

ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 12, 2008

The following residents and guests were present.

Jeremy Lintz
Dianne Scheib-Snyder
Darlyne Stanczyk
Bruce C. Proper
Barb Weil
Linda Weil
Carl Kalcec
Ellen Becker
Ralph Becker
Sharon Cowing
Sally Koop
Evin Conklin
Tom Tompkins
Sally Tompkins
Jan Koop
Diana Conklin
Ken Conklin
Charles Koop
Debbie Miller
Mark Bolan
Dave Hansen
Ina J. Golden
Rob Kast
Sara Delauder
Jennifer Bicknell
Katherine Bair
Emile Bair
David Schang
Candice Gruber
Roy Emmons
Charlene Estes
Randy Estes
Amy Mayhew

Supervisor Koop 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 the Pledge of Allegiance.

Roll Call: Present –Gordon, Kalcec, Koop, Slaughter, Walls.
Absent – None.

APPROVAL OF AGENDA

Moved by Kalcec, seconded by Walls, motion carried, to approve the agenda for the regular meeting of the Rose Township Board of Trustees on November 12, 2008 with the deletion of the public hearing for CDBG, add New Business G. New date for the CDBG hearing and add New Business H. Amendments to the Zoning Ordinance.

CONSENT AGENDA

Moved by Slaughter, seconded by Kalcec, motion carried, to approve the following items under the consent agenda; minutes of the special meeting on October 29, 2008, receipt of the monthly reports from the electrical, plumbing and building/mechanical inspectors, constable, N.O.C.F.A., recycling, financial reports including the Revenue and Expense report and bills for payment.

Voting yes - Slaughter, Kalcec, Walls, Koop, Gordon.

Voting no - None.

Moved by Slaughter, seconded by Gordon, motion carried, to approve the minutes of October 8, 2008 with an amended H.A.Y.A. report.

PRESENTATIONS

Since this will be Supervisor Koop last meeting, Ruth Johnson, County Clerk and Jeremy Lintz, N.O.C.F.A. Fire Chief, made presentations in his honor. Cake and coffee were enjoyed for both Supervisor Koop and Trustee Walls who is also retiring.

PUBLIC COMMENT – AGENDA ITEMS ONLY – There were no public comments.

OLD BUSINESS

NEW BUSINESS

Neighborhood Stabilization Program

David Schang, Building Inspector, explained the program ????????

Contract Extension Request – Structure Removal (9084 Mason St.)

Moved by Kalcec, seconded by Slaughter, motion carried, to extend the contract with Ronald Steinmetz to remove the building at 9084 Mason until 7-1-2009.

Voting yes - Kalcec, Slaughter, Walls, Gordon, Koop.

Voting no - None.

Acceptance of Tax Foreclosed Property

Moved by Slaughter, seconded by Kalcec, motion failed, to accept property deeded to Rose Township by the Oakland County Treasurer.

Voting yes - Slaughter,

Voting no - Kalcec, Walls, Koop, Gordon.

Board of Review

Moved by Koop, seconded by Walls, motion carried, to appoint Margaret Thorsby to the Board of Review.

Voting yes - Koop, Walls, Gordon, Slaughter, Kalcec.

Voting no - None.

Moved by Kalcec, seconded by Walls, motion carried, to adopt the resolution setting alternate dates for the July and December Board of Review.

Voting yes - Kalcec, Walls, Gordon, Koop, Slaughter.

Voting no - None.

Cornerstone Church Community Events Banner Request

Moved by Slaughter, seconded by Gordon, motion carried, to adopt resolution approving a community events banner request for Cornerstone Church.

Voting yes - Slaughter, Gordon, Kalcec, Koop, Walls.

Voting no - None.

H.A.Y.A. Board of Directors – New Member Approval

Moved by Kalcec, seconded by Slaughter, motion carried, to adopt the resolution supporting the appointments to the H.A.Y.A. board of directors.

Voting yes - Kalcec, Slaughter, Gordon, Walls, Koop.

Voting no - None.

CDBG Public Hearing - New Date

The new date for the CDBG public hearing will be November 26, 2008 at 4 P.M.

Amendments to the Zoning Ordinance

Moved by Slaughter, seconded by Kalcec, motion carried, to adopt Ordinance ?? amending the Zoning Ordinance to revise Article 3, Agricultural and Single Family Residential districts, Article 12, General Provisions (with old language inserted), Article 17, Condominium Regulations, Article 18, Special Land Use Approval Requirements and Article 23, Definitions.

Voting yes - Slaughter, Kalcec, Walls, Gordon, Koop.

Voting no - None.

Moved by Kalcec, seconded by Slaughter, motion carried, to adopt Ordinance ?? amending the Zoning Ordinance to revise Article 18, Special Land Use Approval Requirements.

Voting yes - Kalcec, Slaughter, Gordon, Koop, Walls.

Voting no - None.

ANNOUNCEMENTS

North Oakland County Fire Authority regular meeting, November 17, 2008 at Holly Township.

Rose Township Planning Commission meeting, December 4, 2008.

Rose Township Board of Trustees regular meeting, December 10, 2008.

MISCELLANEOUS REPORTS

Board Representatives

North Oakland County Fire Authority – No Report.

Planning Commission – Mr. Walls reported that they had a meeting and approved Article 18.

H.A.Y.A. – Ms. Slaughter reported that they are working on the Jacobson-Quinn toy project.

Supervisor's Report - Supervisor Koop reported on the Cogshall Street project.

PUBLIC COMMENT – GENERAL

B. Weil indicated that there have been a number of break-ins in her area and wondered about the police presence.

ADJOURNMENT

Moved by Walls, seconded by Kalcec, motion carried, to adjourn the meeting at 8:47 P.M.

Approved/Corrected

Patricia A. Walls, Deputy Clerk

Alison K. Kalcec, Clerk