

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
May 14, 2014**

The following residents and guests signed in as present:

Jim Porter	Tom Wirth	Tom Willwerth	Dale Barlow	Mike Morgan
Ryan Osborne	Jim Osborne	Craig Stevens	Brett Minard	Dawn Minard
Rana Emmons	Leon Sharpe	Don Walls	Mary Lou Osborne	Don Osborne
Greg Carpenter	Marilee Carstens	Dior Rushton	Chester Koop	GE Noble
Jan Jensen	Tim Claus	Jeremy Lintz	Joe Graves	Jim Weil
Darlyne Stanczyk	Mark Bolan	Chuck Julian	Lawrence Bannerman	
Frieda Bannerman				

Other(s) present: Susan Weaver (recording secretary), John Mulvihill, Esq. (Township Attorney)

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, Trevethan, Kemp, Scheib-Snider  
Board Members Absent: None

**APPROVAL OF AGENDA:**

Supervisor Gambka adds Leon Sharpe (Holly Board of Education/Sherman School opening) to the Presentation line items. Kemp adds line item under New Business (M) – Parks Assistant. June 11, 2014 special budget meeting, June 18, 2014 Regular Board Meeting.

**A. Approval of Proposed Agenda for May 14, 2014**

**Moved by Kemp, seconded by Trevethan, motion carried to approve the Agenda with the addition of Leon Shape and line item 6(M) Parks Assistant.**

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

**Voting No: None**

**CONSENT AGENDA:**

**A. Approval of Regular and Special Board Meeting Minutes of April 9, 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 Trevethan, seconded by Miller, motion carried to approve the Consent Agenda as submitted.

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

Voting No: None

### PRESENTATIONS:

**Joe Graves, State Representative** – Presents Certificates of Appreciation for Boy Scout project to: Matthew Stevens, Dylan Morgan, Jake Osborne, Alec Minard, Jacob Barlow, and Kyle Carol.

Special mention to Ryan Osborne and his participation/volunteer work with headstones at the cemetery. Tom Willwerth states Ryan Osborne is dedicated and did a great job, 139 headstones/plus 16 stones. Mr. Willwerth thanks everyone for their assistance.

**Rana Emmons, CPA, PSLZ, LLP,** Rose Township Audit/FY 2013. Ms. Emmons states this is PSLZ's first year serving as auditor with Rose Township. Property taxes decreased by one (1%) percent, last year before a four (4%) decrease. Shared Revenue increased by one (1%) percent, seeing trend of increases. General Fund balance - \$153,000.00. General Fund Expenditures - \$108,000.00 under budget. This is the result of the Board keeping an eye on expenditures and not spending. Total General Fund decreased slightly by \$17,000.00. Ms. Emmons states Rose Township received an unmodified audit opinion which is the highest audit opinion possible, a good audit. Thanks everyone at the township hall and Clerk and Treasurer for being so accommodating. Audit was condensed down to less pages, easier to read.

**Leon Sharpe, HSB, School Board Presentation,** states there has been declining enrollment, buildings closed in order to save money. Currently stabilized and growing enrollment, re-opening KRC on May 29, 2014. Sherman Middle School is ready to open. At this time the budget is stable.

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

Glen Noble, Resident, mitigation plan/solid waste plan. Resident wants to make sure Township is protected. Resident supports reinstating the Annual Meeting.

Greg Parker, Resident states he was involved in Pontiac's solid waste plan, created new jobs and is a win-win situation.

Tom Willwerth, Resident states changes have been made regarding mowing contract and appreciates the changes. Contract will be upheld now. Resident would like to see more residents at the meetings. We elected five Board members and residents should have confidence in them to Resident's suggests a Township-wide survey regarding the Annual Meeting debate.

Chester Koop, Resident, is surprised/disappointed that this is the first time the Annual Meeting is on the Agenda. Resident states the Annual Meeting allows residents to annually set the board members wages and he supports reinstating the Annual Meeting. Resident would like to see a motion/vote on the subject so Board is on record. Suggests reinstating because there are other ways to have it reinstated.

Tim Claus, Resident, asks Board not to accept a mowing contract based only on lowest bid, much more to be considered. Sticks and debris not picked up last year. Resident is also asking the Board to award his company the contract as he is a local contractor and provides exceptional service.

Marilee Karstens, Resident, supports reinstating the Annual Meeting, believes the Annual Meeting could be improved upon and more inviting.

**UNFINISHED BUSINESS:**

- A. Discussion of Rose Township Buy-Back of Cemetery Plots When Requested by Owner (Tabled)

**Moved by Gambka, seconded by Kemp, motion carried to remove from the table.**

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

**Voting No: None**

Miller states that if this buy-back process is accepted, it will create many buy-backs, causing financial issues for the Township. Tom Willwerth states there are definitely pros and cons; heirs could be involved with re-purchasing a plot. Miller suggests donating plots back to the Township, does not want to set a precedent if everyone wanted the township to start buying back. People now cremate or they are going to Great Lakes.

**Moved by Scheib-Snider, seconded by Gambka, motion carried not to buy-back cemetery plots from residents.**

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

**Voting No: None**

**NEW BUSINESS:**

- A. Selection of Gross Mowing Contractor

**Moved by Scheib-Snider, seconded by Gambka, motion carried to award Rose Township's 2014 grass mowing contract to "All N One Lawn Care Service", Matt Murphy in the amount of \$6,940.00.**

Supervisor Gambka states there were issues/complaints regarding this contract last year. Trevethan states she is confident the contract will work out this year. Supervisor Gambka states the contract was revised to accommodate/rectify complaints. Attorney Mulvihill states Rose Township needs to require a Certificate of Liability Insurance from contractor. Miller asks if it is a 12 cut contract? Trevethan responds yes, unless there unusual circumstances arise due to weather, etc., easier to add cuts if necessary than pay for unnecessary cuts.

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

**Voting No: None**

- B. Resolution for Adoption of the Oakland County Hazardous Mitigation Plan

Supervisor Gambka reviewed the Plan and introduces Chief, Jeremy Lintz . Chief Lintz states this Plan is County-wide, potential threats (i.e. natural disasters, gas, over-head wires, etc.). In 2010, a grant provided, revised edition to the Hazardous Mitigation Plan. Chief Lintz over saw Plan revisions as they pertained to Rose Township. Potential hazards do exist within the Township and a Plan should be in place. Trailer Park added, due to ingress/egress and train track issues. Rose Township has

disaster plans/measures in place and Chief Lintz recommends adopting the Plan.

**Rose Township Resolution No. 2014-10**

**ADOPTION OF THE OAKLAND COUNTY HAZARD MITIGATION PLAN**

WHEREAS, the mission of Rose Township includes the charge to protect the health, safety, and general welfare of the people of Rose Township; and

WHEREAS, Rose Township, Michigan is subject to flooding, tornadoes, winter storms, and other natural, technological, and human hazards; and

WHEREAS, and the Oakland County Homeland Security Division and the Oakland County Local Emergency Planning Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, have prepared a recommended Hazard Mitigation Plan that reviews the options to protect people and reduce damage from these hazards; and

WHEREAS, Rose Township has participated in the planning process for development of this Plan, providing information specific to local hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and

WHEREAS, the Oakland County Homeland Security Division (HSD), with the Oakland County Local Emergency Planning Committee (LEPC), has developed the OAKLAND COUNTY HAZARD MITIGATION PLAN (the "Plan") as an official document of the County and establishing a County Hazard Mitigation Coordinating Committee, pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulations (44 CFR 210.6); and

WHEREAS, the Plan has been widely circulated for review by the County's residents, municipal officials, and state, federal, and local review agencies and has been revised to reflect their concerns; and

NOW THEREFORE BE IT RESOLVED by the Rose Township Board of Trustees that:

1. The Oakland County Hazard Mitigation Plan (or section(s) of the Plan specific to the affected community) is/are hereby adopted as an official plan of Rose Township.
2. The Fire Chief is charged with supervising the implementation of the Plan's recommendations, as they pertain to Rose Township and within the funding limitations as provided by the Rose Township Board of Trustees or other sources.

Passed by the Rose Township Board of Trustees on May 14, 2014.

The Supervisor declared the resolution adopted.

**Moved by Scheib-Snider, seconded by Miller, motion carried to adopt the Resolution/Oakland County Hazardous Mitigation Plan.**

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

**Voting No: None**

**C. Approval of NOCFA FY 2015 Budget**

Supervisor Gambka states the only change to the budget was the purchase of an ambulance and fire truck (\$140,000.00), revenues down, expenditures up slightly. With the exception of these purchases, budget remains basically the same. Chief Lintz states a grant will be used for a new air compressor.

**Moved by Trevethan, seconded by Kemp, motion carried to approve the NOCFA FY 2015 budget.**

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

**Voting No: None**

**D. Board of Trustees and Constable Salary Resolutions (2014)**

Supervisor Gambka states there are no salary changes, adjustments made last year.

**ROSE TOWNSHIP RESOLUTION # 2014-08  
ESTABLISHING TOWNSHIP SUPERVISOR  
FY 2014 SALARY**

**WHEREAS**, Michigan Compiled Law 41.95(3) in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

**WHEREAS**, the township board deems that an adjustment in the salary of the office of Supervisor is warranted in consideration of the increase in the cost of living and the number of years since the salary of the Supervisor was last adjusted, now

**BE IT RESOLVED**, that as of July 1, 2014, annual compensation for the Township Supervisor shall be \$45,000.

**BE IT ALSO RESOLVED**, Pursuant to MCLA 41.95(7), a salary resolution cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirement of that office are diminished, and the office agrees in writing to that reduction.

**BE IT FURTHER RESOLVED**, that this resolution, adopted on the 14<sup>th</sup> day of May, 2014 was approved by the Rose Township Board of Trustees.

**Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve the Township Supervisor salary of \$45,000.00.**

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

**Voting No: None**

**ROSE TOWNSHIP RESOLUTION # 2014-09  
ESTABLISHING TOWNSHIP CLERK  
FY 2014 SALARY**

**WHEREAS**, Michigan Compiled Law 41.95(3) in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

**WHEREAS**, the township board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of the increase in the cost of living and the number of years since the salary of the Clerk was last adjusted, now

**BE IT RESOLVED**, that as of July 1, 2014, annual compensation for the Township Clerk shall be \$50,000.00.

**BE IT ALSO RESOLVED**, Pursuant to MCLA 41.95(7), a salary resolution cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirement of that office are diminished, and the office agrees in writing to that reduction.

**BE IT FURTHER RESOLVED**, that this resolution, adopted on the 14<sup>th</sup> day of May, 2014 was approved by the Rose Township Board of Trustees.

**Moved by Trevethan, seconded by Kemp, motion carried to approve the Township Clerk's salary of \$50,000.00.**

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

**Voting No: None**

**ROSE TOWNSHIP RESOLUTION # 2014-12  
ESTABLISHING TOWNSHIP TREASURER  
FY 2014 SALARY**

**WHEREAS**, Michigan Compiled Law 41.95(3) in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

**WHEREAS**, the township board deems that an adjustment in the salary of the office of Treasurer is warranted in consideration of the increase in the cost of living and the number of years since the salary of the Treasurer was last adjusted, now

**BE IT RESOLVED**, that as of July 1, 2014, annual compensation for the Township Treasurer shall be \$45,000.00

**BE IT ALSO RESOLVED**, Pursuant to MCLA 41.95(7), a salary resolution cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirement of that office are diminished, and the office agrees in writing to that reduction.

**BE IT FURTHER RESOLVED**, that this resolution, adopted on the May 14, 2014 was approved by the Rose Township Board of Trustees.

**Moved by Scheib-Snider, seconded by Gambka, motion carried to approve the Township Treasurer's salary of \$45,000.00.**

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

**Voting No: None**

**ROSE TOWNSHIP RESOLUTION # 2014-13  
ESTABLISHING TOWNSHIP TRUSTEES  
FY 2014 SALARY**

**WHEREAS**, Michigan Compiled Law 41.95(3) in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

**BE IT RESOLVED**, that as of July 1, 2014, annual compensation for the Township Trustee shall be \$14, 400 or \$7,200.00 per trustee

**BE IT ALSO RESOLVED**, Pursuant to MCLA 41.95(7), a salary resolution cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirement of that office are diminished, and the office agrees in writing to that reduction.

**BE IT FURTHER RESOLVED**, that this resolution, adopted on the 14<sup>th</sup> day of May, 2014 was approved by the Rose Township Board of Trustees.

**Moved by Trevethan, seconded by Gambka, motion carried to approve the Township Trustees' salary of \$7,200.00 per Trustee.**

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

**Voting No: None**

**ROSE TOWNSHIP RESOLUTION # 2014-14  
ESTABLISHING TOWNSHIP CONSTABLE  
FY 2014 SALARY**

**WHEREAS**, Michigan Compiled Law 41.95 (3) in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

**WHEREAS**, the township board deems that the current salary of the Constable be continued for another fiscal year.

**THEREFORE BE IT RESOLVED**, that as of July 1, 2014, the annual compensation for the Township Constable shall be \$10,000.00.

**BE IT RESOLVED**, that this resolution, adopted on the 14<sup>th</sup> day of May, 2014 was approved by the Rose Township Board of Trustees.

**Moved by Trevethan, seconded by Kemp, motion carried to establish the Township Constable's salary at \$10,000.00.**

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

**Voting No: None**

**E. Resolution for Oakland County Solid Waste Plan Amendment**

Supervisor Gambka states Rizzo Industries ("Rizzo") is paying all costs associated with the Plan and we have to agree on same. Miller asks if this will be built or can existing facilities be used. Rizzo representative responds we will use existing structures, 30 acre parcel on Baldwin Rd.

**Rose Township 2014-11  
Solid Waste Management Plan Amendment Resolution**

**WHEREAS**, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste

Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Township of Rose

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

**Moved by Trevethan, seconded by Scheib-Snyder, motion carried to accept the Oakland County Solid Waste Plan Amendment Resolution.**



**Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka**  
**Voting No: None**

**F. Barry Beltz, Great Lakes Fireworks for Lake Braemar Fireworks Display Application**

**Moved by Trevethan, seconded by Kemp, motion carried to allow the Lake Braemar Fireworks Display by Great Lakes Fireworks.**

**Voting Yes: Scheib-Snider, Miller, Trevethan, Kemp, Gambka**  
**Voting No: None**

**G. Resolution for Headwaters Trails 24' x 18" Signs on Rose Township Property (Dearborn Park)**

Supervisor Gambka states these temporary signs pertain to a canoe/kayak trip from Holly to Fenton and signs will not obstruct traffic views. There will also be one placed at Old Rose Township Hall.

**ROSE TOWNSHIP RESOLUTION #2014-15**  
**ADVENTURE PADDLE SIGN REQUEST**

**WHEREAS,** Headwaters Trails is holding their annual paddle event known as ADVENTURE PADDLE on June 8, 2014, and has requested township approval of a request to install signs at intersections in Rose Township a month prior to the event to advertise in connection with the event, and

**NOW THEREFORE BE IT RESOLVED,** that the Rose Township Board of Trustees hereby approves the request of Headwaters Trails to install 24" x 18" signs at intersections in Rose Township which advertise the event and must be removed immediately after the event.

**Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the Headwaters Trails sign Resolution.**

**Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka**  
**Voting No: None**

**H. Rose Township Board of Trustees Approval for Treasurer to Continue to Collect 100% of 2014 Non-Homestead Taxes Fenton Area Public Schools**

**Moved by Trevethan, seconded by Miller, motion carried to approve collecting 100% of 2014 Non-Homestead Taxes/Fenton Area Public Schools.**

**Voting Yes: Trevethan, Kemp, Scheib-Snider, Miller, Gambka**  
**Voting No: None**

**I. Rose Township Board of Trustees Approval for Treasurer to Continue to Collect 100% of 2014 Non-Homestead Taxes for Genesee Intermediate Schools**

**Moved by Miller, seconded by Kemp, motion carried to approve collecting 100% of 2014 Non-Homestead Taxes/Genesee Intermediate Schools.**

**Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka**  
**Voting No: None**

**J. Rose Township Board of Trustees Put on Notice of the New Exemption for the 2014 Personal Property Exemption**

Trevethan states an election will be held to vote on legislation. Tax break makes them exempt if taxable value is under \$80,000.00. Supervisor Gambka states this is part of a program proposed by Governor Snyder to reduce personal property tax liability.

**Moved by Gambka, seconded by Trevethan, motion carried to approve New Exemption for 2014 Personal Property Exemption.**

**Voting Yes: Scheib-Snider, Miller, Trevethan, Kemp, Gambka**  
**Voting No: None**

**K. Request for Proposal for Professional Services for PY 2012 CDBG Funds for the Rose Township Dearborn Park Project**

Supervisor Gambka states Oakland County administers CDBG and we need to spend the money otherwise funds will be taken back. Kemp states it was discovered paths/trails need to be ADA compliant, requesting quotes/plans and ensuring it is designed correctly. Trevethan states we are looking for RFPs. Scheib-Snider states we would like to establish an ADA compliant picnic area, only certain areas of the park are acceptable for this use. Oakland Press will be used for RFP notice(s), responses due June 16, 2014. Supervisor Gambka states he applied for the Enbridge grant and has been awarded a \$22,500.00 grant, can be used for specific purposes (Dearborn or Rose Ponds Park) and needs to be used by September. Miller states she has not seen a parks plan as of yet. Scheib-Snider states there is no Master Plan, will have to go through Planning Commission.

**Moved by Trevethan, seconded by Kemp, motion carried to request the proposals for Professional Services for PY 2012 CDBG funds for Rose Township pending approval of park committee modifications on our request.**

**Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka**  
**Voting No: None**

**L. Discussion of Annual Meeting**

Scheib-Snider states certain people are upset that there will not be any Annual Meeting, asks Board if it has reconsidered. Kemp states he understood the meetings became ugly. Supervisor Gambka states there are many misconceptions surrounding the Annual Meeting. The Annual Meeting was in fact, the budget meeting, salaries are included in the budget, and the meetings became ugly. Originally, when the Township was smaller, people would get together and approve salaries. Many personality conflicts and used the annual meeting forum to get back at them. This is incorrect, the salaries are already set at this meeting and they cannot be cut, can only be increased. Supervisor continues, the Township Board is elected for a four (4) year term. Boards are entrusted to run the Township; to that end it sets salaries and is held accountable at the end of its term. Look at history of the township and the Salary Survey. The Salary surveys show Rose Township's Board is not over-paid when compared to the other townships. Miller states the Board, in fact, under-compensated. Miller reiterates that the budget is discussed at Annual Meetings. Attorney Mulvihill states Rose Township is not used in Oakland County anymore and Rose Township was one of the last

communities to continue to hold an Annual Meeting, other townships have done away with Annual Meeting. The Board has the budget hearing which includes the salary and you vote every four years. The Electorate can petition and hold an election if the township residents feel that strong. The powers of the Electorate at the Annual Meeting are very restricted. The Electorate and only appoint two more trustees at an annual meeting after petition and election. Supervisor Gambka states he is holding a Special Budget Meeting for the public on June 11, 2014 and the budget vote will occur June 18, 2014. These meetings are open to the public for their opinions/suggestions. Supervisor Gambka reiterates there is a lot of misinformation regarding the Annual Meetings. Supervisor Gambka states 30-40 people show up, this is not representative of "whole" Township; just a quaint tradition. The Board is elected as a democracy to run the Township. At an Annual Meeting Board members could conceivably have all their friends show up and vote to give a Board member a raise; we don't want that to happen. Supervisor Gambka states this decision is not personal, just bringing Rose Township into the 21<sup>st</sup> century. The Annual Meetings were turning into a negative forum, with only a minute percentage of Township representing. Supervisor Gambka would like to focus on the budget right now. Residents are taking the Annual Meeting personally and it is just simply removing an antiquated process. Miller would like to first see how the budget meeting goes on June 11, 2014, this will be a longer meeting where more input can be received, and essentially this is the same components of an Annual Meeting.

**Moved by Kemp, seconded by Scheib-Snider, motion fails to hold the Annual Meeting on June 18, 2014.**

**Voting Yes: Scheib-Snider, Kemp**

**Voting No: Trevethan, Miller, Gambka**

**M. P&R Assistance**

**Moved by Trevethan, seconded by Kemp, motion carried to appoint Roger and Karen Castor as park assistants.**

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

**Voting No: None**

**For the record Curt Jung assisted Supervisor Gambka with planting one hundred fifty (150) trees in Dearborn Park.**

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting – May 1, 2014 (Cancelled)**
- B. Zoning Board of Appeals Meeting, May 6, 2014, 7:30 p.m. (Cancelled)**
- C. NOCFA Board Meeting – May 19, 2014 – 6:30 p.m. – Station #1**
- D. Assessing Office – 2<sup>nd</sup> Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting – Public Hearing for Budget Meeting – June 11, 2014, 7:30 p.m. and Budget Amendments on June 18, 2014 – 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 – Interviewing citizen at large at May 19, 2014 meeting (Station #1).**
- B. Planning Commission – meeting cancelled.**
- C. Holly Area Youth Assistance (HAYA) – Upcoming Golf Outing Fundraiser June 7, 2014 – Fenton Farms Golf Course, \$75.00/person (golf, raffles, dinner). Recruiting golfers. Holly High School, senior award ceremonies, scholarships (Jacob Tyson and Tyler Miller).**

- D. **Cemetery Committee** – Meeting held May 8, 2014. Data entry/updating computer records. Reconciling records. Re-doing ordinance, back to the Board, published for public hearing.
- E. **Parks and Recreation** – See above.
- F. **Supervisor's Report** – Miller states the bond proposal passed at recent Fenton School bond election. Supervisor Gambka states we received a request from a CMU student to allow him/her to remove samples from swamp area, permission granted with a license to enter the property, and an executed hold harmless. Attorney Mulvihill speaks as to the Right to Farm Act, recent changes include more than 13 homes in 1/8 mile; home within 250', Township can prevent residents from having livestock. Township can provide for livestock by a special land use or permit. Scheib-Snyder asks that the Planning Commission look at ordinances with respect to these Right to Farm changes. Bees (beekeeping) not considered livestock and are not affected by changes. Supervisor Gambka would like to discuss medical marijuana and Right to Farm at July's Board meeting.

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

Chester Koop, Resident, the Annual Meeting is not a public hearing, separate powers. Resident has attended many Annual Meetings and most have been pleasant, a lot of discussion. Resident does not believe they are personal attacks to the Board, they are voiced opinions. Annual Meeting can approve/deny resolutions and salaries can be reduced. Supervisor Gambka reiterates he is setting aside time in July to revisit this matter. Resident questions if Tri-County and Oakland Press are established publications for notices. Resident states Township funds are kept in uncollateralized bank accounts. Supervisor Gambka states it is not a large sum of money and he will discuss the issue with the Treasurer.

Unidentified Resident asks as to Clean-up day. Miller states it is being held on May 17, 2014.

Tom Willwerth, Resident thanks cemetery committee for their efforts.

**ADJOURNMENT:**

**Meeting adjourned at 9:58 p.m.**

Approved/~~Corrected~~



Debbie Miller, CMC  
Rose Township Clerk