

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 14, 2015**

The following residents and guests signed in as present:

Darlyne Stanczyk	Dior Rushton	Rana Emmons	Maura Jung
Kurt Jung	Tim Claus		

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

Supervisor Gambka called the regular meeting of the Rose Township Board of Trustees to order at 7:32 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Gambka, Scheib-Snider, Kemp, Trevethan

Board Members Absent: Miller (excused/illness)

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for January 14, 2015

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

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

Voting No: None

Not Present: Miller

CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of December 10, 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 Scheib-Snider, seconded by Kemp, motion carried to approve the Consent Agenda as corrected.

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

Voting No: None

Not Present: Miller

PRESENTATIONS:

Audit Report by Rana M. Emmons, CPA, Partner, PSLZ, LLP: presents the Rose Township audit and financial statement for the fiscal year ending June 30, 2014. Rose Township's audit was filed in December and has the highest audit rating possible, no exceptions or disclaimers. Ms. Emmons states Rose Township's property taxes/revenues had been going down and this year property tax revenues are up by 2%. Surrounding communities are consistent, possible trend going forward. State shared revenues are also up by 2% also (\$9,000.00). General Fund Balance added \$71,000.00. Revenues, nothing significant, election expenses increased due to additional major elections, road expenditures also increased (Tri-Party monies were used). Supervisor Gambka asks Ms. Emmons if there are any recommendations. Ms. Emmons responds no, offices appear to be running smoothly and call her with any questions. Kemp asks as to tax fund practice. Trevethan states that monies go out as fast as they go, difficult to spread around or tack out. Trevethan states we have moved accounts and distributed amongst more banks.

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

None.

OLD BUSINESS:

A. Planning Commission Appointments (Christine Fuller, Robert Hauxwell)

Moved by Kemp, seconded by Scheib-Snyder, motion carried to appoint Christine Fuller to the Rose Township Planning Commission.

Supervisor Gambka explains three (3) appointments may be necessary, would like to appoint Ms. Fuller and Mr. Hauxwell, and appoint the third at a later date. Scheib-Snyder states Darlyne Stanczyk has also requested to be appointed to the Board. Supervisor Gambka states he has had four (4) people requesting this appointment.

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

Voting No: None

Not Present: Miller

No motion/nomination for Robert Hauxwell's nomination. Supervisor Gambka states he will bring two (2) nominations to next month's meeting.

B. Board of Review Appointment (Agnes Miesch)

Moved by Kemp, seconded by Scheib-Snyder, motion carried to appoint Agnes Miesch to the Rose Township Board of Review.

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

Voting No: None

Not Present: Miller

NEW BUSINESS:

A. Rose Township Resolution 2015-XX Approving the Programming of 2015 CDBG Grant Application - \$16,822.00

Moved by Scheib-Snider, seconded by Trevethan, motion carried to approve the Rose Township programming of the 2015 CDBG grant application as follows: senior services - \$2,523.30; youth services - \$2,523.30; and minor home improvements - \$11,775.40 (capped at \$4,000.00/house).

**ROSE TOWNSHIP RESOLUTION 2015-02
RESOLUTION APPROVING THE PROGRAMMING OF 2015 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 programming of 2015 Program Year Community Development Block Grant funds in the amount of \$16,822 and;

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

Proposed (To)		
Account Number	Activity Description	Amount
172170-731227	Minor Home Repair (single unit res.)	\$11,775.40
172160-732185	Public Service (Youth Services)	\$2,523.30
172160-731665	Public Service (General – Safety and Repair Services)	\$2,523.30

NOW, THEREFORE BE IT RESOLVED, that the Rose Township CDBG application for programming of PY 2015 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.

Voting Yes: Gambka, Trevethan, Kemp, Scheib-Snider
Voting No: None
Not Present: Miller

B. Resolution 2015-XX – Amending Cemetery Fees

Changing cemetery fees - non-resident rate increase.

**ROSE TOWNSHIP
RESOLUTION 2015-01
RESOLUTION AMENDING CEMETERY FEES**

WHEREAS, the Rose Township Board of Trustees has adopted Ordinance Number 139 authorizing amending cemetery fees and regulations by a resolution adopted by a 2/3 majority vote of the board;

NOW THEREFORE BE IT RESOLVED, that the following fees and changes are adopted by the Rose Township Board of Trustees.

BE IT FURTHER RESOLVED that said amended fees and charges will take immediate effect.

SCHEDULE OF CEMETERY FEES AND CHARGES

Services	Fees & Charges	
	Resident	Non- Resident
Rights of Burial		
Babyland	\$150	\$150
Infant	\$150	\$150
Adult	\$400	\$600
Cremains (Adult)	\$400	\$600
No charge on 2 nd Rights of Burial in same plot. (except Genesee Valley Vault opening/closing fees)		
Openings & Closings (By Genesee Valley Vault, Inc.)		
Burials	\$525	\$525
Burials - Saturday	\$575	\$575
Burials - Sunday & Holiday	\$825	\$825
Cremations	\$275	\$275
Cremations - Saturday	\$325	\$325
Cremations - Sunday & Holiday	\$575	\$575
Miscellaneous Services		
Grave Location	\$100	\$100
Removals & Vault Openings	\$700	\$700
Foundations		
\$.40 per square inch or a minimum charge of \$125	Min. charge \$125	Min. charge \$125
Transfers (per plot)	\$100.00	\$100.00

Moved by Scheib-Snider, seconded by Kemp, motion carried to approve the 2015-XX Resolution Amending Cemetery Fees.

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

Voting No: None

Not Present: Miller

C. Resolution North Oakland County Household Hazardous Waste Interlocal Agreement

Moved by Kemp, seconded by Trevethan, motion carried to approve the Resolution – North Oakland County Household Waste Interlocal Agreement between Oakland County and Rose Township.

**Rose Township Resolution 2015-03
THE NORTH OAKLAND
HOUSEHOLD HAZARDOUS WASTE CONSORTIUM**

WHEREAS, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and

WHEREAS, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and

WHEREAS, recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland County residents; and

WHEREAS, collection events for household hazardous waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

WHEREAS, Oakland County, through its Waste Resource Management Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NO HAZ), and

WHEREAS, the NO HAZ Consortium has developed a household hazardous waste collection program, and

WHEREAS, a NO HAZ Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NO HAZ program, and,

WHEREAS, the NO HAZ Interlocal agreement establishes a NO HAZ advisory board to assist and advise Oakland County in the development of the NO HAZ program.

Now Therefore be it Resolved: That our community, Rose Township, hereby approves the attached NO HAZ Interlocal Agreement and authorizes its signature, and

Be it Further Resolved: That we hereby appoint Paul Gambka, Rose Township Supervisor as our official representative to the NO HAZ Advisory Board, to work with the Oakland County Waste Resource Management Division as needed to plan the NO HAZ program for 2015.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Rose Township Board of Trustees, at a regular meeting held on January 14, 2015.

Voting Yes: Gambka, Trevethan, Kemp, Scheib-Snyder
Voting No: None
Not Present: Miller

ANNOUNCEMENTS:

- A. **Next Regular Planning Commission Meeting – January 8, 2015 - 7:30 p.m. (Cancelled)**
- B. **Zoning Board of Appeals Meeting, January 6, 2015 – 7:30 p.m. - (Cancelled)**
- C. **NOCFA Board Meeting – January 26, 2015 – 6:30 p.m. – NOCFA Station 1, 5051 Grange Hall Road, Holly, Michigan 48442**
- D. **Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. **Next Township Board Meeting — February 11, 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** – Holding a dinner January 17, 2015.
- B. **Planning Commission** – No meeting.
- C. **Holly Area Youth Assistance (HAYA)** – Scheib-Snyder did not attend meeting.
- D. **Cemetery Committee** – N/A.
- E. **Parks and Recreation** – Scheib-Snyder asked the Casters about plowing the parking area. Supervisor Gambka states there are leftover hay bales.
- F. **Supervisor’s Report** – Supervisor Gambka states we received the last \$2,500.00 of Enbridge grant monies. Supervisor Gambka has reviewed the invasive species grant, we will receive \$20,000.00. Will start inventory and begin contact process.

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

Tim Klaus, Resident asks to be considered for appointment to the Planning Commission/Zoning Board of Appeals

ADJOURNMENT:

Meeting adjourned at 8:15 p.m.


Debbie Miller, CMC, CMMC
Rose Township Clerk

Approved/Corrected—