

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 10, 2010**

The following residents and guests signed in as present:

Darlyne Stanczyk	Bruce Proper	Chester Koop	Jim Weil
Jim Porter	Robert Hauxwell	Patrick Hefferan	Wayne Gray
Timothy Claus	Mark Bolan	Bob Adams	Nancy Lopez
Jeremy Lintz	Matt Weil		

Other(s) present: Susan Weaver (Recording Secretary), John Mulvihill, Esq. (Township Attorney), Mike Pucher (Oakland County CDBG Supervisor), Al Gittleman (Redstone Architects), John Guzzo (Neighbor-to-Neighbor)

Supervisor Kalcec called the regular meeting of the Rose Township Board of Trustees to order at 7:30 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan and would like to take a minute to acknowledge the service and sacrifice of our veterans and dedicate this recital of the Pledge of Allegiance to them.

Board Members Present: Kalcec, Miller, Slaughter, Gordon, Scheib-Snider
Board Members Absent: None

Communications available.

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for November 10, 2010.

Supervisor Kalcec states that line item **I. Request for Fireworks Permit, 420 Munger Rd.** has been cancelled. In its place, adding **I. Revised Hearing Date for Big Trail Special Assessment District Roll.**

Slaughter would like to add line item **J. Cemetery Transfer Charges.**

Moved by Slaughter, seconded by Gordon, motion carried to approve the Agenda as amended.

Voting Yes: Scheib-Snider, Kalcec, Gordon, Slaughter, Miller
Voting No: None

CONSENT AGENDA:

Moved by Slaughter, Second by Gordon, motion carried to approve the Consent Agenda with the exception of the October 13, 2010 Minutes.

Voting Yes: Slaughter, Miller, Gordon, Scheib-Snider, Kalcec
Voting No: None

A. Approval of Minutes of October 13, 2010, October 26, 2010 and November 4, 2010 Meetings

Supervisor Kalcec corrects the meeting Minutes of 10/13/2010: 1. p. 4, line item **C. Resolution of Intent to Create Williams Drive Maintenance Special Assessment District**, 1st paragraph, last line should read: "Miller We would like to push ~~this line item~~ the public hearing to December 8, 2010". Page 6, 4th line, ~~\$9,212.00~~ \$19,212.00". Page 7, **D. Supervisor's Report**, 4th paragraph, last sentence, "Shared Services is now ~~not~~ being called The Northwest Oakland County Collaboration Task Force".

Moved by Slaughter, Second by Miller, motion carried to approve the Minutes of October 13, 2010 as amended.

Voting Yes: Slaughter, Miller, Gordon, Scheib-Snider, Kalcec

Voting No: None

B. Receipt of Monthly Reports

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports and Balance Sheets by Fund)

C. Payment of Bills

PRESENTATIONS:

A. Redstone Architects – Update on ADA Improvements to Township Offices and Township Hall.

Mr. Gittleman/Redstone Architects presents a set of construction documents for both the Township Hall and Offices. Explains Township Hall work consists of ramp, porch and steps. The Hall meets ADA specs in some aspects, not others. Also, changing hardware, knobs to levers, ramp to Board Table area. Mr. Gittleman explains the work at the Township Offices: Reconfiguration of stairs to upper level which do not meet code, installing vertical lift, changing hardware to meet ADA compliance, second means of egress from lower level and kitchen remains the same. Some mechanical work involved. Total estimated budget is \$221,559.45 with a 15% construction contingency.

Mr. Schang asks if the removal of bathroom stall barriers is included in budget. Mr. Gittleman responds yes.

Supervisor Kalcec asks Mr. Gittleman if he would be available for a work session. Mr. Gittleman responds yes.

Unidentified Resident asks if items such as outdoor ramps, stairs will cost Township more in maintenance yearly. Supervisor Kalcec responds it should not but wants to hold a work session regarding same.

B. PEG Enhancement Project Proposal

Supervisor Kalcec requested that Dave Schang look into the options/costs of videotaping meetings so they may run on cable channel. Mr. Schang states he currently handles cable channel coordination. There is currently \$59,000.00 in the PEG fund now which can only be used for the maintenance and development of the cable channel. Videotaping prices range from \$650/meeting to locally \$150-200/meeting. One service available would be a server set up at meetings, placing streaming video on the Township website, could also be indexed so residents could go right to point of interest. Supervisor Kalcec states the Township has older recording equipment that could be updated to produce video CD's.

Slaughter would like to look into using PEG money to help schools/class. Gordon states they do not offer that class anymore.

PUBLIC COMMENT ON AGENDA ITEMS:

Matt Weil, Resident does not support a Resolution proposing restrictions to firearms and urges the Board not to support such restrictions. Resident also states that Shirley Charbeneau would make an excellent addition to HAYA's Board of Directors.

PUBLIC HEARING:

A. PY 2011 Community Development Block Grant Programming

Supervisor Kalcec states we have programmed this fund to help fund alterations to the Township Hall(s) and would like to continue to program in the same manner.

Supervisor Kalcec opens the Public Hearing at 8:00 p.m.

John Guzzo from Neighbor-to-Neighbor is requesting CDBG Program funds. Mr. Guzzo explains Neighbor-to-Neighbor currently takes care of 250 people in this community (75 families, 9 elderly, 20 physically challenged, etc.). Neighbor-to-Neighbor is an emergency center, takes on 10-13 new families each week and its funds are constantly being stretched thinner. Supervisor Kalcec asks what Neighbor-to-Neighbor's other funding sources are and Mr. Guzzo responds, some federal, donations, bake sales, garage sales, etc.

Supervisor Kalcec states the Board has received a request from Oakland/Livingston Human Services Agency to be considered for weatherization activities in the community. Supervisor Kalcec closes the Public Hearing at 8:09 p.m.

Moved by Supervisor Kalcec, seconded by Slaughter to approve the Program Year 2011 Community Development Block Grant (CDBG) application in the approximate amount of \$19,142.00 as follows and authorize the Township Supervisor to sign the Application and submit the documents to Oakland County.

Account Number: 172170-731619
Project Name: Remove Architectural Barriers
Amount: \$19,142.00

Voting Yea: Slaughter, Miller, Gordon, Scheib-Snider, Kalcec
Voting Nay: None
Absent: None
Motion Carried

**ROSE TOWNSHIP RESOLUTION 2010-28
RESOLUTION APPROVING THE PROGRAMMING OF 2011 COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the Township of Rose has duly advertised and conducted a public hearing on November 10, 2010 for the purpose of receiving public comments regarding the proposed use of PY 2011 Community Development Block Grant funds (CDBG) in the approximate amount of \$19,142, and,

WHEREAS, the Township of Rose determined that the following project meets the federal objectives of the CDBG program and is prioritized by the community as a high priority need.

NOW, THEREFORE BE IT RESOLVED, that the Township of Rose CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Township Supervisor is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

OLD/CONTINUING BUSINESS:

A. Township Hall Facilities

Supervisor Kalcec states we have had our presentation. Slaughter states we should set a workshop date.

NEW BUSINESS:

A. Resolution for PY 2011 Community Development Block Grant Funds

Supervisor Kalcec states this is open for discussion. Slaughter states we need the money to address building issue but also recognizes that it these are difficult times for those in the community. Slaughter further states that Neighbor-to-Neighbor's needs are immediate and Oakland/Livingston comes to the Board each year. Supervisor Kalcec states we can look at previous years and reprogram on next agenda.

Moved by Kalcec, Second by Slaughter, motion carried to approve the resolution programming CDBG Funds for PY 2011 for removing architectural barriers.

Voting Yes: Slaughter, Miller, Gordon, Scheib-Snider, Kalcec

Voting No: None

B. PEG Channel Enhancement Project Approval

Supervisor Kalcec states she is looking for a consensus/motion to move forward. Slaughter would like to obtain more information on other options.

Board consensus to move forward and obtain prices to enhance our cable channels (videotaping).

C. Approval of Plans and Bid Documents for ADA Project and Authorization to Bid Project

Supervisor Kalcec states this is premature.

Board consensus to hold a work session with Redstone Architects on November 22, 2010 at 6:30 p.m.

D. Proposed Resolution Opposing Efforts to Expand Restrictions on the Carrying of Firearms.

Supervisor Kalcec states there is a proposed resolution opposing efforts to restrict the carrying of firearms.

Moved by Kalcec, seconded by Gordon, motion carried to adopt resolution to oppose efforts to amend Michigan State laws relating to the carrying of firearms.

Voting Yes: Scheib-Snider, Kalcec, Gordon, Slaughter, Miller

Voting No: None

**PROPOSED ROSE TOWNSHIP RESOLUTION 2010-29
A RESOLUTION TO OPPOSE EFFORTS TO AMEND
MICHIGAN STATE LAWS RELATING TO THE CARRYING OF FIREARMS**

WHEREAS, The City of Royal Oak in Oakland County, Michigan has adopted a resolution calling for the Michigan Legislature to amend state law to prohibit the possession of firearms in “public buildings” and,

WHEREAS, the City of Ferndale, in Oakland County has adopted a resolution calling for the Michigan legislature to amend state law to prohibit the possession of firearms “at public festivals where large crowds of people are in close proximity, alcohol is served, and entertainment if offered for people of all ages” and,

WHEREAS, These efforts by the cities to encourage additional prohibitions of firearms by the general public are situation specific and do not necessarily represent the opinions held by many Michigan citizens who support the open carrying of firearms as a constitutional guarantee, and

WHEREAS, Michigan law currently imposes a number of prohibitions related to carrying and displaying firearms that sufficiently restrict the actions of those persons who choose to carry firearms, and

WHEREAS, additional firearms restrictions imposed by the Michigan Legislature are likely to be challenged by responsible gun owners resulting in more costs for Michigan courts to decide issues related to any firearm prohibitions, and

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board of Trustees encourages the Michigan Legislature to refrain from enacting any additional prohibitions to the laws that allow open carrying or concealed carrying of firearms.

BE IT ALSO RESOLVED, that a copy of this resolution be sent to Oakland County municipalities and to Michigan’s state representatives and senators.

E. Tri-Party Project Agreement Amendment

Supervisor Kalcec states Road Commission’s contract was supposed to be \$10,000.00. Also stated this is the lowest price for gravel in many years. If the Township increases contract amount to \$12,500.00, could apply gravel on Fish Lake Rd. from Rose Center Rd. to the Highland Township border.

Moved by Kalcec, seconded by Scheib-Snyder, motion carried to approve the contract to the Tri-Party Project allowing a total contribution in the amount of \$12,500.00 to apply gravel on Fish Lake Rd. from Rose Center Rd. to the Highland Township border.

Voting Yes: Kalcec, Scheib-Snyder, Miller, Gordon

Voting No: Slaughter

F. Dearborn Park Sign Approval

Supervisor Kalcec states Trustee Scheib-Snider has been working on a proposed sign identifying Dearborn Park. PY 2007 and 2008 CDBG Funds have been programmed for Parks and Recreation Activities. Scheib-Snider states the sign would be visible to those passing by and would state it is a Rose Township park.

Board Consensus to move forward with the Dearborn Park sign and getting ready for CDBG approval.

G. Supervisor's Comments on Statements Recorded in the September 21, 2010 Minutes

Supervisor Kalcec states there was a correction to the September 21, 2010 meeting Minutes made at the last meeting regarding the term raise v. salary. Supervisor Kalcec states her statement was recorded accurately prior to the Board's correction of same.

Board Consensus to attach the Supervisor's Memo regarding the erroneous correction to the September 21, 2010 Minutes.

H. Resolution Supporting HAYA and Approving a New Board Member

Moved by Gordon, seconded by Slaughter, motion carried to adopt the Resolution approving Shirley Charbeneau for membership to the Holly Area Youth Assistance Board.

Voting Yes: Gordon, Scheib-Snider, Miller, Slaughter, Kalcec

Voting No: None

**ROSE TOWNSHIP RESOLUTION 2010-30
A RESOLUTION TO APPROVE HOLLY AREA YOUTH ASSISTANCE
MEMBERSHIP**

WHEREAS, Holly Area Youth Assistance has been a primary prevention program serving and located in the geographic area of the Holly Area School District since 1963, and

WHEREAS, numerous citizen volunteers provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse;

WHEREAS, Holly Area Youth Assistance funding is augmented by contributions from the Townships of Groveland, Rose and Springfield, the Village of Holly and the Oakland County Circuit Court-Family Division which permits operation of an office with casework staff, and

NOW, THEREFORE BE IT RESOLVED that Rose Township hereby supports the Holly Area Youth Assistance Board of Directors and approves the appointment of Shirley Charbeneau to the Holly Area Youth Assistance Board of Directors.

I. Revised Hearing Date for Big Trail Special Assessment District Roll

Supervisor Kalcec states we had set the hearing date for November 18, 2010 which did not give us enough time to publish notice of same, need to set new date for November 22, 2010.

Moved by Slaughter, seconded by Miller, motion carried to set hearing date for the Big Trail Special Assessment District Roll for November 22, 2010 at 6:00 p.m. at the Township Hall.

Voting Yes: Scheib-Snider, Kalcec, Gordon, Slaughter, Miller
Voting No: None

J. Charge for Cemetery Transfer

Treasurer/Slaughter received a request from a non-resident who does not want to pay the non-resident fee to transfer 2 cemetery lots, wants to transfer lots to non-residents. Supervisor Kalcec states every year the General Fund subsidizes all cemetery activities, tax payer dollars maintain cemetery. Supervisor Kalcec believes non-residents should pay more as residents pay to maintain the cemeteries. Treasurer/Slaughter states it is a \$600.00 difference.

Board Consensus not to waive the non-resident transfer fee.

ANOUNCEMENTS:

- A. Next Regular Planning Commission Meeting November 4, 2010 p.m. - 7:30 p.m.
(If Needed)**
- B. NOCFA Board Meeting November 15, 2010, 7:00 p.m., NOCFA Station #1, Grange Hall Rd**
- C. Next Recycling Date December 4, 2010, 9:00 a.m. until Noon**
- D. December Board of Review Date December 15, 2010**
- E. Next Regular Township Board Meeting December 8, 2010 at 7:30 p.m.**

Clerk/Miller states the January 1, 2011 Recycle date is moved to January 8, 2010.

Supervisor Kalcec states Oakland County Parks are conducting a Christmas tree recycling program.

MISCELLANEOUS REPORTS:

A. NOCFA

Supervisor Kalcec states NOCFA is meeting next Monday, auditors presenting audited financial statements. .

B. Planning Commission

None.

C. Holly Area Youth Assistance

None.

D. Supervisor's Reports

Supervisor Kalcec states the full Supervisor's Report is available to residents.

Supervisor Kalcec provides a summary of the Supervisor's Report:

Road Commission has retired 15 employees and not filling positions (plow trucks, mowers, etc.) Winter road maintenance will be slow.

West Oakland Pipeline Project is completed.

Northwest Oakland County Collaboration Task Force met October 28th and will meet in early-December to look at other types of shared services that would benefit community.

Supervisor Kalcec and Trustee/Gordon met with the Village of Holly Wellhead Protection Committee this month because all Holly Shores falls into their Wellhead Protection area.

Parks and Recreation: Anyone who would like to use Springfield Township Parks and Recreation facilities at the same rate as Springfield Township residents can do so after obtaining a free identification card (available at Township offices).

Winter tax bills will be sent out in early-December and payable without penalty until February 14, 2011.

Results for the General Election are available on Rose Township's website www.rosetownship.com or www.michigan.gov.sos . All election officials and inspectors involved should be commended on a job well done. Contact the Township Clerk and/or the website with any questions. Clerk/Miller would like to thank her election inspectors in the audience.

Rose Township Residents are encouraged to volunteer this time of year. Holly Kiwanis Club makes and donates food baskets; HAYA conducts the Jacobson-Quinn Toy Project.

PUBLIC COMMENT:

William Thommen, Resident states there was a lot of time dedicated at the last meeting to his family on High Street as being a nuisance to the neighborhood. Allegations included stealing power, motorcycles, loud parties, etc. Resident is here because he believes these allegations are vicious and slanderous. Resident would like to respond to these allegations tonight and states this has been an ongoing situation brought on by a non-tax payer not married to the person owning the property. Resident states there are neighbors in the audience tonight who support him and are concerned about the problem. Resident states the individual complaining wants his property and turned to Township when he could not get it. Resident also has issues with the Constable's insinuations he was stealing power. Resident explains his neighbors were allowing him use their power to work on his home as said home does not have power. Resident

states his personal extension cords were cut and/or stolen. Resident states he does in fact have a garbage pickup service and does not have parties. Resident has taken a long time to work on property due to an ongoing illness and does not believe the Township should have been supporting this situation against him. Supervisor Kalcec asks Resident if he can stay after the meeting is adjourned to answer any questions.

Unidentified Resident states she is the neighbor being accused of allowing Thommen to steal power. Resident states Mr. Thommen was given permission to plug into their shed, which runs into their meter and has been reimbursed for such usage. The power cord in question is a cable company cord, put there by the cable company, not a power cord.


Darlyne Stanczyk asks if Township is having an audit. Supervisor Kalcec responds November 29, 2010.

Robert Hauxwell, Resident would like to know where the Township is getting the \$220,000.00 needed for the work to the Township hall/offices. Supervisor Kalcec states we are having a work session on November 22, 2010 at 6:30 p.m. to discuss this. Resident states \$220,000.00 is a much higher figure than the \$50,000.00 previously estimated.

Timothy Claus, Resident states he runs a small grass cutting business and received 7 tickets from Mr. Schang yesterday. Resident now has to go to court instead of working with Township. Resident has 80 acres and is willing to work with Township on these issues. Resident parks a trailer with mowers on his property. Resident states he pays his taxes and wants to run his small business without harassment. Supervisor Kalcec suggests Resident speak to Dave Plewes regarding zoning ordinances, which can be changed through the Planning Commission.

ADJOURNMENT:

Supervisor Kalcec adjourns the regular Board meeting at 8:52 p.m.


Debbie Miller, Clerk
Rose Township

Approved/Corrected