

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 9, 2016**

The following residents and guests signed in as present:

Maura Jung	Kurt Jung	Donna Boshell	Darlyne Stanczyk
Tom Wirth	Pat Hefferan	Mark Bolan	

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, Lumley, Kemp, Scheib-Snider
Not Present: None.

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for March 9, 2016

Moved by Kemp, seconded by Scheib-Snider, motion carried to approve the Agenda as submitted.

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

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of February 10, 2016.

B. Receipt of Monthly Reports

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

C. Payment of Bills

Moved by Scheib-Snider, seconded by Miller, motion carried to approve the Consent Agenda as adjusted.

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

PRESENTATIONS:

None.

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

None.

UNFINISHED BUSINESS:

A. Dangerous Building – 4250 Wakewood Ct., Holly, Michigan

Gambka states the property owners appear to be in compliance, awaiting Code Enforcement's inspection. Will remain on the Agenda/Unfinished business until next month.

NEW BUSINESS:

A. Discussion and Vote on 2016 Tri-Party Program

Gambka states Rose Township will receive \$60,106.00 in Oakland County/Tri-Party funds. Gravelling.

Moved by Lumley, seconded by Kemp, motion carried to approve the Oakland County 2016 Tri-Party Program allocation in the amount of \$60,106.00.

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

Voting No: None

B. Set Date for Rose Township Spring Clean-Up Day – May 14, 2016

Moved by Scheib-Snider, seconded by Lumley, motion carried to approve Rose Township's Spring Clean-Up on May 14, 2016 - 8:00 a.m. – 4:00 p.m.

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

Voting No: None

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – March 3, 2016 - 7:30 p.m.**
- B. Zoning Board of Appeals Meeting, March 1, 2016 – 7:30 p.m. - (Cancelled)**
- C. NOCFA Board Meeting – March 17, 2016 – 6:30 p.m. – NOCFA, Station #1 Holly**
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township**
- E. Next Township Board Meeting – April 13, 2016 at 7:30 p.m.**
- F. Cemetery Committee Meeting – March, 2016- Rose Township Offices (TBD)**
- G. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI**

MISCELLANEOUS REPORTS:

- A. NOCFA – None.**

- B. **Planning Commission** – Discussing/drafting ordinance language regarding a barn wedding/reception special land use. Special meeting will be held on April 13, 2016 regarding this matter.
- C. **Holly Area Youth Assistance (HAYA)** – Annual 2016 dinner meeting was held.
- D. **Cemetery Committee** – None.
- E. **Parks and Recreation** – None.
- F. **Supervisor’s Report** – Will complete the cemetery gravesite issue and a memorandum will be sent to the Clerk.

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

Mark Bolan, Resident asks if Tri-Party funds can be used to upgrade intersections. Gambka responds yes, discussions as to the Rattalee Lk. Rd./Milford Rd. intersection and Munger Rd., getting cost(s) from OCRC. Tonight, money is approved, will discuss uses at a later date.

ADJOURNMENT:

Meeting adjourned at 7:50 p.m.

Approved/~~Corrected~~—



Debbie Miller, CMC, CMMC
Rose Township Clerk