

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 13, 2011**

The following residents and guests signed in as present:

Carl McConnaughy	Walt Forbes	Roy Emmons	Emile Bair
Jim Porter	Sharon Stone	Ron Farmer	Jim Weil
Darlyne Stanczyk	Bruce Proper	Pat Walls	Don Walls
Jim Flannery	Dan Body	Michael Ashley	Matthew Cowper
Krystal Claus	Tim Claus	Paul Gambka	

Other(s) present: Susan Weaver (Recording Secretary), John Mulvihill, Esq. (Township Attorney)

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 led in the Pledge of Allegiance.

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

Communications are available upon request.

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for April 13, 2011

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

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

Voting No: None

CONSENT AGENDA:

Miller pulls March 9, 2011 Minutes.

Moved by Slaughter, seconded by Gordon, motion carried to approve Consent Agenda with the exception of the March 9, 2011 Minutes.

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

Voting No: None

A. Approval of Minutes of March 9, 2011

Page 1, 1st Motion, Miller changes "Absent: Slaughter" to "Excused: Slaughter".

Moved by Gordon, seconded by Slaughter, motion carried to approve the Minutes of the March 9, 2011 Regular Meeting as corrected.

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

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:

None:

PUBLIC COMMENT ON AGENDA ITEMS:

Chester Koop, Resident (item 9(B)/Plan for Resolving 2009 and 2010 Audit Issues) is concerned as to Treasurer's response to the Audit Letter, in that 4 out of 6 unresolved deficiencies are her responsibility. Treasurer only addressed bank reconciliations in her response letter to the State. Treasurer also states bank reconciliations have always been done on monthly basis; this is misleading and suggests Audit Report is untrue. In October, Mr. Gambka stated accounts had not been reconciled for 6-7 months. What is Board going to do to address remaining issues?

PUBLIC HEARINGS:

A. Special Assessment Roll-Williams Drive Special Assessment District

Supervisor Kalcec opens public hearing at 7:35 p.m.

Supervisor Kalcec closes public hearing at 7:36 p.m.

OLD/CONTINUING BUSINESS:

A. Township Hall Facilities.

Supervisor Kalcec states bids were opened April 11, 2011 at 2:00 p.m. Redstone Architects prepared a bid tabulation form and a letter of recommendation was forwarded to Supervisor Kalcec. Supervisor Kalcec informed contractors bid would likely be awarded during the work session to be held at the end of April. Attorney Mulvihill states Envision Builders had the low bid and they would like to submit their sub-contractor list for review. Attorney Mulvihill states the low bidder should be awarded the contract, contingent upon their list of sub-contractors, bonds, insurance, schedule/sequence of project and signed contract. Supervisor Kalcec asks Board to authorize a Letter of Intent. It is not an award, just keeps things moving forward. Slaughter would like to know if bids include electrical/mechanical. Attorney Mulvihill states drawings reflects mechanical and electrical. Slaughter states the bids need to reflect everything and would like to review bid packet.

Board consensus to authorize a Letter of Intent be sent to Envision Builders as described by Attorney Mulvihill.

Supervisor Kalcec explains Amendment between Rose Township and Redstone Architects for construction phase services, not to exceed \$7,700.00. Miller asks about prevailing wage items. Supervisor Kalcec expects Mike Pucher of CDBG would handle this. Slaughter states the notice published in paper stating this is a federally funded project was misleading, as it is not. Supervisor

Kalcec states the entire project has to be referred to as such to obtain CDBG funds for the lift. Slaughter clarifies the lift is the only item funded by CDBG funds and a cap should be put on project bids. Supervisor Kalcec states we could set a threshold. Miller asked Gittleman if bid included everything and was told electrical was not included. Supervisor Kalcec states he meant if it was something that could not be seen during the bidding process. Gordon states they would have to come back for Board to obtain approval for additional expenses/costs.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to authorize the Clerk to sign the Amendment to the Standard Form Agreement between the Township of Rose and Redstone Architects.

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

Voting No: None

Supervisor Kalcec states we will set a Special Meeting date.

B. Plan for Resolving 2009 and 2010 Audit Issues

Supervisor Kalcec refers Board to Job Description for Bookkeeper/Administrative Assistant position. Resolution appointing Linda Kerr to position of Bookkeeper/Administrative Assistant. Supervisor Kalcec states the job description is intended to address audit issues (auditor's recommendation to hire bookkeeper) and the vote wherein Board agreed to do so. Would like to offer this position to Linda Kerr, the current Deputy Treasurer. Supervisor Kalcec states some statutory duties fall within the Clerk's and Treasurer's control and this position would just provide them assistance. Slaughter states we cannot share a deputy. Supervisor Kalcec states there is also a provision to fund a part-time Deputy Treasurer; Clerk has a part-time Deputy Clerk. Miller states Financial Management is under the statutory control of her office and does not intend to relinquish any of her statutory duties. Miller also states we have a CPA under contract to handle these issues and this position will not have access to the General Ledger. Miller further states someone cannot be Deputy Treasurer and Bookkeeper, it is unlawful. Slaughter contacted the MTA and spoke with Linda Kerr who has stated she wants to remain the Deputy Treasurer and take on extra administrative position. Slaughter states MTA informed her this is not allowed, a Deputy Treasurer cannot also act as Bookkeeper as it is a loss of internal control. Slaughter states Linda Kerr could be Deputy Treasurer and Administrative Assistant, remove bookkeeper language. Slaughter states her office deals with Township Budget and over \$6,000,000.00 of tax money. Supervisor Kalcec states we can have a Bookkeeper; they just cannot also be the Deputy Treasurer. Miller states Deputy Treasurer is not caught up with bank reconciliations and needs to be given a chance to catch up. Supervisor Kalcec states the Clerk has told her to give Linda Kerr a chance and has stated when Deputy Treasurer was busy with taxes she could not assist Clerk. Miller states Deputy Treasurer/Linda Kerr has not assisted her in 8-9 months. Slaughter suggests Linda Kerr remain Deputy Treasurer in addition to Administrative Assistant. Supervisor Kalcec states Linda Kerr assists everyone and would like a board appointed position. Other municipalities handle in this manner. Slaughter states Linda Kerr is doing fantastic and has no complaints, would like her to remain her Deputy Treasurer. Slaughter states bank reconciliations are being done every month; the reconciling from bank statements to BS&A General Ledger is not being done due to things which have been worked out. Gordon states we have repeatedly discussed this and are now backing up, we have been told we need a Bookkeeper. Gordon states every time we have a new election officials come and go and we have to re-train. Slaughter states keep Linda as Deputy Treasurer and additional monies to Administrative Assistant duties. Miller states Administrative Assistant would only help Supervisor. Supervisor Kalcec states the Administrative Assistant can help anyone who asks. Slaughter suggests tabling this matter until MTA renders a decision. Linda Kerr states she is already doing some of things being proposed, now that Treasurer is out on medical leave it is difficult to assist Clerk due to time constraints, enjoys being Deputy Treasurer and Bookkeeping. Linda Kerr states it could work both ways, but only if we all working together. Attorney Mulvihill's first

impression is there is a possible conflict of interest, needs to investigate further. Attorney Mulvihill states the Board cannot delegate the duties of the Clerk/Treasurer to another person. However, job description states she is available if deemed necessary and statute indicates duties can be delegated to another person with the consent of Treasurer/Clerk.

Moved by Kalcec, seconded by Gordon, motion carried to approve Resolution of Intent to appoint Linda Kerr as administrative assistant upon receipt of legal opinion at a scheduled Special Meeting.

Voting Yes: Scheib-Snider, Gordon, Kalcec

Voting No: Miller, Slaughter

Supervisor asks Board to research this issue and bring suggestions for job description to the Special Meeting being held at the end of April.

C. Award Contract for Removal of Various Items from Property

Supervisor Kalcec states an inventory has been performed, 3 bids collected. Luke's Trucking - \$3,500.00, Precision Tree & Shrub - \$4,950.00 and Bruce Lowe Excavating - \$740.00.

Moved by Gordon, seconded by Scheib-Snider, motion carried to reject all previous bids.

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

Voting No: None

Moved by Gordon, seconded by Scheib-Snider, motion carried to award the bid to Bruce Lowe Excavating contingent upon signing the Agreement of Removal and providing appropriate insurance certificates.

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

Voting No: None

NEW BUSINESS:

A. Approve Blanket Order for 2011 Chloride Application

Supervisor Kalcec states originally it was .30/ft. However, if we did 3 applications (RCOC) it would be .23/ft. If we did 4 treatments (which may be necessary), need amount for extra application. 3 applications \$59,685.00, 4 applications \$79,580.00. Road Maintenance Corporation, 5 applications \$90,949.44; 3 applications \$54,001.23. Slaughter states the Road Maintenance handled road chloride for many years until County took over.

Moved by Gordon, seconded by Slaughter, motion carried to table blanket order of chloride application until next Special Meeting.

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

Voting No: None

B. Tri-Party Projects

Supervisor Kalcec states we need to identify a project (not to be used on chloride). Rose Township's share would be \$10,466.00 and remaining 2/3 paid by the County and other agencies, totaling \$31,397.00.

Moved by Gordon, seconded by Scheib-Snider, motion carried to table the Tri-Party Project.

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

Voting No: None

C. Resolution Confirming the Assessment Role for the Williams Drive Special Assessment District

Moved by Gordon, seconded by Miller, motion carried to adopt the Resolution Confirming the Assessment Role for the Williams Drive Special Assessment District.

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

Voting No: None

ROSE TOWNSHIP RESOLUTION 2011-07

RESOLUTION CONFIRMING THE ASSESSMENT ROLL AND

CREATING THE WILLIAMS DRIVE ROAD MAINTENANCE DISTRICT #008

WHEREAS, the township board of the Township of Rose, Oakland County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor and assessing officer of the township for the purpose of defraying a portion of the costs of maintaining the private road known as Williams Drive in Section 4 of Rose Township, Oakland County, Michigan, and;

WHEREAS, such public hearing was preceded by proper notice in the Tri-County Times, a paper of general circulation in the township, and by First Class mail notice to each property owner of record within said district and upon said assessment roll, and;

WHEREAS, comments were received from those present at such public hearing concerning said assessment roll and an opportunity was given to all present to be heard in the matter, and;

WHEREAS, no written objections were received to said roll and levy, and;

WHEREAS, a record of those present to protest, and of written protests submitted at or prior to the public hearing was made part of the minutes of the hearing, and;

WHEREAS, the township board has duly inspected the proposed assessment roll and considered all objections and proposed amendments thereto and has found the proposed assessment roll, as amended, to be correct, and sufficient under Michigan statute, and;

WHEREAS, the nature of the improvement to be made is such that periodic re-determinations of costs will be necessary without a change in the special assessment district boundaries.

NOW THEREFORE IT BE RESOLVED, that the assessment roll submitted by the supervisor and assessing officer of the township, as amended, shall hereafter be designated as the Williams Drive Road Maintenance District #008, and;

BE IT FURTHER RESOLVED, that the assessment in said Rose Township Special Assessment Roll No. 008 shall be divided into five (5) annual payments with the first payment due on or before February 14, 2012 and the following payments due on or before the 14th day of the same month of each and every year thereafter with re-determinations of cost at intervals of five (5) years no later than August 15th of that year, and,

BE IT FURTHER RESOLVED, that the annual payments of an assessment against any parcel of land shall be paid to the Rose Township Treasurer up through the month in which the payment is due. If any payment is not paid when due, it shall be considered delinquent and there shall be collected, in addition to the payment due, a penalty of 3% and interest at the rate of 1% per month for every month the payment remains unpaid, and;

BE IT FINALLY FURTHER RESOLVED, that the assessments made in said special assessment roll are hereby ordered and directed to be collected by the township treasurer, and the township clerk shall deliver said special assessment roll to the treasurer with her warrant attached, commanding the treasurer to collect such assessments in accordance with the direction of the township board.

D. Participation in AmeriCorps Grant for Swallow-wort Project

Supervisor Kalcec states this is an invasive species; County would like Township to participate in the amount of \$960.00 for eradication by AmeriCorps. .

Moved by Slaughter, seconded by Gordon, motion carried to approve expenditure of a \$960.00 match contribution to Swallow-wort removal and authorizes sending a letter of support to the National Fish and Wildlife Foundation.

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

Voting No: None

E. Clean-Up Day Cost Increase Decisions

Supervisor Kalcec states tires have gone from \$2.00 to \$4.00. Consider options.

Board Consensus to continue with Clean-Up Day at no charge to residents with 4 passenger tires per household.

F. Set Date and Time of Annual Meeting

**ROSE TOWNSHIP RESOLUTION # 2011-08
ESTABLISHING DATE, TIME, AND PLACE OF ANNUAL MEETING**

BE IT RESOLVED, that the Rose Township Board of Trustees adopts the following date, time and place for the 2011 Annual Meeting of The Electors:

Annual Meeting Date - June 8, 2011

Annual Meeting Time - 7:00 PM

Annual Meeting Location - Rose Township Hall,
204 Franklin Street, Holly, Michigan.

Moved by Slaughter, seconded by Gordon, motion carried to adopt Resolution setting Annual Meeting for June 8, 2011 at 7:00 p.m.

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

Voting No: None

G. FY2012 Salary Resolutions

Moved by Gordon, seconded by Scheib-Snyder, motion carried to adopt Resolution Establishing Township Clerk's FY 2012 salary at \$45,000.00.

**ROSE TOWNSHIP RESOLUTION # 2011-09
ESTABLISHING TOWNSHIP CLERK'S
FY 2012 SALARY**

WHEREAS, Michigan Compiled Law 41.95 authorizes the Rose Township Board of Trustees to determine the salaries for the offices of Supervisor, Clerk, and Treasurer for Fiscal Year 2012 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that the current salary of the Clerk be continued for another fiscal year.

THEREFORE BE IT RESOLVED, that as of July 1, 2011, the annual compensation for the Township Clerk shall be \$ 45,000.00.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 8, 2011 at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on the 13th day of April, 2011 was approved by the Rose Township Board of Trustees at least 30 days prior to the Annual Meeting of the Electorate, as required by law.

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

Moved by Gordon, seconded by Slaughter, motion carried to adopt Resolution Establishing Township Supervisor's FY 2012 salary at \$45,000.00.

**ROSE TOWNSHIP RESOLUTION # 2011-10
ESTABLISHING TOWNSHIP SUPERVISOR'S
FY 2012 SALARY**

WHEREAS, Michigan Compiled Law 41.95 authorizes the Rose Township Board of Trustees to determine the salaries for the offices of Supervisor, Clerk, and Treasurer for Fiscal Year 2012 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that the current salary of the Supervisor be continued for another fiscal year.

THEREFORE BE IT RESOLVED, that as of July 1, 2011, the annual compensation for the Township Supervisor shall be \$ 45,000.00.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 8, 2011 at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on the 13th day of April, 2011 was approved by the Rose Township Board of Trustees at least 30 days prior to the Annual Meeting of the Electorate, as required by law.

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

Moved by Kalcec, seconded by Slaughter, motion carried to adopt Resolution Establishing Township Treasurer's 2012 salary at \$45,000.00.

**ROSE TOWNSHIP RESOLUTION # 2011-11
ESTABLISHING TOWNSHIP TREASURER'S
FY 2012 SALARY**

WHEREAS, Michigan Compiled Law 41.95 authorizes the Rose Township Board of Trustees to determine the salaries for the offices of Supervisor, Clerk, and Treasurer for Fiscal Year 2012 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, the township board deems that the current salary of the Treasurer be continued for

another fiscal year.

THEREFORE BE IT RESOLVED, that as of July 1, 2011, the annual compensation for the Township Treasurer shall be \$ 45,000.00.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on June 8, 2011 at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on the 13th day of April, 2011 was approved by the Rose Township Board of Trustees at least 30 days prior to the Annual Meeting of the Electorate, as required by law.

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

Voting No: None

Supervisor Kalcec states the law reads elected officials' salaries cannot be reduced during their term of office except by their voluntary request and by reduction in their duties.

H. Resolution Approving Appointment to Holly Area Youth Assistance Board of Directors

Supervisor Kalcec states Debbie Miller was appointed as alternate member. Slaughter would like wording to read "Appoint Debbie Miller as alternate from Rose Township."

ROSE TOWNSHIP RESOLUTION 2011-12

APPOINTMENTS TO THE HOLLY AREA YOUTH ASSISTANCE BOARD OF DIRECTORS

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

Whereas, HAYA receives financial and various in-kind contributions from the Village of Holly and the Townships of Groveland, Holly, Rose and Springfield, and the Family Division of Oakland County Circuit Court which assists in meeting the expense associated with operations of a local office and casework staff, and

Whereas, the efforts of numerous citizen volunteer provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse,

Now, Therefore Be It Resolved that Rose Township hereby supports the efforts of the HAYA Board of Directors and approves the appointment of Debbie Miller from Rose Township to the Holly Area Youth Assistance Board of Directors.

Moved by Gordon, seconded by Slaughter, motion carried to appoint Debbie Miller as an alternate to the Holly Area Youth Assistance Board of Directors.

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

I. FY 2011 Budget Amendment Proposal

Moved by Slaughter, seconded by Miller, motion carried to table FY 2011 Budget Amendment Proposal until end of month Special Meeting.

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

J. West Nile Virus Mosquito Control Program through Oakland County

ROSE TWP. RESOLUTION # 2011-13

WEST NILE VIRUS FUND PARTICIPATION AND REIMBURSEMENT AUTHORIZATION

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, Rose Township, Oakland County, Michigan will, incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

NOW THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees authorizes the Township Supervisor, as agent for the Township, in the manner and to the extent provided by the Oakland County Board of Commissioners, to confirm the township's participation in the West Nile Virus mosquito protection program and to request reimbursement of up to \$2,771 for mosquito control activity, specifically personal mosquito repellent products, under Oakland County's West Nile Virus Fund Program.

BE IT FURTHER RESOLVED that in order to provide effective West Nile Virus protection, Rose Township will distribute the purchased mosquito repellent products to its residents from the township offices, the township hall, the township parks and from any other location that may become available for distribution.

Moved by Slaughter, seconded by Gordon, motion carried to adopt Resolution funding participation in West Nile Virus Mosquito Control Program through Oakland County.

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

K. Appoint Committee of Interested Volunteers to Recommend Cemetery Committee Bylaws

Supervisor Kalcec states there has been significant interest in forming a Cemetery Committee to monitor activities in the Township cemeteries and to propose bylaws for such a Committee.

**ROSE TOWNSHIP RESOLUTION 2011-14
A RESOLUTION TO CREATE A COMMITTEE TO PROPOSE
BYLAWS FOR A ROSE TOWNSHIP CEMETERY COMMITTEE**

Whereas, The Rose Township Cemetery Sexton has resigned from employment with Rose Township, and

Whereas, Several residents have expressed their concerns and interest in assisting the township with matters pertaining to the operation of the Rose Township cemeteries, and

Whereas, the Township Board is committed to making certain that the cemeteries are monitored and maintained properly; now

Therefore Be It Resolved that Rose Township Board of Trustees appoints the following residents and township board members to a committee whose task is to draft bylaws for a cemetery oversight committee for Rose Township:

Margaret Thorsby
Tom Willwerth
Linda Dagenhardt
Patricia Walls
Susan Slaughter, Township Treasurer
Debbie Miller, Township Clerk

Moved by Scheib-Snider, seconded by Gordon, motion carried to adopt Resolution Creating a Committee to Propose Bylaws for a Rose Township Cemetery Committee.

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

Voting No: None

L. Amend Chapter 6, Article II of the Rose Township Code of Ordinance

Supervisor Kalcec states this amendment would designate violations of Chapter 6, Article II of the Rose Township Code of Ordinances pertaining to dogs as municipal civil infractions rather than misdemeanors.

**ROSE TOWNSHIP
ORDINANCE NUMBER 160**

Chapter 6, Article II, Section 6-28 of the Rose Township Code of Ordinances is hereby created to read as follows:

Sec 6-28 – Violations

Any person violating any of the provisions of this chapter shall be responsible for committing a municipal civil infraction and subject to the penalties set forth in chapter 18, article III, pertaining to municipal civil infractions.

Moved by Slaughter, seconded by Gordon, motion carried to approve adopting ordinance adding a Section 6.28 violation to Chapter 6, Article II of the Rose Township Code of Ordinances.

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

Voting No: None

M. Set Date for Reviewing FY2012 Budget Proposal Draft

Board consensus to hold a Special Meeting on April 25, 2011 at 7:30 p.m. at Rose Township Hall.

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting May 5, 2011 - 7:30 p.m. (if needed)**
- B. NOCFA Board Meeting April 18, 2011, 7:00 p.m., Rose Township Hall**
- C. Next Recycling Date May 7, 2011, 9:00 a.m. until Noon**
- D. Next Regular Township Board Meeting May 11, 2011 at 7:30 p.m.**
- E. Rose Township Clean-Up Day is May 14, 2011 – Re-Use Day is May 13, 2011**

MISCELLANEOUS REPORTS:

- A. NOCFA**
Meeting/budget. No agenda yet.
- B. Planning Commission**
Scheib-Snider (inaudible), Eagle Scouts wish to do projects. If they did boundary signs, will need surveys. Gordon states engineer can give us coordinates/lines will discuss charges. Slaughter states we have used Eagle Scouts at the cemeteries in the past.
- C. Holly Area Youth Assistance**
Slaughter states concern over money.
- D. Supervisor's Report**
Full text copy available. Supervisor Kalcec summarizes:
Road Commission: strategic planning meeting, no money. Received bids, award end of April.
Shared Services Committee: much talk about police solutions, response from homes, etc.
OCCMTA chartered bus to Lansing, spoke with representatives/senators, census figures are up in Rose Township. Revenue sharing is also up this year.
Springfield Township Parks: reminder to residents to use all Springfield Township Parks and Recreation facilities/programs at a reduced Springfield Township resident's rate. Rose Township Residents can obtain ID cards from Rose Township Offices.
- E. Others**

PUBLIC COMMENT:

Walt Forbes, Resident would like information on ordinances pertaining to boats and trailers. Supervisor Kalcec states the ordinance officer can send resident a copy of applicable ordinances. Resident asks if Supervisor can also make Township Attorney aware of ordinance.

Tim Claus, Resident reiterates that he is involved with a court proceeding with the Township involving commercial equipment on his 93 acres and wants to know if Board will stop all business from operating in Rose Township. Supervisor Kalcec states resident's question will be placed on the record until Court proceedings have been finalized. Resident is trying to make a living and is upset that the Township has spent money taking him to Court. Resident states he has been told he cannot have fuel tanks on his property and is being told how much firewood he can have and how to cut and stack it. Resident states he has stored 3 boats for friends on his property and is being asked to remove them. Township has taken pictures of resident's property and of his dumpster contents. Resident also expects to be ticketed for his barking dog. Resident trying to keep public informed.

Slaughter asks as to resident's firewood issues and states many residents have firewood stacked outside and sell it. Supervisor Kalcec will refrain from commenting until litigation is over. Slaughter asks resident what his property is zoned as. Resident states it is zoned agricultural and does not sell firewood. Resident feels Township meetings are the correct forums to handle these matters, not courts.

Nikki Brueger, Resident asks why Treasurer is able to attend meetings and not work. Slaughter responds resident should realize she is disabled and is unable to function in the building at this time, had surgery preventing her from functioning in building. Has worked out agreement to work from home until the building is fixed. Asks resident if she discriminates against handicapped persons? Supervisor Kalcec states Treasurer can have a computer set up at her home. Slaughter states she is doing everything from home. Slaughter states she has been harassed month after month by residents in attendance at meetings about taking work home. Slaughter states she also handles cemetery activity and welcomes resident to call her to discuss her duties further. Resident asks Treasurer to resign. Slaughter asks resident if she is asking for her resignation due to her disability. Resident asks what degree the Clerk holds. Miller responds an MBA, Business Administration from Cleary College and further states she is qualified, knows her job and welcomes resident to come into the office.

Matthew Cowper, Resident states suing home owners over property rights again is wasting money. Resident states we have many businesses operating on personal property in the area and Township is micro-managing certain residents. Supervisor Kalcec states ordinances need to be repealed then. Resident states ordinances should be enforced equally.

Mike Ashley, Resident asks for specifics on chloride bids. Supervisor Kalcec states they reflect multiple applications. Gordon states we were not given a price for 4 applications. Resident cannot believe the in-fighting going on amongst Board members and asks them to be legitimate.

Don Walls, Resident compliments Linda Kerr's work performance. Resident states the Treasurer handled stairs at a fire meeting with no problem.

Chester Koop, Resident reads portion of Auditor's Letter. Auditor's recommend that the Township hire an accountant on a contract basis. This discussion about hiring bookkeeper has been ongoing since December, 2009. Comments from Clerk/Treasurer refuse to address issues. Clerk/Treasurer says this is the first they have heard about the job description, while it has been discussed at various meetings. Clerk/Treasurer have acknowledged hiring bookkeepers to be common practice in many communities to handle clerk/treasurer functions. Why concerned now, address issues so State does not perform another audit. Resident states numbers regarding building compliance are being thrown around, most money is not do-over it is being spent on new things pointed out in the inspection. Resident states Treasurer falsely mentions figures approaching \$1,000,000.00. Slaughter states it is undetermined what will be found once construction begins.

ADJOURNMENT:

Meeting adjourned at 9:40 p.m.

Approved/~~Corrected~~

A handwritten signature in cursive script that reads "Debbie Miller". The signature is written in black ink and is positioned above a horizontal line.

Debbie Miller, Clerk
Rose Township