

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 13, 2016**

The following residents and guests signed in as present:

C. Aecker	Linda Dagenhardt	Tom Wirth
Bob Woods	Darlyne Stanczyk	Kendall Carstens
Marilee Carstens	Dior Rushton	

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

Supervisor Scheib-Snider 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: Scheib-Snider, Miller, Gambka, Noble

Not Present: Kemp (excused)

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for July 13, 2016

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

Noble adds line item - 5(C) Dump Complaint.

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

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

Voting No: None

Not Presented: Kemp

APPROVAL OF CONSENT AGENDA:

A. Approval of Regular Board Meeting Minutes of June 8, 2016 and June 15, 2016.

B. Receipt of Monthly Reports

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

C. Payment of Bills

Moved by Gambka, seconded by Miller, motion carried to approve the Consent Agenda as submitted.

Voting Yes: Noble, Miller, Gambka, Scheib-Snider
Voting No: None
Not Present: Kemp

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

Linda Dagenhardt, Resident - New Business - 5(B) – excellent idea, good designs and uses. Proposed Phase 2 is in jeopardy if we continue the “wait and see” approach.

Marilee Carstens, Resident believes a meeting with a Board liaison (Scheib-Snider) would be productive, discuss how to proceed and what is best for the Historic Old Township Hall.

Bob Woods, Resident states the Old Township Hall handicap ramp is built incorrectly, even if repaired, sides not high enough. Not ready for use, minor repairs will be inadequate.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Resolution Board of Review

Scheib-Snider invited Pat Walls to sit on the Board of Review until the end of the year (term).

**ROSE TOWNSHIP RESOLUTION 2016-14
TO APPOINT MEMBER TO THE BOARD OF REVIEW**

WHEREAS, several appointments to the Rose Township Board of Review expiring in December of 2016,

NOW THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees approves the appointment of Patricia Walls to the Board of Review to serve a partial term from July 1, 2016 and expiring December 31, 2016.

Moved by Noble, seconded by Gambka, motion carried to approve the Township Resolution appointing Pat Walls to the Board of Review, partial term ending December, 2016 term.

Voting Yes: Gambka, Noble, Miller, Scheib-Snider
Voting No: None
Not Present: Kemp

B. Township Hall

1. Invitation of Professional Services from Oakland County Preservation Architects

Scheib-Snider met with Oakland County Preservation Architects (“OCPA”), took photographs, the Board needs to invite their services

2. Township Hall Phase One and Phase Two

Phase One (Interior), Mr. Woods/chair. Phase Two (exterior) would invite the professional services of OCPA. Scheib-Snider attending a historical preservation work shop.

Noble states non-compliance issues develop when non-professionals are used. Make sure the architects are licensed, etc. Agrees with a Phase Two. Noble inquires as to the condition of well/septic.

Gambka states the Old Township Hall is Rose Township's only historical building and it should be preserved, work performed correctly.

Miller states she would like to see the Township begin using the historical Old Township Hall.

Noble would like to see reports and recommendations.

Moved by Noble, seconded by Gambka, motion carried to invite the OCPA for a review and a report.

Miller reads the OCPA correspondence, on file at the office for review.

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

Voting No: None

Not Present: Kemp

Gambka thanks the Old Township Hall Committee for their service.

C. Dump Complaint

Scheib-Snider states an anonymous complaint claiming illegal dump has been received. Gambka states no response will be necessary. Dave Plewes investigated complaint, the residence in question was found to be neat and orderly.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting – August 4, 2016 at 7:30 p.m.
- B. Zoning Board of Appeals Meeting, August 2, 2016 at 7:30 p.m. – Cancelled.
- C. NOCFA Board Meeting – July 21, 2016 at 6:30 p.m. – NOCFA Station #1
- D. Assessing Office – 2nd Tuesday every month – 9:00 a.m. – 4:00 p.m. – Rose Township
- E. Next Township Board Meeting – Regular Board Meeting – August 10, 2016 at 7:30 p.m.
- F. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI
- G. August 2, 2016 State Primary Election

MISCELLANEOUS REPORTS:

- A. NOCFA – Raises approved.
- B. Planning Commission – None.
- C. Holly Area Youth Assistance (HAYA) – None.
- D. Cemetery Committee – None.
- E. Parks and Recreation – Scheib-Snider states picnic tables are being discussed for Dearborn Park.
- F. Supervisor's Report – Signed RICOH copier lease. Septic tanks cleaned/pumped out at Old

Township Hall and offices. Gutters at Old Township Hall and offices will be cleaned/repared. Attended a cemetery seminar with Clerk Miller, green burials, etc. Eagle Rd./Davisburg road improvements close to completion.

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

Darlyne Stanczyk Resident voices complaints regarding Hickory Ridge construction.

Marilee Carstens, Resident voices complaints, road crews, mess, submit hours on file.

Tom Wirth, Resident speaks as to 1967 picture of Old Township Hall

ADJOURNMENT:

Meeting adjourned at 8:16 p.m.


Debbie Miller, MMC, CMMC
Rose Township Clerk

Approved/Corrected