

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 11, 2015**

The following residents and guests signed in as present:

Don Duval	Frieda Bannerman	Roger Caster	Donna Boshell
Darlyne Stanczyk	Mura Jung	Kurt Jung	Mark Bolan
Don Walls	Dan Johnson	Luanne Johnson	Pat Hefferan
Marilee Carstens	Kendall Carstens	Chris Donais	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: Miller, Trevethan, Kemp, Scheib-Snider, Gambka
Board Members Absent: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for March 11, 2015

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

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

Voting No: None

CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of February 11, 2015

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports/Balance Sheets by Fund)
- ~~Treasurer's Report~~
- CDBG Report

C. Payment of Bills

Miller states there is not a HAYA or Treasurer's Report in the Monthly Reports.

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

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

PRESENTATIONS:

None.

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

Dan Johnson, Resident states since the late 1970's-80's Tipsico Lake has experienced a growing Canadian Goose population, 40-50 Canadian Geese can be seen on lawns at one time, the DNR recommends a nest destruction program. Resident asks the Board for a resolution allowing such nest destruction.

OLD BUSINESS:

A. Planning Commission Appointments (Robert Hauxwell and Darlyne Stanczyk)

None.

NEW BUSINESS:

A. Approval for Supervisor to Send Letter to Oakland County Road Commission for 2015 Chloride Program-Gravel Road Mileage Report

Moved by Kemp, seconded by Miller, motion carried to sign the letter of participation and/or award the contract to participate in Oakland County's 2015 Chloride Program, five (5) applications.

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

B. Approval of Contract for Oakland County Equalization Services

Supervisor Gambka states we have previously entered into three (3) year contracts with Oakland County and they are now requesting a one (1) year contract with no changes. Trevethan states the change to a one (1) year contract serves to keep everyone on same schedule.

Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve the one (1) year contract with Oakland County for equalization services.

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

C. Resolution for Michigan Department of Natural Resources, Canadian Goose and Mute Swan Nest Destruction Program (or Goose and Mute Swan Round-up/Removal Program)

Supervisor Gambka states the Canadian Goose population on Tipsico has grown and continues to spread. If their nests and eggs are destroyed, they will leave the area. A 70% resident approval is necessary or a Board Resolution. Supervisor Gambka states he receives many resident complaints on this matter. Scheib-Snider states the Resolution indicates the geese and swans will be killed and

lake residents should be asked individually, the Board should not speak for the residents. Supervisor Gambka suggests removing Mute Swans from the Resolution as a compromise. Supervisor Gambka states Goose Busters will catch and relocate the geese. Supervisor Gambka states most people do not wish to hurt the geese so destroying the nests will solve the problem. Miller asks if DNR has conducted an actual count in order to determine if there exists an over population. Miller contacted the DNR and was informed that 70% of home owners need to sign the petition, no lake property owners have contacted them regarding this problem and permits/training required. Miller also does not feel this is a Township Board of Trustees decision; it is a Tipsico Lake Board decision. Supervisor Gambka states he serves on the Tipsico Lake Board. Unidentified Resident states there are PETA and Humane Society approved methods of removal. Supervisor Gambka states a Resolution needs to be voted on and passed in order to get people trained in nest destruction before season begins, we will strike Mute Swans from Resolution. Supervisor Gambka states the Resolution could apply to all Rose Township Lakes and the eggs need to be removed/destroyed so the geese do not sit on them. Trevethan states the Board does not have enough information at this time by which to make an informed decision on this matter.

Moved by Kemp, no second, motion fails to approve the Resolution for Michigan DNR Canadian Goose and Mute Swan Nest Destruction Program.

D. Revised CDBG Resolutions 2015-XX 2015 Program \$2,523.00 HAYA Youth Services

**ROSE TOWNSHIP RESOLUTION 2015-05
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
172160-732185	Public Service (Youth Services)	\$2,523.00

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.

Moved by Kemp, seconded by Miller, motion carried to approve the 2015 CDBG program funding for \$2,523.00 for HAYA Youth Services.

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

E. Revised CDBG Resolution 2015-XX 2015 Program \$2,523.00 OLHSA General Safety and Repair

**ROSE TOWNSHIP RESOLUTION 2015-06
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
172160-731665	Public Service (General – Safety and Repair Services)	\$2,523.00

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.

Moved by Trevethan, seconded by Kemp, motion carried to approve the 2015 CDBG Resolution in the amount of \$2,523.00 to OLSHA General Safety and Repair.

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

Voting No: None

Recused:

Miller

F. Revised CDBG Resolution 2015-XX 2015 Program \$11,776.00 Minor Home Repair

**ROSE TOWNSHIP RESOLUTION 2015-07
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.)	\$11,776.00

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.

Moved by Scheib-Snider, seconded by Miller, motion carried to approve CDBG Resolution 2015-XX 2015 of \$11,776.00 to Minor Home Repair.

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

G. Appointment of Timothy Claus to Rose Township Planning Commission

Supervisor Gambka states a Zoning Board of Appeals board member is required to serve on the Planning Commission and Mr. Claus is a Zoning Board of Appeals board member.

Moved by Gambka, seconded by Trevethan, motion carried to approve the appointment of Timothy Claus to the Rose Township Planning Commission.

Voting Yes: Miller, Trevethan, Kemp, Gambka
Voting No: Scheib-Snider

H. Set Date for Rose Township Spring Clean-Up Day – May 16, 2015

Moved by Scheib-Snider, seconded by Kemp, motion carried to schedule Rose Township’s Clean-Up Day for May 16, 2015.

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

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – March 5, 2015 - 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting, March 3, 2015 – 7:30 p.m. - (Cancelled)
- C. NOCFA Board Meeting – March 16, 2015 – 6:30 p.m. – Station #1, 5051 Grange Hall Rd.
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Board Meeting — April 8, 2015 - 7:30 p.m.
- F. Cemetery Committee Meetings –TBD April, 2015 - Rose Township Offices
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI
- H. Board of Review:
 - March 5, 2015 – 9:00 a.m. – 12:00 p.m. and 1:00 p.m. to 4:00 p.m.
 - March 9, 2015 – 1:00 p.m. – 4:00 p.m. and 6:00 p.m.-9:00 p.m.
 - March 11, 2015 – 9:00 a.m. – 12:00 p.m. and 1:00 p.m. – 4:00 p.m.
 - March 12, 2014 – as needed

MISCELLANEOUS REPORTS:

- A. NOCFA – Trevethan states training continues.

- B. **Planning Commission** – Meeting cancelled.
- C. **Holly Area Youth Assistance (HAYA)** – Trevethan golf outing (TBD) in planning stages, no confirmed date.
- D. **Cemetery Committee** – Miller states there will be an April meeting.
- E. **Parks and Recreation** – Scheib-Snyder states there will be a meeting with the engineers this month, survey/drawings to be prepared. Clean-up of parking area, etc. Supervisor Gambka states he will plant 500 white spruces and 100 Norway pine to be planted. Miller asks about the Oakland County Dog Park idea. Supervisor Gambka states he has not received any response. Looking into tables, trash cans, removable signs, gravel, parking blocks, swing set.
- F. **Supervisor's Report** – Received \$25,000.00 from Enbridge for parks. NOCFA meeting, discussed proposal to increase volunteer firefighter's salaries, currently make \$9.00/hr. Looking to increase to \$12.50/hr. as they are losing qualified volunteers due to the low hourly rate. They can raise wages and it will not increase taxes for residents. Trevethan states this is a preliminary discussion/suggestion. Supervisor Gambka will begin meetings on Old Township Hall plans.

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

Tim Claus, Resident thanks the Board for his appointment to the Rose Township Planning Commission Board.

ADJOURNMENT:

Meeting adjourned at 8:28 p.m.

Approved/Corrected—



Debbie Miller, CMC, CMMC
Rose Township Clerk