

**ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
May 18, 2011**

The following residents and guests signed in as present:

Emile Bair	Darlyne Stanczyk	Bruce Proper	Don Walls
Pat Walls	Chester Koop	Paul Gambka	Mark Bolan
Jim Weil			

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

Supervisor Kalcec called the special meeting of the Rose Township Board of Trustees to order at 6:30 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan and led in the Pledge of Allegiance.

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

APPROVAL OF AGENDA:

Moved by Slaughter, seconded by Scheib-Snyder, motion carried to approve the Agenda as submitted.

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

CLOSED SESSION WITH TOWNSHIP ATTORNEY, ORDINANCE OFFICERS AND ZONING ADMINISTRATOR: TO CONSULT WITH TOWNSHIP ATTORNEY AND STAFF REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION SINCE CONSULTATION DURING AN OPEN MEETING WOULD BE FINANCIALLY DETRIMENTAL TO THE TOWNSHIP'S LITIGATION OR SETTLEMENT POSITION AS PROVIDED BY MCL 15.268

Moved by Slaughter, seconded by Miller, motion carried to consult with the attorney regarding trial settlement strategy as stated on the Agenda.

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

Supervisor Kalcec reconvenes to Open Session at 7:13 p.m.

FY2012 PROPOSED BUDGET WORK SESSION:

Supervisor Kalcec, p. 1., revenues, Cable Revenues/current activity is \$5,000.00 plus, increased budget amount to \$5,500.00.

Supervisor Kalcec states Revenue total is \$739,342.00 in this proposal, expenditures \$731,487.00, leaving \$7,855.00 revenues over expenditures.

Supervisor Kalcec states Dave Plewes' position was scheduled for layoff, however worked out a part-time, 3 day/week position, not eligible for benefits. This is cost effective as we would have to pay unemployment and planner costs. Slaughter states, after looking at rates for contract Planners, it was

more cost effective to keep Mr. Plewes, he provides more services to the Township. Supervisor Kalcec states Mr. Plewes' wages will be spread between Planning and Building/Grounds cost centers.

Supervisor Kalcec states \$7,500.00 in Building/Grounds cost center is for replacement windows for upstairs and cleaning company after construction completed.

Supervisor Kalcec states Health Insurance remains the same, without co-pays. \$10,000.00 to be sent to trust for post-retirement benefits. Would like to adopt a policy on an annual basis when there are excess revenues to send funds to trust.

Supervisor Kalcec would like to designate portions of accumulated fund balance to install warning sirens (i.e. tornado). Slaughter states sirens are excellent idea. Supervisor Kalcec states the full time fire department can be involved in sirens. Slaughter states sirens were activated in the southeast part of Oakland County and now we can activate off of Livingston County information.

Slaughter states there has not been a Tipsico Lake meeting. Supervisor Kalcec keeping budget same as last year.

Supervisor Kalcec states the Fire Chief is still planning on staffing station 12 hours per day. Anticipated Revenues \$463,970.00, our NOCFA contribution is \$428,040.00. \$33,400.00 fund balance.

Supervisor Kalcec states we are still waiting for 2011 CDBG funds to be programmed. Spent \$50,000.00/new fire hydrant, Fish Lake. \$10,000.00 of 2008 CDBG funds/Parks and Recreation, \$2,873.00 public services/emergency services. Slaughter asks if CDBG funds can be used for sirens. Supervisor Kalcec responds 2008 has to be used this year.

Supervisor Kalcec states the Building Fund looks good. Wages programmed based on a percentage of what was taken in, contracted percent.

Supervisor Kalcec states the PEG Fund has low revenues, budgeted at \$16,000.00, \$10,000.00 toward lower level work at building.

Infrastructure Fund using monies from Telecom Act, road chloride.

Supervisor Kalcec would like a budget draft to take to public hearing. Slaughter states it looks good. Gordon states it looks good.

Scheib-Snyder asks why Clerk needs so much in election funds. Miller states there is an August election and possible November, February and May election, need to be prepared/covered. Scheib-Snyder is glad Mr. Plewes is staying on, he is an asset and residents voiced their disappointment over possible lay-off.

Moved by Slaughter, seconded by Scheib-Snyder, motion carried to send draft budget to publication for public hearing.

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


OPEN MEEETING TO THE PUBLIC:

None.

ADJOURNMENT:

Meeting adjourned at 7:40 p.m.

Approved/Corrected—



Debbie Miller, Clerk
Rose Township