

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 9, 2015**

The following residents and guests signed in as present:

Donna Boshell	Mark Bolan	Tom Willwerth	Kurt Jung
Maura Jung	Linda Dagenhardt	Marilee Carstens	Dior Rushton

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: Miller, Lumley, Scheib-Snider, Gambka

Not Present: Kemp (Excused)

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for December 9, 2015

Supervisor Gambka adds new line items: New Business - (E) Resolution Approving the Restatement of Township Pension Plan and (F) Cemetery Discussion.

Moved by Lynn, seconded by Scheib-Snider, motion carried to approve the Agenda as amended.

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

Voting No: None

Absent: Kemp

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of November 11, 2015 and Special Meetings of November 11 and November 18, 2015.

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports
- Treasurer's Report
- CDBG Report

C. Payment of Bills

Moved by Lumley, seconded by Miller, motion carried to approve the Consent Agenda as submitted minus HAYA report.

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

PRESENTATIONS:

A. Rana Emmons, CPA for PSLZ, LLP, to Present Rose Township Audited Financial Statements for Year Ending June 30, 2015

Ms. Emmons states property tax and state shared revenues are up. Township received CDBG monies in the amount of \$25,000.00. Added \$58,000.00 to the General Fund balance. Under budget for General Fund expenditures (\$56,000.00). Rose Township stays within its budget. Rose Township does have a defined benefit pension plans. Pension liabilities will go on the books soon 6/30/2017.

B. Tom Armintrout, Burnham & Flower Insurance Group Concerning Health Care Benefits

Mr. Armintrout states there have been many health care adjustments. Township's current plan (BCBS) no longer offered due to the Affordable Care Act. Under new plan maximum out of pocket went from \$1,000.00 to \$2,000.00. BCBS, co-insurance is 20%, \$500/single, \$1000/family. Map Plan, \$250 deductible, co-insurance max \$500, cap \$750. Another option, Community Blue PPO \$500, after deductible 90% plan. Simply Blue Plan PPO \$500, 20% savings. HMO 15% savings.

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

Linda Dagenhardt, Resident states Rose Township has plenty of money, making it a good time to pass a resolution that Clerk/Debbie Miller, receive ½ single rate health benefit compensation that she does not use.

Tom Willwerth, Resident concurs with Ms. Dagenhardt's proposal.

UNFINISHED BUSINESS:

A. Dangerous Building – 4250 Wakewood Drive, Holly, Michigan

This matter has been deferred until March, 2016. Miller states monthly spot-checks are occurring and the property owner threatened a lawsuit if Emile Bair showed up again. Property owner has until March, 2016 to comply.

NEW BUSINESS:

A. Discussion of Township Health Care Benefits

Supervisor Gambka states the deputies are not happy with health plan changes. Deputies do not receive a high salary, depend on benefits. Deputies run day-to-day business of the Township. Lumley states considerable money has been invested in training the deputies and fearful they will leave. Not in the best interest of the Township to implement the health care benefit plan approved/voted on in October.

Miller states the deputies cannot afford the proposed plan. Clerk's deputy been trained over the course of two (2) years, cannot afford losing her over health benefits. Clerk Miller requests the Township stick with the current health care benefit, Map Blue.

Scheib-Snider states she has held the same job for eleven (11) years and her salary/benefits are not

better than this. It can be done, would like to see a savings to the Township. Change plans.

Supervisor Gambka states the deputies are the face of Township.

Moved by Miller, seconded by Lumley, motion carried to maintain the insurance currently held by the Township.

Voting Yes: Lumley, Miller, Gambka
Voting No: Scheib-Snyder
Absent: Kemp

B. Discussion of Real Estate to be received from Oakland County

Oakland County transferred two (2) lots to Rose Township (tax foreclosure). Resident has expressed interest in said property. Property is useless to the Township, small, backing up to the pit. Scheib-Snyder believes the Township cannot sell the property to a resident. Miller states the Township cannot make a profit on property sale. Supervisor Gambka states the matter will be investigated, options presented.

C. 2016 CDBG Resolution

Special meeting was held. Oakland County stated we cannot give monies to both OHLSA and HAYA. Will give \$3,000.00 to OHLSA, with the remainder going to minor home repair.

Lumley supports this distribution.

ROSE TOWNSHIP RESOLUTION 2015-26

APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Rose Township has duly advertised a public hearing on November 11, 2015 for the purpose of receiving comments regarding the proposed 2016 Program Year Community Development Block Grant funds in the approximate amount of \$13,242.00, and;

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

Account Number	Activity Description	Amount
172160-732170	OLHSA General Yard Services	\$ 3,000.00
172170-731227	Minor Home Repair \$3000 max	\$10,242.00

Minor Home Repair Funds can only be used once in 5 year minimum per house

NOW THEREFORE BE IT RESOLVED, that the Rose Township CDBG application for PY 2016 funds is hereby authorized to be submitted to Oakland County and to the U.S. department of Housing and Urban Development, and that the Township Clerk is hereby authorized to execute all documents, agreements or contracts which result from this application to Oakland County.

Moved by Lumley, seconded by Scheib-Snider, motion carried to approve distribution of \$3,000.00 to OHLISA with balance going toward minor home repair.

Voting Yes: Scheib-Snider, Lumley, Gambka
Voting No: None
Absent: Kemp
Recused: Miller

D. 2016 NO HAZ Interlocal Agreement

Twelve (12) people participated at a total cost of \$775. Worthwhile process to discourage dumping.

Moved by Lumley, seconded by Scheib-Snider, motion carried to approve the 2015 No-Haz Interlocal Agreement.

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

E. Resolution Approve the Rose Township Pension Plan

Restatement of Rose Township's pension plan in order to comply with IRS regulations.

Moved by Scheib-Snider, seconded by Lumley, motion carried to restate Rose Township's current pension plan.

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

F. Cemetery Discussion

Supervisor Gambka visited the cemetery with Tom Willwerth and the deceased are buried in the wrong lots. Supervisor suggests the Board turn the matter over to the Cemetery Committee for their recommendation(s).

Miller states we need something in writing.

Scheib-Snider states if we cannot rectify as a Township, need to reach out to the County for help.

Supervisor Gambka states we are going back to the cemetery and report back next month.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – December 3, 2015 - 7:30 p.m.
- B. Zoning Board of Appeals Meeting, December 1, 2015 – 7:30 p.m. - (Cancelled)
- C. NOCFA Board Meeting – December 17, 2015 – 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 — January 13, 2016 at 7:30 p.m.
- F. Cemetery Committee Meeting – January, 2016-TBD - Rose Township Offices
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI

MISCELLANEOUS REPORTS:

- A. **NOCFA** – Lumley states Chief’s performance review received, attached.
- B. **Planning Commission** – Scheib-Snider states the Planning Commission met and discussed barn weddings. Planner to give recommendation. Concern over building codes.
- C. **Holly Area Youth Assistance (HAYA)** – None.
- D. **Cemetery Committee** – Meeting in January, 2016. Revisions to ordinance.
- E. **Parks and Recreation** – None.
- F. **Supervisor’s Report** – Supervisor Gambka states a few committee positions expiring at the end of the year. Will check interest.

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

Tom Willwerth, Resident states more discrepancies are found upon each review of cemetery paperwork. Mr. Willwerth is adamant this needs to be handled as soon as possible.

ADJOURNMENT:

Meeting adjourned at 8:30 p.m.

Approved/Corrected



Debbie Miller, CMC, CMMC
Rose Township Clerk