

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 12, 2015**

The following residents and guests signed in as present:

Diana Perkins	Tim Bullard	Lynn Hopper	Mike Sharp	Tom Wirth
Sandy DeVito	Linda Karwoski	Nancy Boggs	David Peters	J. Jensen
Jim Weil	Nancy Matson	Mike Holowecki	Mitchell MacDermaid	Bruce Lowe
Rick Karlewski	Mike Detareno	Pat Detareno	Margo Myers	Jay Myers
Robert Jud	Leanne Johnson	Tom Ralston	Donna Boshell	Joe Miesch
Kevin Berry	Maura Jung	Kurt Jung	Chuck Schmidt	Dior Rushton
Sharon Schmidt	Jesse Chapin	Marilee Carstens	Kendall Carstens	Mike Cary
Heather Oesterle	Ray Palombo	Kathleen Martin	Linda Dagenhardt	

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

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for August 12, 2015

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

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

Voting No: None

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of July 8, 2015.

B. Receipt of Monthly Reports

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

C. Payment of Bills

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

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):

Mitchell McDermott, Resident, 4243 Wakewood Ct., provided the Board with pictures of the home on Wakewood, no sign of an inspector. Board response, the inspector was there yesterday.

Bruce Lowe bid on Dearborn Park excavating, asking Board if they had any questions regarding the same.

Rick Karowski, Resident, 8859 Cole Street, President of the Tipsico Lake Association which represents two hundred (200) properties, one hundred (100) of which are seasonal. The Association appreciates the Board's consideration regarding the Tipsico Lake geese/goose nest destruction resolution (does not involve goose/geese round-ups or disruption of existing eggs). Forty (40) plus geese reside in the area, droppings creating a nuisance.

Chuck Schmidt, Resident, 8427 Tipsico Trail, resident of Tipsico Lake, states the goose situation is overwhelming, leaving droppings on the shoreline. Residents have tried many "home" remedies.

Tom Rolston, Resident, 8930 Tipsico Lake, is a year-round resident, geese are pretty to look at but not in masses, droppings become a problem. The Tipsico Lake Association formed an exploratory committee to compare options regarding geese/goose problem. Nest eradication has been recommended. The Department of Agriculture has developed a nest destruction program which has been proven humane by DNR, Humane Society, etc.

Dan Johnson, Resident, 8635, Tipsico Trail, states the goose population has increased from 1 nesting pair to 10 nesting pairs. Residents have tried the least aggressive routes, nest destruction is the next step. DNR has developed a nest destruction program, applying for permit, courses will be taken, nests will be identified and destroyed before eggs are laid.

Mike Holowecki, Resident asks if the DNR has tested the prescribed nest destruction method. Resident does not have an issue with the geese. Response, yes the program has been ongoing for ten (10) years.

Linda Dagenhardt, Resident, speaks as to the plan to restore ramps, resident feels the bids were too high.

UNFINISHED BUSINESS:

A. Dangerous Building – 4250 Wakewood Drive

Supervisor Gambka states the owners are attempting to bring the property in question into compliance.

Tracy Oesterle – met with Craig (inspector), the Wakewood home needs to be re-sided and soffits closed in. Supervisor Gambka wants something in writing, i.e., what will be done and when. Mr. Oesterle would like the Board to provide him with a list of similar properties in worse shape and states this is nothing but harassment. Kemp states the Board has been hearing the same thing regarding this property for several months. Supervisor Gambka states he has asked for a written list/time table to be provided to the Township within ten (10) calendar days. Supervisor Gambka states it is not the Township's intention to harass property owners, other properties are also being subjected to

condemnation.

NEW BUSINESS:

A. Holly Area Youth Assistance, Revised Bylaws for Approval

Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve HAYA Bylaws as revised.

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

Voting No: None

B. Oakland County Road Commission – Road Repair, Eagle Rd. and Davisburg Rd.

Supervisor Gambka states this is the worst intersection in Rose Township, Oakland Country Road Commission will do the work for free if the Township pays for the asphalt, a cost of \$21,000.00, \$25,000.00 was budgeted toward this in the General Fund for this. Looking for Board approval and has been on the Agenda since 2012.

Moved by Kemp, seconded by Scheib-Snider, motion carried to approve Oakland Country Road Commission road improvement project at the intersection of Eagle Rd./Davisburg at a cost of \$21,622.90.

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

Voting No: None

C. Resolution Regarding Canadian goose Nest Destruction Program for Tipsico Lake

Supervisor Gambka states he counted 75-80 geese last year, moving south. Supervisor Gambka states nest destruction is the most humane way by which to handle the problem. Supervisor Gambka states this nest destruction will be supervised by DNR, Tipsico Lake only.

Moved by Kemp, seconded by Trevethan, to open discussion on this matter. No vote.

Tipsico Lake Association has introduced this Resolution. Miller states the Board voted this down in March 2015 and the Board is not required to re-consider after voted. The Board previously instructed Tipsico Lake Association to obtain seventy percent (70%) of Tipsico Lake home owner signatures on a petition, this was not done. Miller has never received any complaints regarding geese, this is an internal homeowner association issue, not a Township Board matter and/or decision. Miller asks the Tipsico Lake Association members (Paul Gambka and Thomas Kemp and residents in attendance) why they did not obtain seventy percent (70%) of the signatures as directed by the Board. Supervisor Gambka states the Tipsico Lake Association was unable to obtain the signatures. Miller asks why? Gambka responds because we just didn't attempt to get them as many residents are just seasonal. Miller further states that we are in season now. Miller states there are other residents within the Association who do not agree with these measures and who will be angry, this is not a Board issue. Scheib-Snider checked online (DNR, Humane Society) and made phone calls, coating eggs with oil? Supervisor Gambka states the most humane way to handle the situation is destroying the nests, coating eggs will kill the adult as well as the eggs as the geese sit on the eggs and will starve. Scheib-Snider states there are two hundred (200) properties on this lake, approximately twenty-five (25) people here tonight from Tipsico Lake. Scheib-Snider has a problem with the Township superseding homeowners, everyone has a voice, suggests mailing petitions to residents and considering all resident voices/opinions, as all will not agree. Miller suggests the audience obtain signatures and act accordingly.

**ROSE TOWNSHIP RESOLUTION 2015-17
REGARDING MICHIGAN DEPARTMENT OF NATURAL RESOURCES, CANADA GOOSE
NEST DESTRUCTION PROGRAM**

WHEREAS, the Rose Township Board of Trustees has received complaints of overpopulation of geese inhabiting the properties surrounding Tipsico lake within the Township; and

WHEREAS, the Township Board has determined that the DNR Goose Nest Destruction Program is an effective program for the control of site specific problems for our residents; and

WHEREAS, the Residents, Lake Associations, Businesses, Subdivisions, etc. must apply for a DNR Permit for this program, on a yearly basis, and must ensure that all Lakefront Residents, Tenants, have been informed that this program is taking place at their lake/site, and understand if their site is located within more than one government unit, they are responsible to receive resolutions from each township/city/village, and are responsible for adhering to the requirements under their permit;

NOW, THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees hereby formally requests the assistance of the Michigan DNR on behalf of the requests made in Rose Township by Residents of Tipsico Lake as long as they abide by the DNR Permit Requirements, in the implementation of the Canada Goose Nest Destruction Program, for a 5 Year Time Period from 2016 through 2021 and additionally, to advise the Department that there shall be no cost to Rose Township for these programs.

Moved by Kemp, seconded by Trevethan, motion carried to approve the Tipsico Lake Resolution for Goose nest destruction program in accordance with DNR prescribed destruction programs.

Voting Yes: Trevethan, Kemp, Gambka

Voting No: Miller, Scheib-Snyder

D. Holly Shores Special Assessment District - Discussion

Supervisor Gambka states no collection occurred in December 2014, spoke with attorney, pass out receipts and disbursements for last few years as a frame of reference. \$2,861.00 collected - spent \$1,261.00. We recognize collection and have corrected, set 2015 for same amount.

Moved by Trevethan, seconded by Kemp, motion carried to discuss the Holly Shores special assessment district.

Trevethan states there is 2 ½ years of surplus funds, does not feel a need to double up. Clerk will prepare a Resolution for the September meeting. The Township Attorney recommends that the Board pass a Resolution once a year for the Holly Shores Special Assessment.

**ROSE TOWNSHIP RESOLUTION 2015-18
HOLLY SHORES SPECIAL ASSESMENT DISTRICT SURPLUS FUNDS**

WHEREAS, Holly Shores Special Assessment District

WHEREAS, “Special assessment” means a charge imposed upon properties located within a designated special assessment district by Rose Township to pay for services which specially benefit the properties upon which they are imposed, Holly Shores Special Assessment Street Lights.

WHEREAS, the Treasurer shall thereupon determine the amount remaining in the fund created for the Holly Shores Special Assessment Street Light fund pursuant to and apply the surplus funds from the fiscal year 2013/2014 to the fiscal year 2014/2015.

NOW, THEREFORE BE IT RESOLVED that Rose Township hereby supports that any surplus funds remaining in the Holly Shores Special Assessment District at the end of the fiscal year 2013/2014 shall be applied to the 2014/2015 year’s Street Lights Assessment therefore Rose Township will not assess an additional Special Assessment Tax due to error by Rose Township Treasurer.

Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the Clerk to prepare a Resolution, will not collect 2014.

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

Voting No: None

E. Request for Proposal Results – Repair Steps and Ramp at 204 Franklin St.

Supervisor Gambka states only one (1) bid was received, would like to hear from Committee and get more than one (1) bid. Volunteers could fix steps/ramp and go from there. Need ADA requirements.

Moved by Scheib-Snider, seconded by Kemp, motion carried to table this matter.

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

Voting No: None

F. Request for Proposal Results – Dearborn Park Improvements

Supervisor Gambka states only one (1) bid was received. Scheib-Snider states she spoke with several people who did not want to deal with Oakland County.

Moved by Scheib-Snider, seconded by Trevethan, motion carried to accept Bruce Lowe Excavating’s bid for Dearborn Park parking lot.

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

Voting No: None

ANNOUNCEMENTS:

A. Next Regular Planning Commission Meeting – August 6, 2015 - 7:30 p.m.

B. Zoning Board of Appeals Meeting, August 4, 2015 – 7:30 p.m. - (Cancelled)

C. NOCFA Board Meeting – August 20, 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 — September 9, 2015 at 7:30 p.m.**
- F. **Cemetery Committee Meetings –July 28, 2015 – 11:00 a.m. - Rose Township Offices (will meet again in September)**
- G. **24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

MISCELLANEOUS REPORTS:

- A. **NOCFA – Trevethan (UNABLE TO HEAR HER ON THE TAPE)**
- B. **Planning Commission –.None.**
- C. **Holly Area Youth Assistance (HAYA) – Trevethan states 8/22/15 Spot Shooters, school supply donations being accepted.**
- D. **Cemetery Committee – Linda Dagenhardt states she was disappointed that no flags were displayed in honor of the veterans at any of our cemeteries. Miller states next meeting in September.**
- E. **Parks and Recreation – Scheib-Snider/Kemp working on parking area, Enbridge grant.**
- F. **Supervisor’s Report – Supervisor Gambka states Holly is celebrating its 150th anniversary, holding fundraiser (\$20.00) Monday at the Villager’s Restaurant. Foundation for Children Fundraiser on the 24th, free at the ballpark at Duck Lake and M59.**

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

Unidentified Resident is disappointed in the Township Board, the Board consists of only five (5) people, should add members. Reminds the Board that a roll call vote is necessary only for a resolution, on a motion the Board can vote as a group. Board’s discretion, these changes would expedite the meetings.

ADJOURNMENT:

Meeting adjourned at 8:35 p.m.


 Debbie Miller, CMC, CMMC
 Rose Township Clerk

Approved/Corrected