

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 9, 2014**

The following residents and guests signed in as present:

| | | | |
|-----------------|------------------|---------------|------------------|
| Jim Porter | Darlyne Stanczyk | Pauline Kemp | Dior Rushton |
| Jim Weil | Reisa Hamilton | Tom Willwerth | Marilee Carstens |
| Cindy Eisenberg | | | |

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, Scheib-Snider
Board Members Absent: Kemp (excused), Trevethan (excused)

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for April 9, 2014

Moved by Scheib-Snider, seconded by Miller, motion carried to approve the Agenda as submitted.

Voting Yes: Scheib-Snider, Miller, Gambka

Voting No: None

Absent: Kemp, Trevethan

CONSENT AGENDA:

A. Approval of Regular and Special Board Meeting Minutes of March 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 Miller, seconded by Scheib-Snider, motion carried to approve the Consent Agenda as submitted.

Voting Yes: Scheib-Snider, Miller, Gambka

Voting No: None

Absent: Kemp, Trevethan

PRESENTATIONS:

Pauline Kenner, OLHSA – services provided to Rose Township residents, wants to thank the Board for its support. OLHSA is contacting residents and signing them up for services/program(s) (i.e., Medicaid/Medicare/utility payments/home injury/grandparents raising grandchildren, propane fuel, etc.). Welcome center phone number: 248.209-2600.

Rana Emmons, CPA, PSLZ, LLP, Audit of FY 2013 Township of Rose (not present).

PUBLIC COMMENT ON AGENDA ITEMS ONLY (limit comments to 3 minutes each item):

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Oakland County Road Commission 2014 Chloride Program – Gravel Road Mileage

Gambka states this is the only bid received and includes five (5) applications.

Moved by Gambka, seconded by Miller, motion carried to accept the Oakland County Road Commission 2014 Chloride Program, five (5) applications.

Voting Yes: Scheib-Snider, Miller, Gambka

Voting No: None

Absent: Kemp, Trevethan

B. Oakland County Road Commission Road 2014 Gravel Program

Supervisor Gambka states Rose Township has received Tri-Party funds in the amount of \$30,539.00 and would like Rose Township to contribute an additional \$40,000.00 to the fund for the 2014 budget. Originally, monies were going to be used for intersections at the cost of \$140,000.00, now intersections can be done between \$30-40,000.00.

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve the Oakland County Road Commission Road 2014 Gravel Program, \$30,539.00 from Tri-Party Fund and \$40,000.00 from Rose Township Funds.

Voting Yes: Scheib-Snider, Miller, Gambka

Voting No: None

Absent: Kemp, Trevethan

C. Discussion of Rose Township Buy-Back of Cemetery Plots When Requested by Owner

Supervisor Gambka has been approached by residents who wish to sell their previously purchased cemetery plots back to the Township. The Township is not required to buy back cemetery plots. Scheib-Snider would like to research this issue prior to any decision being made. Mr. Willwerth reminds the Board that according to the ordinance, this is a Board decision only.

Consensus to table this matter.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – April 3, 2014 (Cancelled)
- B. Zoning Board of Appeals Meeting, April 1, 2014, 7:30 p.m. (Cancelled)
- C. NOCFA Board Meeting – April 21, 2014 – 6:30 p.m. – Rose Township Offices
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Board Meeting – May 14, 2014 – 7:30 p.m.
- F. Cemetery Committee Meetings – March 5th and 27th, 2014 at 2:00 p.m. - Rose Township Offices
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI

MISCELLANEOUS REPORTS:

- A. NOCFA – March meeting was Alison Kalcec’s last meeting as Citizen at Large. Citizen at Large position still needs to be filled, please apply.
- B. Planning Commission – meeting cancelled.
- C. Holly Area Youth Assistance (HAYA) – Doing a good job.
- D. Cemetery Committee – Miller states a public hearing will be held regarding the buy-back, once attorney approval is received.
- E. Parks and Recreation – Meeting to be held soon.
- F. Supervisor’s Report – Supervisor Gambka continues to work on the budget. Annual budget meeting will be held, welcomes suggestions from residents. Six (6) volunteers to work at Old Township Hall. Miller states Mr. Willwerth has informed the Board many trees need to be removed, roads requiring more gravel. Rose Center Cemetery fence needs attention, hit by plow. Supervisor Gambka is planting two hundred (200) pines in parks at his own expense.

PUBLIC COMMENT (limit comments to 3 minutes each item):


Darlyne Stanczyk, Resident asks if the purpose of chloride application is dust control? Resident states they treated Fish Lake Road on November 5, 2013 and this is too late to be useful.

Tom Willwerth, Resident states there are pros and cons to buy backs. Residents are asking for trees trimmed.

Marilee Carstens, Resident asks if the budget meeting will replace the annual meeting. Supervisor Gambka states a public hearing will be held once the budget has been drafted. Residents will get a chance to voice their opinion at this time. Miller states the fiscal year begins July 1st, so budget prepared by June.

ADJOURNMENT:

Meeting adjourned at 8:13 p.m.


Debbie Miller, CMC
Rose Township Clerk

Approved/Corrected