Oakland County Records. Containing 3600 Sq. Ft. or 0.083 Acres subject to easements & restrictions of record, if any.

also known as Property Address: 258 Franklin St, Holly, MI 48442  
Sidwell No. 03-22-329-006 to be assessed as 06-22-329-008 in the future

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

for the sum of \$1.00 Exempt under MCL 207.505 (a) and MCL 207.526 (a)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

When Recorded Return To:  
David K Carpenter  
258 Franklin St.  
Holly, MI 48442

Drafted By:  
David K Carpenter  
258 Franklin St.  
Holly, MI 48442

Quit Claim Deed Page **2 of 2** between David K Carpenter and Francine Carpenter (Grantor) and Rose Township (Grantee)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signed by:

\_\_\_\_\_  
David K Carpenter

\_\_\_\_\_  
Francine Carpenter

**State of Michigan**  
County of \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by David K Carpenter and Francine Carpenter

Notary Public, \_\_\_\_\_ County,  
Michigan  
My commission expires: \_\_\_\_\_  
Acting in the County of \_\_\_\_\_

\_\_\_\_\_  
Notary Public





Exhibit A.



Disclaimer: The information provided hereon has been compiled from records of deeds, plans, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the Wisconsin counties mentioned above when questions arise.

**STANLIANS**  
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 Madison, WI 53704  
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 Fax: 608.261.1101

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--- PROPERTY TAXES