ROSE TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING August 13, 2014

The following residents and guests signed in as present:

Tom Wirth Sandi Villarreal Kendall Carstens Susan Griffiths

Jim Weil G J Snyder Lynda Dangenhardt Andy Crawley

Darlyne Stanczyk GE Noble

Don Walls Marilee Carstens Steve Griffiths

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

APPROVAL OF AGENDA:

Approval of Proposed Agenda for August 13, 2014 Α.

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

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

CONSENT AGENDA:

- Α. Approval of Regular Board Meeting Minutes of July 9, 2014
- Β. **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 Scheib-Snider, seconded by Miller, motion carried to approve the Consent Agenda as submitted.

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

PRESENTATIONS:

James and Lori Hutchinson, 11100 Markland Rd., requesting to purchase real estate. Ms. Hutchinson {00212496} Page 1 ROSE TOWNSHIP BOARD OF TRUSTEES-08.13.14

states this property (owned by Rose Township) adjoins her property. Resident's life-long dream is to own horses and she currently does not have enough property, this property purchase would accommodate horses, pole barn, stable, pasture. Resident(s) would also like to add on to their current home and the purchase of this property would enable them to do so (septic tank field, well, etc.). Supervisor Gambka states he walked the parcel and suggests turning over to the Township Attorney for clarification. Gambka invites the Board to view the property and offer their opinion.

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

<u>Don Walls, Resident</u> asks if the Markland Rd. parcel was purchased as a tax sale. Miller states it was purchased by Rose Township in 2009 as a tax foreclosure.

<u>Greg Snyder, Resident</u> states he lives close to the Markland Rd. parcel and discusses previous experience in Germany and land use. Resident states ATVs are loud on Markland Rd. and hopes property would not be used for such activity. Horses would be an acceptable, quiet use. Resident is concerned if the property is sold to someone who uses ATVs, problem could get worse. Mrs. Huthison states there are no ATVs on her property, she enjoys wildlife.

<u>Tom Wirth, Resident</u> comments on the ET Rover pipeline, is very concerned about safety and would like to see the Board focus on safety and the enforcement of same.

<u>Jean Gramlich, Resident</u> states the ET Rover pipeline's gas is being sent to Ontario. Resident states this pipeline does not benefit the United States.

<u>Susan Griffith, Resident</u> – states the ET Rover pipeline will go directly through her property and she asks the Board to consider supporting the residents' objections/concern as they relate to this endeavor.

NEW BUSINESS:

A. Discussion of Hutchinson Proposal.

Miller reads Email received from Rose Township Residents, Jim and Nancy Hanks dated August 12, 2014:

"My name is Nancy Hanks at 11255 Glen Hill Lane. We live directly across from the parcel in question. Please read my remarks form the last meeting regarding this matter. It is also my understanding that the township property in question was deeded to the township for the sole use as a park. How can any of the land be sold? We would like to know the intended proposed use."

Miller reads Nancy Hanks comments from July 9, 2014 meeting:

"Resident is here regarding 11100 Markland. Resident goes on to state that there have been numerous break-ins causing alarms to sound constantly at this property. Resident asked the Board what the intended use for 11100 Markland is. How are Residents kept informed of sales. Supervisor Gambka states the Hutchinson's contacted the Township about purchasing the property. The Township attorney was contacted and the Hutchinson's were to be here tonight to explain their intention. No decision has been made, just in discussion phase."

Miller states these parcels were tax foreclosure purchases and the Board did approve same. Miller states these parcels were purchased to be used for municipal purchase and municipal use, monies collected at sale would have to be returned to Oakland County, no profit can be realized by the Township. Supervisor Gambka states we are going to turn this over to the Township Attorney for a legal opinion. Scheib-Snider states no profit can be received by the Township, can only sell for original purchase price. Miller states the Township paid \$5,297.08 for two (2) parcels in 2009 and they were

purchased to be included in park acreage. Scheib-Snider states the parks are the Township's property. Supervisor Gambka would like to table this until next meeting and investigate procedure.

Moved by Scheib-Snider, motion introduced that property purchased by Rose Township as a tax foreclosure sale (Parcel No. 06-11-300-010) is not for sale.

No vote.

Moved by Gambka, seconded by Kemp, motion carried to table this line item.

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

Β. **Discussion of the Rover Pipeline.**

Supervisor Gambka refers Board/residents to ET Rover Citizen Meeting July 24, 2014 information package provided. Supervisor Gambka attended the ET Rover Pipeline open house and was disappointed, no information provided. We are in a "comment period" where opinions can be expressed to ET Rover. Would like to come up with a Township Resolution and present the same to the FERC opposing the pipeline and its direction. If enough people can be mobilized we could possibly move the pipeline out of Oakland County. Supervisor Gambka does not want Rose Township to become a pipeline corridor within the next ten (10) years. If these pipelines were to blow up, would do immeasurable damage. Wants to do everything possible and avoid Oakland County.

Moved by Trevethan, seconded by Scheib-Snider, motion carried to draft a Resolution to not allow the ET Rover pipeline in Rose Township.

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

ANNOUNCEMENTS:

- Α. Next Regular Planning Commission Meeting – August 6, 2014 (Cancelled)
- Zoning Board of Appeals Meeting, August 4, 2014 (Cancelled) Β.
- C.
- NOCFA Board Meeting August 18, 2014 6:30 p.m. Rose Township Hall Assessing Office 2nd Tuesday every month 9:00 a.m. 4:00 p.m. Rose Township D.
- Ε. Next Township Board Meeting — September 20, 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:

- Α. **NOCFA –** N/A – meeting cancelled due to no new business.
- В. Planning Commission – meeting cancelled.
- C. Holly Area Youth Assistance (HAYA) - Scheib-Snider states HAYA is collecting school supplies, Spot Shooters, August 24th collecting donations, backpacks. Working on holiday events.
- D. **Cemetery Committee –** Miller states the Committee has not met. Supervisor Gambka has computers back.
- Ε. **Parks and Recreation** – Scheib-Snider states the engineer is on vacation, waiting.
- F. Supervisor's Report – Supervisor Gambka states he spoke to Township Attorney regarding a fireworks Resolution. Attorney Mulvihill will attend the meeting in September with possible solutions/suggestions. Supervisor Gambka investigated an alleged puppy mill in Rose

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Township, this will be an ongoing investigation. Miller states there was an election August 6th, recruited high school students, did wonderful job.

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

<u>Sandi Villarreal, Resident</u> thanks Supervisor Gambka for his involvement regarding the ET Rover Pipeline issue. Resident states that ET Rover is indicating this is a done deal. Resident would like to be involved in some aspect.

<u>Andy Crowley, Resident</u> states this ET Rover pipeline is good for Canadian residents not United States. Resident asks as to species of concern (snakes and flowers).

Lori Hutchinson, Resident responds to Mrs. Hanks' email and believes she is referring to the wrong house; they have no dirt bikes, alarm system, no parties, and are very quiet. Resident believes Mrs. Hanks is confusing her residences with 11000 Markland Rd. Resident states the property was owned by someone who sold the property to a drug dealer and the property was seized. Resident also states the information about break-ins is erroneous.

<u>Tom Wirth, Resident</u> states the ET Rover pipeline should be two (2) Resolutions, opposing and then an alternate route suggestion. Resident states the pipeline will still have to head north. Resident speaks as to fireworks, floating fireworks (Chinese lanterns); some municipalities have ordinances stating that fireworks must stay on your own property, not travel.

<u>James Hutchinson, Resident</u> states if we cannot obtain the property, property line runs next to driveway, outside gate property runs 30'; if we cannot can we swap 30' feet and keep my property where the fence line is. Will be enough room for home improvements.

ADJOURNMENT:

Meeting adjourned at 8:35 p.m.

Approved/Corrected

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Debbie Miller, CMC Rose Township Clerk