

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 13, 2009**

The following residents and guests were present:

Darlyne Stanczyk	Mark Bolan	Emile Bair
Chester Koop	Jim Porter	Bruce Proper
Don Walls	Pat Walls	Martin Schaefer
Gretana Rossi	Jared Leatzow	
Anna Troppens		

David Schang – Staff

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 the Pledge of Allegiance.

Roll Call: Present: Kalcec, Miller, Slaughter, Gordon, Scheib-Snyder
Absent: None

Communications available.

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for May 13, 2009.

Supervisor Kalcec would like to add an item “**J. Pre-Audit Special Meeting with the Board**” under New Business.

Moved by Slaughter, seconded by Gordon, motion carried to approve the Agenda with the addition of item “J” under New Business to schedule a pre-audit special meeting with the Board and auditors.

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

CONSENT AGENDA:

A. Approval of Minutes of April 8, 2009 Regular Meeting

Supervisor Kalcec pulls Minutes of the April 8, 2009 meeting.

Moved by Gordon, seconded by Slaughter, motion carried to approve the Consent Agenda with the exception of the Minutes of the April 8, 2009 Regular Meeting.

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

Supervisor Kalcec states that on p. 3, section C of the April 8, 2009 Minutes, the motion should be corrected to read: “Moved by Kalcec, seconded by Scheib-Snyder, motion carried to ask Oakland

County Road Commission to add 2 miles and 2 inches of gravel on Munger Rd., starting at Milford Rd. west of Buckhorn Lake Rd.”

Ms. Scheib-Snyder states that on p. 3, section C of the April 8, 2009 Minutes, the word “cut” should be added to the beginning of the sentence now reading “To cut the hill on the road out front of the Township Hall estimated cost at \$450,000.00.

Moved by Slaughter, seconded by Scheib-Snyder, motion carried to approve the Minutes of April 8, 2009 Regular Meeting as corrected.

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

Voting No: None

B. Receipt of Monthly Reports

- i. Building Department
- ii. Constable
- iii. NOCFA
- iv. HAYA
- v. Financial Reports (Revenue and Expense Reports and Balance Sheet by Fund)

C. Payment Of Bills

PRESENTATIONS:

None.

PUBLIC COMMENT ON AGENDA ITEMS:

Chester Koop, Resident (11750 Eagle Rd., Davisburg): States that he was not listed as present on the April 8, 2009 Minutes. Regarding the proposed resolution involving transfer of property between Springfield Township and Rose Township, Mr. Koop suggests that the Board may want to consider discussing or tabling the same. Show some record as to what the exchange, purchase price was.

Supervisor Kalcec requests the addition of Chester Koop's name to the April 8, 2009 Minutes.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

A. Township Hall Changes Update

Supervisor Kalcec states there is an item on the Agenda to award a contract for painting the wood trim on the building and repairing the windows (**10. New Business, item D.**). Supervisor Kalcec states that she is working on solutions regarding the cement steps outside the front door (i.e., changing steps and making them safer).

B. Appoint Committee to Review and Award Bids for NSP Services (Tabled)

Moved by Kalcec, seconded by Gordon to remove Old Business item B from the table.

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

Supervisor Kalcec has asked Mr. Schang (building inspector) to be here tonight for any ongoing questions. Supervisor Kalcec held a special meeting (Oakland County Neighborhood Stabilization Program) on April 21, 2009 and the Minutes are in the packet. Supervisor Kalcec states that timelines are tight and when proposals come in to provide these services, they need to be turned around quickly. Supervisor Kalcec states she would like to form a committee consisting of Mr. Schang and two (2) Board members. Miller offers to be on committee. Slaughter recommends that Debbie Miller and Dave Gordon serve on the Committee. Gordon declines due to the fact that he deals with these people on a day-to-day basis, possibly making it unfair. Scheib-Snider offers to be on the committee.

Board Consensus that Miller, Scheib-Snider and Mr. Schang will form the committee to award bids for the NSP Services. Mr. Schang states that a meeting will be held on May 14, 2009 to review two (2) bids.

NEW BUSINESS:

A. Select Planning Services Vendor

Supervisor Kalcec states that the Board interviewed four (4) planning consultants and would like to stay with LSL Planning, Inc.

Moved by Kalcec, seconded by Scheib-Snider, motion carried to continue to retain the services of LSL Planning, Inc. as Rose Township's planning services vendor.

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

B. Holly Area Youth Assistance (“HAYA”) Bylaws Approval Resolution

Supervisor Kalcec states the Rose Township Board has received a copy of the above-mentioned Bylaws and HAYA would like to have the Board approve the resolution. Slaughter states that the resolution is basically updating outdated items.

Moved by Slaughter, seconded by Gordon, motion carried to approve the resolution of the HAYA Bylaws.

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

C. Resolution To Transfer Property (Part of Hills of Davisburg) to Springfield Township

Supervisor Kalcec states she attended a meeting with Mr. Chester Koop and he and Mr. Walls have been working on this for some time along with Jennifer Tucker, Springfield Township Parks & Recreation Director.

Jennifer Tucker, Springfield Township brought a map so the Board could see where the property is located and describes location of property. Ms. Tucker states that the property is approximately thirty-five (35) acres and that the Park Commission and Township Board are interested in managing it (part of Long Lake Corridor). Ms. Tucker would recommend the Park Commission come up with a maintenance schedule.

Supervisor Kalcec states that Rose Township would be able to use Springfield Township's parks, facilities and programs at a resident's rate for an unspecified number of years.

Slaughter would like to see what Springfield Township would offer Rose Township, use of library, etc.? Slaughter suggests tabling this item and would like to know the amount of years and cost?

Moved by Slaughter, seconded by Miller, motion carried to table this item ("C") until further information regarding exchange of services is obtained.

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

Voting No: None

D. Proposals for Painting and Window Repair, Township

Supervisor Kalcec has discussed this matter with Mr. Schang. Mr. Schang's recommendation is to secure the services of High Country Builders at a cost of \$8,290.00. Slaughter states that this bid (\$8,290.00) is considerably higher than that of Prime Painting (who painted the Township Hall). Slaughter confirms that Prime Painting's bid of \$5,400.00 is all inclusive (i.e., includes scraping, paint, power washing, soffits, etc.) Slaughter states Prime Painting would charge an additional \$350.00 for door replacement and trim work. Supervisor Kalcec requests a quote from Prime Painting specifying what services their price would include.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to accept a proposal from Prime Painting contingent upon \$5,400.00 being the TOTAL amount for the ENTIRE project and that this agreement be specified in a contract to be approved by the Board.

Gordon requests Prime Painting's license information.

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

Voting No: None

E. Proposal for Expending Tri-Party Funds - Supervisor

Supervisor Kalcec explains there is a lot of Tri-Party money saved and would like to use some of these monies to perform drainage studies. Supervisor Kalcec further states that a lot of the Township road problems are drainage related and would like the Board's approval to obtain more information from various programs.

Board consensus to look into pricing regarding the above-stated matters.

F. Correction – Minutes of April 2, 2009

Supervisor Kalcec states there are corrections to the Minutes of the April 2, 2009 Special Meeting. Motions cannot be made and voted on in a closed session and she neglected to inform the newly elected clerk of this procedure.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the corrected Minutes of the April 2, 2009 meeting.

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

Voting No: None

G. Zoning Ordinance Amendment

Supervisor Kalcec states that this is the first amendment done as an amendment to the code of ordinances and it amends chapters and sections of the codes. Planning Commission held a special hearing on this matter.

Scheib-Snider states that the Planning Commission held a public hearing and many bow hunters came and were passionate about hunting in Oakland County Parks. Scheib-Snider states that the Township Planner recommended adding the word "Township" to the language and that the Planning Commission Board agreed. The Planning Commission Board has decided to add bow hunting to passive parks as a special land use.

Supervisor Kalcec states there will be a minimum of forty (40) acres.

Slaughter questions whether or not this would county parks or just township? Supervisor Kalcec states that we do not want to preclude township parks and Rose Equestrian were in favor of bow hunting.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the amendment to the Rose Township Code of Ordinances, amending chapter 38, section 38-582 to allow bow hunting with a special land use in passive parks.

Bruce C. Proper, Resident, states that we are just dealing with Rose Oaks Park. Kalcec answers that it is in the special land use.

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

H. Administrative Policy Amendment Proposal

Supervisor Kalcec states that this amendment would establish a change in the policy that the work week would be reduced from 35 to 32 hours per week and office hours changed to 8:30 a.m. to 4:30 p.m. Monday through Thursday.

Slaughter would like to see this tabled because it ties into budget proposal. Slaughter further states that before this amendment is adopted she would like to add it to the May 26, 2009 meeting.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to table the administrative policy amendment proposal.

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

I. FY2010 Budget Proposals and Work Sessions Date

Supervisor Kalcec explains that this is two (2) budget proposals: (1) keeps all of salaries, wages and benefits the same; (2) salary adjustments made as a result of policy change and restores some of line items having to be cut to make the budget balance and has reduced revenue sharing because it has been reduced by \$20,000.00. Would like to schedule work session for May 26, 2009 at 7:30 p.m.

Moved by Gordon, seconded by Slaughter, motion carried to schedule a budget work session for May 26, 2009 at 7:30 p.m.

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

Voting No: None

J. Pre-Audit Special Meeting With Board

Supervisor Kalcec would like to schedule a pre-audit meeting with the auditors to go over their expectations. Asks Board for their availability.

Moved by Kalcec, seconded by Gordon, motion carried to schedule a pre-audit meeting with the auditors on May 14, 2009 at 7:00 p.m.

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

Voting No: None

ANNOUNCEMENTS:

- A. Regular Planning Commission Meeting will be held on June 4, 2009.**
- B. NOCFA Board Meeting will be held on May 18, 2009 – Holly Township Hall, 102 Civic Drive**
- C. Next Recycling Date will be June 6, 2009.**
- D. Zoning Board of Appeals will be held on June 2, 2009 (if needed to conduct business).**
- E. Annual Meeting of Electors - Regular Township Board Meeting and FY10 Budget Hearing will be held on June 10, 2009 - 7:00 p.m.**
- F. Engineering Services Vendor Interviews on May 20, 2009 at 6:00 p.m.**

MISC. REPORTS:

A. NOCFA

Supervisor Kalcec states that the budget proposal will be finalized by Monday, May 18, 2009.

B. Planning Commission

Scheib-Snider states the Planning Commission has been working on bow hunting in Rose Oaks Park.

C. Holly Area Youth Assistance (“HAYA”)

Slaughter states that this Friday (May 15, 2009, 8:30 p.m. At Holly High School) the annual awards ceremony for seniors is being held and HAYA is giving out two (2) awards to students (\$1,000.00 scholarship each).

B. Supervisor Kalcec’s Report

Supervisor Kalcec states that the Supervisor's Report is now available on the Rose Township website with a calendar. Supervisor Kalcec is looking for comments and suggestions.

RCOC: Izzy Acres has retired from the Road Commission. Supervisor Kalcec met with the new Director of Citizen Services, Dave Czerniakowski, and they discussed several road maintenance issues. Supervisor Kalcec has received many calls about the condition of the gravel roads because of the large amounts of rain experienced. Supervisor Kalcec hopes to work on a plan to use Tri-Party funds for drainage improvement projects. Supervisor Kalcec will also look into the 50/50 drain program for funding. Chloride applications should begin soon. Ms. Slaughter mentions they put chloride down on Rattalee Lake Road. Supervisor Kalcec mentions culvert replacements, south side of village limits, after school lets out.

Police Services: Supervisor Kalcec will be talking to webmaster (Friday, May 15, 2009) about including an area in the website for residents to log their comments on the need for police services in Rose Township. This may be a useful tool to get feedback. It is worth noting that Supervisor Kalcec has not received calls or requests for increased police services in the township. Also worth noting is the recent reduction in the staffing levels of the Groveland MSP Post. Supervisor Kalcec will have a conversation with Lt. Parsons about the impact those cuts will have on response times and service delivery for Rose Township residents.

Website Development: Please check out the website. Supervisor Kalcec welcomes comments and suggestions and will follow up on feedback as soon as possible. Supervisor Kalcec hopes to work with our vendor to make this a useful communication tool for our residents.

FY2010: Next fiscal year will be challenging for all local governments. The states financial condition has trickled down to the local level in a big way. The Oakland County Chapter of the Michigan Townships Association will be monitoring activities in Lansing and reporting back to its membership. We should be alert to the possibility that, should there be constitutional convention in 2010, there may be a push to eliminate local governments and replace them with county government and regional authorities.

2009 Property Taxes: Supervisor Kalcec has not received the tax rates for Rose Township yet and, as such, has had to estimate property tax revenues in the current budget proposal based on the taxable value amounts provided by the assessor. Those rates will be available for the budget hearing on June 10, 2009.

Cell Tower Inquiry: Supervisor Kalcec has been approached again by Unison regarding the cell tower lease for the tower behind the fire hall. In the past, the Board has not been interested in pursuing these offers because the pay out has always been less than what the Township would receive with the continuing lease.

Scheib-Snyder inquires as to the status of the green cemetery? Kalcec responds they are having a problem with the State of Michigan getting finalization.

E. Others – Police Services Committee

PUBLIC COMMENT:

Unidentified Resident: If the Green Cemetery went through, would we receive tax money? Supervisor Kalcec responds it would be a private enterprise.

Unidentified Resident: Comments on website, do we need to put our name? Supervisor Kalcec responds that she is looking into filters so that the system is not flooded with non-resident comments. Resident states that on p. 7 of the April 8, 2009 Minutes, there is a typo in resolution: "Fentura Bank".

Unidentified Resident: As a tax payer in Rose Township he finds it hard to believe that when surrounding townships have double digit declines in property values (approximately 15%), Rose Township claims only a 2.79% decline in property values (per Detroit News article). Suggests County perform assessment. Supervisor Kalcec asks if resident has spoke with the Township assessor? Resident states he has and is also not happy with the Board of Review members. Resident states this costs him an additional \$750.00/year. Slaughter mentions we did get prices from county and it was considerably higher to use them for assessments.

Chester Koop, Resident (11750 Eagle Rd., Davisburg): Regarding the 50/50, ditching in Township,

then two (2) years later filled in when graded. Holly Shores special assessment district, \$144.00 fund balance left with one (1) more month left of payments. Asks if Township collects special assessments in July or December? Slaughter responds December and mentions interest is not yet included. Mr. Koop states that the Township, will not be able to collect until December and cannot use Township Funds. Slaughter states there are still settlement and interest funds coming in. Supervisor Kalcec will schedule a public hearing with Holly Shores.

ADJOURNMENT:

Moved by Slaughter, seconded by Scheib-Snider, motion carried to adjourn the meeting at 8:23 p.m.

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

Voting No: None

Approved/Corrected

Debbie Miller
Rose Township Clerk

