

**ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
June 15, 2016**

The following residents and guests signed in as present:

Marilee Carstens Dior Rushton Linda Dagenhardt

Other(s) present: Susan Weaver (recording secretary), Fire Chief Jeremy Lintz

Supervisor Scheib-Snyder 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: Miller, Gambka, Kemp, Noble, Scheib-Snyder
Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 15, 2016

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

Voting Yes: Gambka, Miller, Noble, Kemp, Scheib-Snyder

Voting No: None

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

Marilee Carstens, Resident asks why the Board did not hold a budget/public hearing this year. Scheib-Snyder responds there did not appear to be the need, will reevaluate. Miller states the budget is always available for review prior to the Board meeting.

Dior Rushton, Resident asks, p. 15, Fire Fund, if Holly Township contributes the same amount as Rose Township. Board response, yes. Are Proposals 1 and 2 combined to cover the amount? Response, yes. Resident states the PEG Fund, p. 26, has restricted uses, inquires as to what these funds can be used for? Scheib-Snyder responds equipment used to run the PEG channel and anything relating to the PEG channel. Resident asks, p. 40-41 - Investments, did Rose Township earn any investments. Gambka responds the auditors will review and the fund will show income once reviewed.

Linda Dagenhardt, Resident, asks why the Cemetery/Investment Fund shows expenditures. Board responds the monies are not touched, invested.

NEW BUSINESS:

A. Resolution Rose Township Budget Amendment FY 2016

Moved by Noble, seconded by Kemp, motion carried to approve 2015/16 Rose Township Budget Amendment as submitted.

ROSE TOWNSHIP RESOLUTION 2016-12
FY 2015-2016 BUDGET AMENDMENTS

WHEREAS, Rose Township has, by resolution, adopted its FY 2015-2016 Budget, and

WHEREAS, from time to time the Township Supervisor shall present to the Township Board recommendations to amend the budget for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both, and

WHEREAS, the Township Supervisor has reviewed both the actual and budgeted revenues and expenditures upon which the appropriations for the below all funds were based, and has recommended that certain budget amendments be adopted.

NOW THEREFORE BE IT RESOLVED that the Township Board approves amending the FY 2015-2016 Budget for the various funds by Activity/Department/Cost Center as indicated herein:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$ 904,269	\$ 901,358
Building Inspection Fund	\$ 63,200	\$ 63,200
Appomattox Dr. Maint. Fund	\$ 2,325	\$ 3,022
PEG Fund	\$ 35,250	\$ 28,710
Eveline Drive Maint. Fund	\$ 9,200	\$ 17,431

General Fund Budget

Account Description	FY 2015-2016 General Fund Budget as Amended
REVENUES:	
Tax Collections	240,420
Inter Government Revenues	470,699
Miscellaneous	193,150
TOTAL REVENUES	\$ 904,269
EXPENSES:	
Elections	7,100
General Services	164,600
Transfers to Other Funds	15,000
Building & Grounds	43,910
Ordinance Enforcement	44,550
Public works	188,616
Parks & Recreation	36,000
All other General Fund Departments	401,582
TOTAL EXPENSES	\$ 901,358

General Fund Total Revenues	904,269
General Fund Total Expenses	\$901,358

Voting Yes: Kemp, Noble, Miller, Gambka, Scheib-Snyder

Voting No: None

B. NOCFA FY 2017 Budget

Noble states full-time employee wages increased by 43%. Chief Lintz responds this was due to a full-time hire employee/salary (Captain). Chief Lintz states NOCFA was awarded a Federal Grant in the amount of \$225,000.00 (new fire gear, etc.)

Moved by Gambka, seconded by Kemp, motion carried to approve the NOCFA FY 2017 Budget as submitted.

North Oakland County Fire Authority FY 2017
Operating Budget

Budget FY 2016
(Current)

Budget FY 2017

		FY 2016 Budget AMMENDED DECEMBER 2016	FY 2017 Budget Proposed	Difference	%
Revenues					
400 - Revenues	401 - Holly Township Contribution	466,000.00	470,000.00	4,000.00	0.9%
	402 - Rose Township Contribution	466,000.00	470,000.00	4,000.00	0.9%
	403 - Training / Education Revenues	14,000.00	10,000.00	(4,000.00)	-40.0%
	404 - Fire Cost Recovery	12,000.00	10,000.00	(2,000.00)	-20.0%
	405 - Grant Receipts	0.00	0.00	0.00	
	406 - Medical Cost Recovery	270,000.00	300,000.00	30,000.00	10.0%
	410 - Sales-Small Items	1,000.00	1,000.00	0.00	0.0%
	412 - Sales-Capital Items	2,000.00	2,000.00	0.00	0.0%
	413 - Review and Inspection Services	10,500.00	9,000.00	(1,500.00)	-16.7%
	414 - Interest Earned	350.00	400.00	50.00	12.5%
	416 - Donations	500.00	500.00	0.00	0.0%
	418 - Vehicle Use Payments	1,080.00	1,080.00	0.00	0.0%
	420 - Transfers	0.00	0.00	0.00	
	490 - Loan Proceeds - State Bank	0.00	0.00	0.00	
Total 400 - Revenues		1,243,430.00	1,273,980.00	30,550.00	2.4%
Expenditures					
600 - Insurance	650 - Liability Insurance	24,000.00	25,000.00	1,000.00	4.0%
	652 - Workers Compensation Insurance	62,972.00	62,000.00	(972.00)	-1.6%
Total 600 - Insurance		86,972.00	87,000.00	28.00	0.0%
700 - Personnel	700 - Wages, Chief Full Time	77,712.00	80,000.00	2,288.00	2.9%
	700.5 - Full Time Employee Wages	58,958.00	105,000.00	46,042.00	43.8%
	704 - Officer Wages	24,000.00	28,760.00	4,760.00	16.6%
	705 - Instructor/Clerical Wages	16,000.00	6,400.00	(9,600.00)	-150.0%
	706 - Recording Secretary	480.00	480.00	0.00	0.0%
	707 - Medical incident run pay	2,057.00	0.00	(2,057.00)	
	708 - Duty shift hourly pay	284,000.00	227,000.00	(57,000.00)	-16.3%
	710 - Work Detail Pay	1,000.00	1,000.00	0.00	0.0%
	711 - Training Wages	25,000.00	25,000.00	0.00	0.0%
	712 - Incident run pay FIRE	55,000.00	54,000.00	(1,000.00)	-1.9%
	713 - Court Appearance Wages	0.00	0.00	0.00	
	714 - Social Sec/Employer	38,000.00	39,500.00	1,500.00	3.8%
	715 - Medical Exp/Employees	800.00	800.00	0.00	0.0%
	716 - Health Ins.Full Time Employees	38,000.00	40,000.00	2,000.00	5.0%
	717 - Pension Full Time Employees	15,000.00	20,000.00	5,000.00	25.0%
	718 - Life/Disability Ins. PT Employees	5,817.00	5,850.00	33.00	0.6%
	719 - Life/Disability Ins. FT Employees	800.00	2,000.00	1,200.00	60.0%
Total 700 - Personnel		622,624.00	635,790.00	13,166.00	2.1%

Voting Yes: Gambka, Kemp, Noble, Miller, Scheib-Snyder

Voting No: None

C. Rose Township FY 2017 Budget

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017 Budget (estimated revenues) in the amount of \$913,087.00.

**ROSE TOWNSHIP RESOLUTION 2016-13
COUNTY EQUALIZATION
2016-2017 GENERAL APPROPRIATIONS ACT
AND FY 2017 BUDGET RESOLUTION**

WHEREAS, this resolution shall be known as the Rose Township 2016-2017 General Appropriations Act and Budget Resolution, and

WHEREAS, notice of a public hearing on the proposed Fiscal Year (FY) 2017 Budget was published in a newspaper of general circulation as required by MCLA 141.412, and a public hearing on the proposed budget and property tax millage rates was held on June 8, 2016 and

WHEREAS, the Rose Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of .9937 Mills for Township operations and 2.1029 Mills for Fire Protection Services and Emergency Medical Response Services, and

WHEREAS, the Rose Township Board adopts the FY 2017 fiscal year budget for the various funds by Activity/Department/Cost Center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Activity/Department/Cost Center.

WHEREAS, pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Rose Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest, office supplies, contracts, maintenance and payroll in accordance with the approved salaries. The Township Board shall receive a list of claims (bills) paid prior to approval at the next Board meeting, and

WHEREAS, estimated total revenues and expenditures for the various funds of Rose Township are:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$913,087.00	\$911,803.00
Special Assessment Funds		
Appomattox Dr. Maintenance	\$ 2,325.00	\$ 2,325.00
Big Trail Rd. Maintenance	\$ 8,088.00	\$ 8,088.00
Williams Dr. Maintenance	\$ 4,676.00	\$ 4,676.00
Fish Lk. Weed Control	\$ 15,830.00	\$ 15,830.00
Lake Braemar	\$ 23,000.00	\$ 23,000.00
Tipsico Lake	\$ 66,342.00	\$ 66,342.00
Holly Shores Street Lighting	\$ 2,520.00	\$ 2,520.00
Eveline Dr. Maintenance	\$ 9,200.00	\$ 9,200.00
Fire Fund	\$511,100.00	\$470,000.00
Cemetery Fund	\$ 17,200.00	\$ 17,184.00
Comm. Development Fund	\$ 13,242.00	\$ 13,242.00
Building Inspection Fund	\$ 69,900.00	\$ 67,200.00
P.E.G. Fund	\$ 31,300.00	\$ 15,000.00
Infrastructure Fund	\$ 6,100.00	\$ 6,100.00

General Fund Budget

Account Description	Proposed FY 2017 Budget
REVENUES:	
<i>COST CENTER TOTALS</i>	
Tax Collections	242,775
Inter Government Revenues	493,012
Miscellaneous	177,300
TOTAL GENERAL FUND REVENUES	\$913,087
EXPENSES:	
<i>COST CENTER TOTALS</i>	
Trustees	17,142
Township Supervisor	71,343
Elections	63,700
Assessor	53,100
Clerk	112,379
Board of Review	2,560
Treasurer	118,273
Building & Grounds	37,910
PEG	0
Miscellaneous Services	144,700
Transfers	10,000
Ordinance Enforcement	43,783
Planning Commission	19,033
Board of Appeals	6,000
Public Works	192,770
Citizens Services	7,500
Parks & Recreation	5,000
Library	6,610
TOTAL EXPENSES	\$ 911,803
General Fund Total Revenues	\$ 913,087
General Fund Total Expenses	\$911,803

Special Assessments Funds

Account Description	Proposed FY 2017 Budget
<i>Appomattox Dr. Maintenance</i>	
Revenues	2,325
Expenses	2,325
<i>Eveline Dr. Maintenance</i>	
Revenues	9,200
Expenses	9,200
<i>Big Trail Road Maintenance</i>	
Revenues	8,088
Expenses	8,088
<i>Williams Dr. Maintenance</i>	
Revenues	4,676
Expenses	4,676
<i>Fish Lake Weed Control</i>	
Revenues	15,830
Expenses	15,830
<i>Lake Braemar S.A.D.</i>	
Revenues	23,000
Expenses	23,000
<i>Tipsico Lake S.A.D.</i>	
Revenues	66,342
Expenses	66,342
<i>Street Lighting S.A.D.</i>	
Revenues	2,520
Expenses	2,520

Fire Fund

Account Description	Proposed FY 2017 Budget
Revenues	511,100
Expenses	470,000

Cemetery Fund

Account Description	Proposed FY 2017 Budget
Revenues	17,200
Expenses	17,184

Community Development

Account Description	Proposed FY 2017 Budget
Revenues	13,242
Expenses	13,242

Bldg. Inspection Fund

Account Description	Proposed FY 2017 Budget
Revenues	69,900
Expenses	67,200

P.E.G. Fund

Account Description	Proposed FY 2017 Budget
Revenues	31,300
Expenses	15,000

Infrastructure Improvement Fund

Account Description	Proposed FY 2017 Budget
Revenues	6,100
Expenses	6,100

THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees hereby adopts the above referenced Fiscal Year 2017 Budget and authorizes the levying and collection of a general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of .9937 Mills for Township operations and, upon adoption of renewal proposals, 2.1029 Mills for Fire Protection Services and Emergency Medical Response Services.

BE IT FINALLY RESOLVED that the Township Clerk shall provide the Township Board at the Board meeting immediately following the end of each month and at the final Board meeting of the

fiscal year, a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

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

(1 - Purchases	970 · Capital Purchases +5,000	54,000.00	10,000.00	(44,000.00)	-440.0%
	971 · Capital Improvement- New Fire Hall	0.00	0.00	0.00	
(972 · Equipment Purchases -5,000	15,000.00	15,000.00	0.00	0.0%
	973 · Grant Expenses	0.00	0.00	0.00	
	974 · Grant Match	0.00	0.00	0.00	
	999 · Capital replacement transfers	50,000.00	50,000.00	0.00	0.0%
Total 970 Purchases		119,000.00	75,000.00	(44,000.00)	-58.7%
Total Expenditures		1,299,359.00	1,273,980.00	(25,379.00)	-2.0%
		(55,929.00)	0.00		

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017 Budget, Department No. 101 – Trustees, as presented.

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

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017 Budget, Department No. 171 - Supervisor, in the amount of \$71,343.00, as presented.

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

Moved by Noble, seconded by Kemp, motion carried to approve Rose Township FY 2017 Budget, Department No. 191 – Elections, in the amount of \$63,700.00.

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

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017 Budget, Department No. 209 – Assessor, in the amount of \$53,100.00.

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

Moved by Gambka, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 215 – Clerk, budget as presented.

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

Moved by Kemp, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 247 - Board of Review Budget in the amount of \$2,560.00.

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

Moved by Kemp, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 253 - Treasurer Budget in the amount of \$118,273.00.

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

Moved by Noble, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 265 - Building and Grounds Budget in the amount of \$37,910.00.

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

Moved by Kemp, seconded by Miller, motion carried to approve Rose Township FY 2017, Department No. 287 - Public Education/Government Budget.

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

Moved by Kemp, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 289 - General Services Budget in the amount of \$144,700.00.

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

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017, Department No. 290 - Transfer to other Funds Budget as presented.

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

Moved by Kemp, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 301 - Ordinance Enforcement Budget in the amount of \$43,783.00.

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

Moved by Kemp, seconded by Scheib-Snyder, motion carried to approve Rose Township FY 2017, Department No. 400 - Planning and Zoning Budget in the amount of \$19,033.00.

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

Moved by Noble, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 410 - Zoning Board of Appeals Budget in the amount of \$6,000.00.

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

Moved by Gambka, seconded by Scheib-Snyder, motion carried to approve Rose Township FY 2017, Department No. 463 - Public Works Budget as presented.

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

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017, Department No. 660 - Citizens Service Budget as presented.

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

Moved by Kemp, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 751 - Parks and Recreation Budget in the amount of \$5,000.00.

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

Moved by Noble, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 790 - Library Budget in the amount of \$6,610.00.

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

Moved by Gambka, seconded by Miller, motion carried to approve Rose Township FY 2017, Department No. 201 – Estimated Revenues of the Appomattox Special Assessment District in the amount of \$2,325.00.

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

Moved by Gambka, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 201 - Appomattox Drive Maintenance Fund in the amount of \$2,325.00.

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

Moved by Kemp, seconded by Scheib-Snyder, motion carried to approve Rose Township FY 2017 Fund No. 203 – Revenue and Expenditures as presented.

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

Moved by Scheib-Snyder, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 204 - Big Trail Revenues and Appropriations Budget in the amount of \$8,088.00.

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

Moved by Scheib-Snyder, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 205 - Williams Drive Budget of \$4,676.00.

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

Moved by Scheib-Snyder, seconded by Noble, motion carried to approve Rose Township FY

2017, Department No. 206 - Fire Budget, revenue in the amount of \$511,100.00 and appropriations in the amount of \$470,000.00.

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

Moved by Kemp, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 209 - Cemetery Fund, revenues in the amount of \$17,200.00 and expenditures in the amount of \$17,184.00.

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

Moved by Scheib-Snyder, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 245 – CDBG, revenues in the amount of \$13,242.00 and expenditures in the amount of \$13,242.00.

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

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017, NSP Budget in the amount of \$0.00.

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

Moved by Noble, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 249 - Building Inspection Fund, revenues in the amount of \$69,900.00 and expenditures in the amount of \$67,200.00.

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

Moved by Kemp, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 255, PEG Fund Budget, revenues in the amount of \$31,300.00 and appropriations in the amount of \$16,300.00.

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

Moved by Gambka, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 402 - Infrastructure Fund of \$6,100.00 with no expenses.

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

Moved by Gambka, seconded by Scheib-Snyder, motion carried to approve Rose Township FY 2017, Department No. 701 – Trust and Agency Fund as presented in the amount of \$100.00.

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

Moved by Scheib-Snider, seconded by Kemp, motion carried to approve Rose Township FY 2017, Department No. 703 - Tax Fund in the amount of \$500.00.

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

Moved by Noble, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 704 - Fish Lake Weed Control Budget, revenues in the amount of \$15,830.00 and expenses in the amount of \$15,830.00.

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

Moved by Scheib-Snider, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 705 - Lake Braemar SAD Fund, revenues in the amount of \$23,000.00 and expenditures in the amount of \$23,000.00.

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

Moved by Kemp, seconded by Gambka, motion carried to approve Rose Township FY 2017, Department No. 707 - Tipsico Lake Fund, revenues in the amount of \$66,342.00 and expenditures in the amount of \$66,342.00.

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

Moved by Kemp, seconded by Noble, motion carried to approve Rose Township FY 2017, Department No. 861 - Holly Shores Lights Fund, revenues in the amount of \$2,520.00 and expenditures in the amount of \$2,520.00.

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

Department No. 865 - Investments Fund - \$0.00 revenue.

D. Rose Township FY 2017 Budget and Tax Resolution

Moved by Gambka, seconded by Kemp, motion carried to approve Rose Township FY 2017 Budget and Tax Resolution as submitted.

Noble states the Resolution states upon adoption of renewal and increase proposals 2.1029 mills for Township operations. Should read .9937/New Township operations and upon adoption of renewal Proposal 2 .1029. Delete increase – fire mileage, p. 4, remove language, adoption of renewal.

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

E. RICOH Copier – New Lease Agreement

Moved by Kemp, seconded by Noble, motion carried to approve the RICOH copier new Lease Agreement (15 month) in the amount of \$221.34 a month.

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

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

Linda Dagenhardt, Resident thanks the Board for placing the flags in the cemetery.

ADJOURNMENT:

Meeting adjourned at 8:38 p.m.


Debbie Miller, MMC, CMMC
Rose Township Clerk

Approved/~~Corrected~~