

**ROSE TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
NOVEMBER 26, 2008**

CALL TO ORDER

Supervisor Kalcec called the November special meeting of the Rose Township Board of Trustees to order at 4:00 pm in the Rose Township Hall, 204 Franklin Street, Holly, Michigan.

ROLL CALL

Board Members Present:

Alison Kalcec
Debbie Miller
Susan Slaughter
Dave Gordon
Dianne Schieb-Snider

Residents Present

Don Walls
Pat Walls

APPROVAL OF AGENDA

Motion by Ms. Kalcec to add ASIX Asphalt Paving, LLC (“ASIX”) request for payment. Approved by Ms. Slaughter, seconded by Ms. Kalcec, motion carried, to approve the agenda for the November 26, 2008 special meeting of the Rose Township Board of Trustees as amended.

Upon a roll call vote, the following voted:

“Aye”: Kalcec, Gordon, Slaughter, Snider, Miller

“Nay”: None

Absent: None

PUBLIC COMMENT AGENDA ITEMS

There were no public comments.

PUBLIC HEARING PY 2009 CDBG

Public Hearing was opened at 4:00 PM. No public comments were offered and Public Hearing was closed at 4:03 p.m.

PROPOSED PY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT

Verification of the dollar amount of the PY 2009 Community Development Block Grant by Ms. Kalcec in the amount of \$17,373.00.

RESOLUTIONS - PY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT

The board discussed small minor home repair projects. If you find lead based paint you are obligated to remove it. When this occurs, you can use the entire amount on one project.

The previous limit was \$5,000 which only served a few members of the community so the decision was switched to Parks and Rec in order to serve more members of the community.

Ms. Slaughter suggested the swing set area needs to be brought up or taken down as the playground equipment is in need of repair. If most of the money went to parks, everyone would benefit. Bleachers are needed for Fire Department Park.

Mr. Gordon suggested the new bleachers be anchored down for the Fire Station park.

Ms. Snider suggested using the money for the Cogshall area for two dumpsters and organize a clean up weekend.

Ms. Slaughter stated that during the last two or three years dumpsters were set up and notices were sent to Holly Shore's residents advising of the Headwater's clean up.

We would need to coordinate with Sue Julian for community service work.

Mr. Gordon suggested utilizing funds for non-res historic preservation work on the township hall.

Ms. Slaughter suggested the hall needs new windows and paint.

Ms. Miller suggested putting a gritty finish on the handicapped wooden ramps at both halls as they can be very slippery and dangerous.

Ms. Slaughter suggested swing sets at the park, extra sand, and contractor. Ms Kalcec is not averse to using \$3,000 for Public Services, \$2,000 Parks-Recreational Facilities, and \$12,373 Non-Res Historic Preservation with any funds left from Holly Shores going to Parks and Rec.

Dave Schang must submit the resolution with the CDBG application on December 1, 2008.

**ROSE TOWNSHIP RESOLUTION 2008-38
RESOLUTION APPROVING THE 2009 COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Rose Township Board of Trustees has duly advertised a public hearing for the purpose of receiving comments regarding the proposed use of 2009 Program Year Community Development Block grant funds in the approximate amount of \$17,373, and;

WHEREAS, the public hearing was held on November 26, 2008.

NOW, THEREFORE BE IT RESOLVED, that at a special meeting of the Rose Township Board of Trustees held on the twenty-sixth day of November 2008 at the Rose Township Hall, 204 Franklin Street, the 2009 Program Year Community Development Block Grant Application in the approximate amount of \$17,373 be approved and submitted along with necessary signature page and agreement signed by the Rose Township Supervisor as follows:

ACCOUNT	PROJECT NAME	AMOUNT
172170-731332	Parks-Recreational Facilities	\$2,000
172160-732170	Public Services (Yard Services)	\$3,000
172170-731619	Remove Architectural Barriers	\$1,000
172170-730331	Community Center	\$11,373

Motion by: Kalcec Seconded by: Slaughter

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

Voting Nay: None

Absent: None

The Township Supervisor declared the resolution adopted.

New Business – ASIX Possible Litigation

Ms. Kalcec covered the request for payment letter for the Rose Center Road Taper Lanes project from the law firm of Steven A. Wright, P.C. attorneys for ASIX Asphalt Paving, LLC for \$10,066.02. Mr. Gordon said we should not have to pay for Density testing and suggested the county pay \$1802.33 for density test.

The breakdown for Tri-Party payment is as follows:

DESCRIPTION	AMOUNT
Contract Amount	\$41,070.00
Amount Paid to Date 11/26/2008	<u>(\$36,963.00)</u>

10% Performance Bond	\$4,107.00	Owed on Original Contract	\$1,369.00
Invoiced by ASIX	\$45,136.57		
Contract Amount	<u>\$41,070.00</u>		
Difference contract/invoice	\$4,066.57	Owed by per unit contract	\$1,355.52
Density Testing Payment Requested	\$1,802.33	Density Testing Requested by County	\$600.78
Amount Calculated	\$9,975.90		
Amount Request through Attorney	\$10,066.02		
	<u>\$9,975.90</u>		\$3,325.30
Amount not accounted for	\$90.12		

Ms Slaughter made motion to require county to pay density test an to pay remainder if documented. Ms. Miller seconded.

Voting yes: Kalcec, Slaughter, Gordon, Snider, Miller.

Voting no: None Absent: None

Public comments: None.

ADJOURNMENT

Ms. Kalcec adjourned the November 26, 2008 Special Meeting at 4:30 PM.



Debbie Miller
Rose Township Clerk

Approved

Debbie Miller
Rose Township Clerk.

