

**Draft
ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
October 28, 2015**

The following residents and guests signed in as present:

Mike Shirilla	Cynthia Baker	Cary Miothe	Laurie Gordon
Carrie Gordon-Limburg	Kevin Walters		

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

Supervisor Gambka called the special 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, Kemp
Board Members Excused: Lumley, Scheib-Snyder

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for October 28, 2015

Supervisor Gambka asked to delete the BCBS item from the agenda.

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

**Voting Yes: Gambka, Miller, Kemp
Voting No: None
Excused: Lumley, Scheib-Snyder**

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

None

Public Hearing for creation of Special Assessment District on Big Trail, Frushour and Field Drive

Supervisor Gambka opened the Public Hearing at 7:33 p.m.

There were no public comments.

Supervisor Gambka closed the Public Hearing at 7:34 p.m.

Resolution to create Special Assessment District on Big Trail, Frushour and Field Drive

Moved by Kemp, seconded by Miller, motion carried to approve the Special Assessment District.

**ROSE TOWNSHIP RESOLUTION 2015-21
A RESOLUTION TO CREATE BIG TRAIL
SPECIAL ASSESSMENT DISTRICT #11**

Whereas, the Rose Township Board of Trustees has received a petition signed by more than 50 % of the owners of record of the total frontage of the proposed Special Assessment District described hereinafter, and accordingly, has determined to proceed under the provisions of 1954 PA 188, as amended, to secure cost estimates together with a proposed Special Assessment District for assessing the costs for the routine maintenance of Big Trail, a private road, to schedule a public hearing upon the same, and

Whereas, the estimates of cost and proposed Special Assessment District were filed with the Township Clerk for public examination and Notice of the afore mentioned hearing was published and mailed in accordance with the law and statute provided as shown by Affidavits pertaining thereto on file with the Township Clerk, and

Whereas, in accordance with the aforesaid Notices, a hearing was scheduled this 28th day of October, 2015 commencing at 7:30 p.m. and all persons were given the opportunity to be heard in the matter, and

Whereas, as a result of the foregoing, the township Board believes the project to be in the best interests of the township and of the district proposed to be established;

Now Therefore Be It Resolved As Follows:

1. That the Rose Township Board of Trustees does hereby determine that the petitions for the Big Trail SAD No. 11 were properly signed by the record owners of land whose frontage constitutes more than 50% of the total frontage upon the proposed improvement.
2. That the Board does hereby approve the maintenance plan and the estimate of cost for said maintenance efforts thereof in the approximate amount of \$8,306.00 for the first year and \$8,306.00 plus costs for each succeeding year.
3. That the term of the Big Trail SAD No.11 be for period of four (4) years commencing on December 1, 2015 and terminating on December 31, 2019.

4. That the Board may make periodic re-determinations of the above estimate of costs on or before each anniversary date following the approval of the Big Trail SAD No.11 without further notice to record owners so long as said re-determinations are less than 10% of the estimate of costs.
5. That the Board does hereby create, determine and define as a Special Assessment District to be known as the Big Trail Special Assessment District No.11 within which the cost of such maintenance shall be assessed according to benefits as specified in this resolution, the following described area with the township:

06-32-426-003 06-32-426-04206-32-451-030 06-32-452-014 06-32-454-008
06-32-426-004 06-32-426-043 06-32-451-031 06-32-452-015 06-32-426-046
06-32-426-013 06-32-426-044 06-32-451-034 06-32-452-016 06-32-451-052
06-32-426-014 06-32-426-045 06-32-451-035 06-32-452-021 06-32-454-025
06-32-426-015 06-32-427-004 06-32-451-041 06-32-452-022 06-32-476-001
06-32-426-016 06-32-427-006 06-32-451-042 06-32-453-001 06-32-476-003
06-32-426-017 06-32-426-047 06-32-451-044 06-32-453-002 06-32-476-010
06-32-426-020 06-32-427-008 06-32-451-045 06-32-453-003 06-32-452-009
06-32-426-021 06-32-451-004 06-32-451-047 06-32-453-010
06-32-426-023 06-32-451-008 06-32-451-049 06-32-453-012
06-32-426-024 06-32-451.011 06-32-451-050 06-32-453-013
06-32-426-025 06-32-451-014 06-32-451-051 06-32-453-014
06-32-426-026 06-32-451-019 06-32-452-010 06-32-453-015
06-32-426-029 06-32-451-020 06-32-452-011 06-32-453-016
06-32-426-030 06-32-451-021 06-32-452-012 06-32-453-017
06-32-426-031 06-32-451-022 06-32-452-013 06-32-453-018
06-32-426-032 06-32-451-023 06-32-453-004 06-32-453-026
06-32-426-033 06-32-451-024 06-32-453-030 06-32-476-007
06-32-426-036 06-32-451-025 06-32-453-031 06-32-453-033
06-32-426-037 06-32-451-026 06-32-453-034 06-32-451-007
06-32-426-041 06-32-451-046 06-32-451-048 06-32-426-022
06-32-453-011

6. That on the foregoing basis, the Board does hereby direct the Supervisor or the Assessor to make a special assessment roll in which shall be entered and described all parcels of land to be assessed with the names of the owners thereof, if known, and a total amount to be assessed against each parcel of land which amount shall be a portion of the whole sum to be at a rate of \$0.13 per linear front foot for vacant parcels and \$2.65 per linear front foot for each improved parcel of land in the SAD

7. When the same has been completed, the Supervisor or the Assessor shall certify that he/she has, according to his/her best judgment, conformed in all respects to the directions contained in this Resolution and the applicable state statues.

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

Public Hearing for creation of Special Assessment District for the purpose of controlling aquatic weeds and protecting the water quality on Fish Lake

Supervisor Gambka opened the Public Hearing at 7:36 pm

Mr. Kevin Walters, resident commented during the petition drive he did get some pushback on the aquatic weeds. They have been under the same regiment for a few years now. Aside from the chemical applications they have also been augmenting it with some harvesting. The chemical applicator insists he cannot remove the natural species in the lake; for that reason they have harvested to take care of the typical weeds. The harvesting part hasn't been keeping up, water lilies are encroaching further south. His other area of concern is the narrow part in the middle of the lake where there exists a species of weed causing more problems so they will need to do additional treatments.

There were no further public comments.

Supervisor Gambka closed the Public Hearing at 7:43 pm.

Moved by Kemp, seconded by Miller, motion carried to create the Special Assessment District on Fish Lake.

**ROSE TOWNSHIP RESOLUTION #2015-22
CREATION OF THE FISH LAKE AQUATIC WEED CONTROL
SPECIAL ASSESSMENT DISTRICT # 5**

WHEREAS, the Rose Township Board of Trustees has tentatively declared its intent to re-establish a special assessment district described hereinafter, for the purpose of controlling aquatic weeds and protecting the water quality of a portion of Fish Lake, secured plans and estimates of proposed costs and scheduled a public hearing upon the same for this date, and

WHEREAS, the plans, estimates of cost and proposed special assessment were filed with the township clerk for public examination and notice of the within hearing upon the same was published and mailed in accordance with the law and statute provided as shown by affidavits pertaining thereto on file with the township clerk, and

WHEREAS, in accordance with the aforesaid notices, a hearing was scheduled this 28th day of October, 2015 commencing at 7:45 pm o'clock and all persons being given the opportunity to be heard in the matter, and

WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interest of the township and of the district proposed to be re-established

NOW THEREFORE BE IT RESOLVED as follows:

1. That Rose Township Board does hereby approve the plans for controlling the aquatic weeds and protecting the water quality of Fish Lake as proposed by the Fish Lake Property Owners Association and the supervisor's estimated costs thereof of \$16,000.00 per year.
2. That Rose Township Board does hereby create, determine and define as a Special Assessment district to be known as the Fish Lake Aquatic Weed Control Special Assessment District No.5 wherein the costs of such improvements shall be assessed according to benefits, the following described area within the townships:

All parcels within Supervisor's Plat # 1 and certain adjacent parcels having riparian rights (i.e. lake front property and all other parcels having deeded access) to Fish Lake being more specifically described as follows:

06-32-426-003	06-32-426-045	06-32-451-041	06-32-453-002
06-32-426-004	06-32-426-046	06-32-451-042	06-32-453-003
06-32-426-013	06-32-427-004	06-32-451-044	06-32-453-004
06-32-426-014	06-32-427-006	06-32-451-045	06-32-453-010
06-32-426-015	06-32-427-010	06-32-451-046	06-32-453-011
06-32-426-016	06-32-427-011	06-32-451-047	06-32-453-012
06-32-426-017	06-32-427-012	06-32-451-048	06-32-453-013
06-32-426-020	06-32-427-013	06-32-451-049	06-32-453-014
06-32-426-021	06-32-451-004	06-32-451-050	06-32-453-015
06-32-426-022	06-32-451-007	06-32-451-051	06-32-453-016
06-32-426-023	06-32-451-008	06-32-451-052	06-32-453-017
06-32-426-024	06-32-451-011	06-32-426-047	06-32-453-018
06-32-426-025	06-32-451-014		06-32-453-026
06-32-426-026	06-32-451-019	06-32-452-009	06-32-453-030
06-32-426-029	06-32-451-020	06-32-452-010	06-32-453-031
06-32-426-030	06-32-451-021	06-32-452-011	06-32-453-033
06-32-426-031	06-32-451-022	06-32-452-012	06-32-453-034
06-32-426-032	06-32-451-023	06-32-452-013	06-32-454-008
06-32-426-033	06-32-451-024	06-32-452-014	06-32-454-025
06-32-426-036	06-32-451-025	06-32-452-015	06-32-454-028
06-32-426-037	06-32-451-026	06-32-452-016	06-32-476-001
06-32-426-041	06-32-451-030	06-32-452-021	
06-32-426-042	06-32-451-031	06-32-452-022	
06-32-426-043	06-32-451-034	06-32-453-001	
06-32-426-044	06-32-451-035		

3. That the Fish Lake Aquatic Weed Control Special Assessment District No. 5
4. shall be for a period of our (4) years commencing on December 1, 2015 and terminating on December 31, 2019.

5. That on the basis of the forgoing, the Township Board does hereby direct the supervisor and the assessing office to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed along with the names of the respective owners thereof if know, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels in the district. When the assessment roll has been completed, the supervisor shall affix thereto his certification stating that it was made pursuant to this resolution and that in making such assessment roll, he has, according to his best judgment, conformed in all respects to the directions contained in this resolution and the applicable statutes.


Voting Yes: Gambka, Miller, Kemp
Voting No: None
Excused: Lumley, Scheib-Snyder

BRIEF PUBLIC COMMENTS/NOT ON AGENDA (limit comments to 3 minutes each item):

None

ADJOURNMENT:

Meeting adjourned at 7:44 p.m.


Debbie Miller, CMC, CMMC
Rose Township Clerk

Approved/Corrected