

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 10, 2014**

The following residents and guests signed in as present:

Darlyne Stanczyk	Jim Weil	Maura Jung	Kurt Jung
Sandi Villarreal	G E Noble	Dior Rushton	Mark Bolan
Tom Wirth			

Other(s) present: Susan Weaver (recording secretary)

Supervisor Gambka called the regular meeting of the Rose Township Board of Trustees to order at 7:30 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Gambka, Miller, Kemp, Scheib-Snyder
Board Members Absent: Trevethan

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for December 10, 2014

Moved by Kemp, seconded by Miller, motion carried to approve the Agenda as submitted.

Voting Yes: Kemp, Scheib-Snyder, Miller, Gambka

Voting No: None

Not Present: Trevethan

CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of November 12, 2014

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports/Balance Sheets by Fund)

C. Payment of Bills

Moved by Kemp, seconded by Scheib-Snyder, motion carried to approve the Consent Agenda as submitted.

Voting Yes: Kemp, Scheib-Snyder, Miller, Gambka

Voting No: None

Not Present: Trevethan

PRESENTATIONS:

None.

BRIEF PUBLIC COMMENTS/AGENDA ITEMS ONLY (limit comments to 3 minutes each item):

None.

OLD BUSINESS:

None.

NEW BUSINESS:

A. Resolution 2014-XX- 2011 CDBG reprogram funds of \$7,733.87

**ROSE TOWNSHIP RESOLUTION 2014-26
RESOLUTION APPROVING THE REPROGRAMMING OF 2011 COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Rose Township Board of Trustees has duly advertised a public hearing on November 12, 2014 for the purpose of receiving comments regarding the proposed reprogramming of 2011 Program Year Community Development Block Grant funds in the amount of \$7,733.87 and;

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

Existing (From):

Account Number	Activity Description	Amount
172170-731332	Parks-Recreation Facilities	\$7,733.87

Proposed (To)

Account Number	Activity Description	Amount
172170-730898	Oakland County Home Improvement	\$7,733.87

Moved by Scheib-Snider, seconded by Miller, motion carried to return CDBG 2011 Funds to Oakland County for home improvements.

Voting Yes: Kemp, Scheib-Snider, Miller, Gambka

Voting No: None

Not Present: Trevethan

B. Resolution 2014-XX-2012 CDBG reprogram funds of \$15,833.15.

Supervisor Gambka states there is still another year in which to handle this. Scheib-Snyder suggests using funds for Rose Township resident home improvements, Township Hall, Neighbor-to-Neighbor, HAYA, and OLHSA. Miller states we can use 30% and up to two (2) recipients. Supervisor Gambka suggests keeping it a local organization.

**ROSE TOWNSHIP RESOLUTION 2014-27
TO PROVIDE GUIDELINES FOR THE
IMPLEMENTATION OF THE MINOR HOME REPAIR PROGRAM
FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, Rose Township has elected to program its 2012 Community Development Block Grant (CDBG) funds in the amount of \$15,833.15 for minor home repair grants to its residents, and

WHEREAS, it is the desire of the Rose Township Board of Trustees to expend the 2012 Community Development Block Grant Funds in a manner that is fair and consistent, and

WHEREAS, Rose Township has agreed to expend the 2012 Community Development Block Grant funds in accordance with requirements of the grant administered by Oakland County, and

WHEREAS, it is necessary for Rose Township's designated CDBG administrator to make decisions regarding the eligibility and timing of projects funded by CDBG funds;

Account Number	Activity Description	Amount
172170-731227	Minor Home Repair (single unit resident)	\$10,833.15
172160-732185	Public Service (Youth Services)	\$ 2,500.00
172160-731712	Public Services (General-Safety & Repair Services)	\$ 2,500.00

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees restricts expenditure of CDBG funds to those projects which are determined by the administrator to be necessary to correct an immediate threat to health and/or safety of the occupants of a structure.

BE IT ALSO RESOLVED, that the CDBG funds for the minor home repairs be distributed on a first come, first served basis with the exception of situations in which the administrator determines that immediate repairs are necessary to eliminate a threat to the health and safety of the occupants of a residence and that no more than \$4,000 be expended on anyone repair.

Moved by Miller, seconded by Scheib-Snyder, motion carried to give OLHSA \$2,500.00 and HAYA \$2,500.00 for home improvements with a maximum of \$4,000.00 per resident.

Voting Yes: Miller, Kemp, Scheib-Snyder, Gambka

Voting No: None

Not Present: Trevethan

C. Discussion of 2015 CDBG funds in the amount of \$16,822.00.

Board Consensus to Table this line item until February, 2015 Board meeting.

D. Approval of Invasive Species Grant.

Supervisor Gambka states there is a State of Michigan grant (administered by Lake Orion) to help eradicate invasive species (Swallow Wort and Phragmites). In 2015 Rose Township will receive grant monies in the amount of \$5,000.00 and Rose Township will match \$5,000.00 (plus administrative costs) to control the above-mentioned invasive species. Rose Township will inventory Phragmites species and provide spray control at camp (Round-Up).

Moved by Kemp, seconded by Miller, motion carried to approve Rose Township's participation in MISGP match program of \$5,000.00 plus administrative costs.

Voting Yes: Kemp, Scheib-Snyder, Miller, Gambka

Voting No: None

Not Present: Trevethan

E. Board of Review Appointments – Glen Noble and Dior Rushton.

Supervisor Gambka recommends the appointment of Glen Noble and Dior Rushton to the Board of Review (both have agreed). Supervisor Gambka has a third recommendation which will be announced at the next Board meeting.

Moved by Miller, seconded by Kemp, motion carried to appoint Glen Noble and Dior Rushton to the Board of Review.

Voting Yes: Kemp, Scheib-Snyder, Miller, Gambka

Voting No: None

Not Present: Trevethan

F. Planning Commission Appointments.

Moved by Kemp, seconded by Scheib-Snyder, motion carried to table Planning Commission appointments until the January 14, 2015 meeting.

Voting Yes: Scheib-Snyder, Miller, Kemp, Gambka

Voting No: None

Not Present: Trevethan

G. Zoning Board of Appeals Appointment – Carol Lenchek.

Moved by Miller, seconded by Kemp, motion carried to table the Zoning Board of Appeals appointment until the January 14, 2015 meeting.

Voting Yes: Scheib-Snyder, Miller, Kemp, Gambka

Voting No: None

Not Present: Trevethan

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – December 4, 2014 - 7:30 p.m.
- B. Zoning Board of Appeals Meeting, December 1, 2014 – 7:30 p.m. - (Cancelled)
- C. NOCFA Board Meeting – December 15, 2014 – 6:30 p.m. – Rose Township
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Board Meeting — January 17, 2015 - 7:30 p.m.
- F. Cemetery Committee Meetings – TBD - Rose Township Offices
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI

MISCELLANEOUS REPORTS:

- A. NOCFA – None.
- B. **Planning Commission** – Scheib-Snider states the marijuana issue is still in the house at State level and we are waiting for further information. Township Attorney has advised to end the moratorium and send matter to the Planning Commission. The Planning Commission can then delay their decision.
- C. **Holly Area Youth Assistance (HAYA)** – Scheib-Snider states she did not attend the last meeting. HAYA is still in need of gift wrapping volunteers and donations.
- D. **Cemetery Committee** – Miller states an ordinance will be reviewed and public hearing published.
- E. **Parks and Recreation** – Supervisor Gambka states Enbridge contacted him requesting grant money be returned. An extension was eventually granted and needs to be used.
- F. **Supervisor’s Report** – Supervisor Gambka states he had a meeting with Mr. Bair and dangerous housing was discussed. Letters were sent to Holly Shores property owners, no response, cost of demolition of dangerous homes will be attached to tax bills. If costs are not paid, foreclosure will commence. Supervisor Gambka is currently receiving estimates for the repair of certain roads. (Davisburg/Eagle in 2015, remaining roads in 2016).

BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):

G.E. Noble, Resident states the invasive species Phragmites is a critical matter, grows like sugar cane. Resident states that Swallow Wort is also a major problem, to kill this species a licensed applicator is necessary. Resident wants the Board to focus on both species equally.

ADJOURNMENT:

Meeting adjourned at 8:07 p.m.

Approved/Corrected—

A handwritten signature in cursive script, reading "Debbie Miller". The signature is written in black ink and is positioned above a horizontal line.

Debbie Miller, CMC, CMMC
Rose Township Clerk