

**ROSE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
November 18, 2015**

The following residents and guests signed in as present:

Mike Pucher	Tom Willwerth	Dior Rushton	Linda Dagenhardt
Donna Boshell	Doug Carstens	Marilee Carstens	Bob Woods
Mark Bolan	GE Noble		

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

Supervisor Gambka called the special meeting of the Rose Township Board of Trustees to order at 6:30 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, Scheib-Snyder  
Not Present: Kemp (excused), Lumley (excused)

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for November 18, 2015**

**Moved by Scheib-Snyder, seconded by Miller, motion carried to approve the Agenda as submitted.**

**Voting Yes: Scheib-Snyder, Miller, Gambka**

**Voting No: None**

**Not Present: Lumley, Kemp**

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

GE Noble, Resident hopes the Board will use a portion of the CDBG monies toward the rehabilitation of the Old Township Hall.

Unidentified Resident asks as to the purpose of tonight's meeting. Supervisor Gambka explains the CDBG process and the Agenda/comments.

**PRESENTATION:**

Mike Pucher (Oakland County) states the Community Development Block Grant ("CDBG") receives funds directly from Oakland County and is distributed to fifty-three (53) communities. Distribution is based on population and income. Rose Township is receiving approximately \$13,600.00. This Grant is for low to moderate income persons, seniors or disabled. Resident explains using CDBG for Old Township Hall rehabilitation. Mr. Pucher states the building must first have an eligible use (i.e., museum, preservation society, senior center). Seniors are eligible under the Grant, calling it a community center does not qualify. Mr. Pucher states it is based on the buildings current eligibility, cannot be used to bring building into eligibility. The CDBG application to Oakland County is due December 18, 2015. Discussion as to how to qualify the Old Township Hall as a permitted CDBG use, senior center. Supervisor Gambka states the basement will never be accessible to the public because there is no handicap accessibility. Scheib-Snyder suggests the focus be placed on minor home repair(s) again this year. Supervisor Gambka suggests 30% be divided between HAYA and OLHSA

with the remaining balance going to minor home repairs. Miller suggests funds going to HAYA and OLSHA and re-program remaining amounts. Discussion as to replacing/repairing steps at Old Township Hall. Miller states in 2015 \$2,523.00 was allocated to HAYA, \$2,523.00 was allocated to OHLA, and \$11,776.00 allocated to minor home repair.

Miller reminds the Board that there will be election equipment to purchase in the upcoming year.

**Moved by Scheib-Snider, seconded by Miller, motion carried to approve allocating 2016 CDBG funds as follows: 70% to minor home repair with a \$3,000.00 cap per household (if not used in the last five (5) years), 15% to HAYA (youth services), and 15% to OHLA (senior services).**

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

**Voting No: None**


**Not Present: Lumley, Kemp**

**BRIEF PUBLIC COMMENTS –GENERAL ITEMS NOT ON THE AGENDA:**

None.

**ADJOURNMENT:**

**Special Meeting adjourned at 7:33 p.m.**

  
Debbie Miller, CMC, CMMC  
Rose Township Clerk

Approved/Corrected—