

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 10, 2009**

The following residents and guests signed in as present:

| | | |
|--------------------|------------------|----------------------|
| Darlyne Stanczyk | Emile Bair | Don Walls |
| Chester Koop | Katherine Bair | James Bair |
| Mike Holowecki | Jeremy Lintz | Mark Bolan |
| Jan Koop | Linda Weil | Pat Walls |
| Stacy Costa | Robert Costa | Adaline Eddington |
| William Eddington | Frieda Bannerman | Laurence Bannerman |
| Roger Caster | Sharon Caster | Donna Boshell |
| Martin Schaefer | Stanly Eisenberg | Martin Schaefer, Jr. |
| Sherrie Schaefer | Hugh Harroun | Ron Mann |
| Joe Miesch | Dave Cornelius | Matt Weil |
| Donna Douglas | Karen Suit | David Schang |
| Candice Gruber | Mike Holowecki | Mark Bradley |
| Jennifer Bicknell | Sara DeLauder | Pam Gulliver |
| Gisela Lendle King | Christopher Baum | Bruce Proper |
| Judy Ruth | | |

Other(s) present:

Susan Weaver, recording secretary
John Mulvihill, Township Attorney

Supervisor Kalcec called the Regular Board meeting of the Rose Township Board of Trustees to order at 8:00 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan.

Roll Call: Present: Kalcec, Miller, Gordon, Scheib-Snyder
Absent: Slaughter

Moved by Kalcec, seconded by Gordon, motion carried to excuse Slaughter from this meeting.

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

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 10, 2009

Moved by Kalcec, seconded by Gordon, motion carried to approve the June 10, 2009 agenda with the addition of a line item "NOCFAs presentation" under 6 (B) Presentations.

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

CONSENT AGENDA:

Moved by Gordon, seconded by Scheib-Snyder, motion carried to pull the bills.

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

Voting No: None

Moved by Kalcec, seconded by Scheib-Snider, motion carried to approve the remainder of the Consent Agenda including approval of all Minutes and monthly reports and receipt of financial reports.

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

Voting No: None

A. Approval of Minutes, May 12, 13, 14, 20, 26, 2009 Regular and Special Meetings

B. Receipt of Monthly Reports

- Building Departments
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports and Balance Sheets by

Fund)

C. Payment of Bills

Moved by Gordon, seconded by Scheib-Snider, motion carried to table bills until the next meeting of the Board of Trustees.

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

Voting No: None

PRESENTATIONS:

A. Attorney Report on Required Conflict of Interest Statements.

Supervisor Kalcec states that policy requires that officials report once a year as to any possible conflicts of interest.

John Mulvihill, Esq. states that he has reviewed the conflict of interest disclosure statements from the Zoning Board of Appeals, Planning Commission, Township Board, Board of Review and Constable and does not perceive any conflicts.

B. NOCFA Presentation

Jeremy Lintz, Fire Chief NOCFA summarizes activities from last year. NOCFA received a federal grant in the amount of \$98,000.00 (used to purchase new gear, laundry machine, water supply equipment) and a \$3,200.00 grant from DNR (used to purchased jumpsuits/brush fires). States that NOCFA has received over \$400,000.00 over the last four (4) years in grant funds. Fifteen (15) paramedics and twenty (20) emergency medical technicians/24 hour coverage. Offering CPR and fire prevention classes. Trying to lower ISO ratings (6/7). Applying for an upcoming stimulus grant to renovate Station 3, staffing it 24/7 with an ambulance, parking lot repaved, etc. Explains graphs as submitted.

Unidentified Resident asks about hiring emergency personnel. Lintz explains these are cross-trained firefighters. Resident asks about changing the name on account of emergency.

Unidentified Resident asks what information do residents need to provide their insurance agents with to lower ISO rating? Lintz responds agencies typically take resident's word for it or the rating will automatically be available via computer systems. Lintz explains that the NOCFA website has a map of ratings/areas.

Unidentified Resident asks who applies for NOCFA grants? Lintz responds that he collects data and the lieutenant and deputy chief handle applications and do a great job.

Unidentified Resident discusses an upcoming open house with Lintz.

Unidentified Resident asks while new station is under construction who will respond to 24 hr medical response? Lintz responds that it comes out of Holly Township Station and averages about 7/8 minute response time to farthest distances of Township.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

PUBLIC HEARINGS:

A. FY2010 Proposed Budget and 2009 Tax Rates.

Supervisor Kalcec states that the Township has tried to maintain the same level of service enjoyed by residents over the years, not an easy task due to revenue sharing, etc. Summarizes budget and opens public hearing at 8:25 p.m.

Chester Koop, Resident (11750 Eagle Rd., Davisburg) notices that the year-to-date column of actual expenditures is missing. Supervisor Kalcec states that the progression of budgets is stated over several years as required by the public act and the actuals you can refer to other reports. Did not want to put numbers in before changes were made.

Unidentified Resident tax collection budgeted at 260,00.00, shows 220,000? Supervisor Kalcec states that we have received the check just not entered as of yet.

Unidentified Resident asked about the cost of health insurance. Supervisor Kalcec responds that she has included a 20% increase each spring in her calculations, realizes the impact of those costs. Supervisor Kalcec states that it depends on what happens with revenue sharing, may be the next place to look at by making contributions or changing coverage. More inaudible comments by resident.

Christopher Baum, Resident (not signed in/address) asks if there are there any training funds allocated to the Clerk and Treasurer? Supervisor Kalcec responds yes, there are training funds under general services (training and dues) in the amount of \$6,000.00.

Unidentified Resident asks if there are more trustees this year? Supervisor Kalcec responds no, we have a new trustee elected in November.

Pat Walls, Resident (no address on sign in sheet) questions under revenues summer school taxes \$10,500.00 coming in and expenditures are \$12,800.00? Supervisor Kalcec responds that revenue should reflect that and will make the correction.

Chester Koop, Resident (11750 Eagle Rd., Davisburg) states that under contractual services/clerk (assuming this is for meeting minutes) budgeted at \$2,800.00 and is there any consideration to going back to in-house handling of the same. Mr. Koop further states that in-housing recording services

would be a total cost was \$1,800.00, difference being the Deputy Clerk receiving about \$1,500.00 additional income for preparing minutes. Supervisor Kalcec responds that this is not in this budget.

Unidentified Resident notices that the Clerk/Treasurer line item is proposing a reduction and assuming they are still full-time employees. Resident asks if there has been any consideration in part-time employees? Resident states that when Clerk/Treasurer ran for office they had stated they would share a deputy or have two (2) part-time deputies, thus saving the Township approximately \$54,000.00. Supervisor Kalcec responds that Debbie Miller came to her seeking advice as to whether or not the deputy position should be part-time and I felt the deputy clerk's position should be full-time.

Clerk Miller states that she wanted to share a deputy with Treasurer and that Treasurer did not agree. Clerk Miller asked Supervisor Kalcec (who has many years experience) about the deputy clerk situation, took Supervisor Kalcec's advice and hired a full-time deputy and Treasurer did the same. Both deputies are being cross-trained to do both jobs and assist each other.

Unidentified Resident asks that other than tax or election times, what is Clerk's opinion on going part-time. Clerk Miller responds that she would look into this, when they are not busy with myself or Treasurer they will work for Supervisor. Supervisor Kalcec responds that there are occasions where she does utilize deputies. Supervisor Kalcec would like to evaluate the system and use deputies in different job classifications (i.e., administrative assistant to all Township employees. Resident asks when this might occur and Supervisor Kalcec responds going forward we will work on these decisions each month when meet.

Chester Koop, Resident (11750 Eagle Rd., Davisburg) asks if line item 101-265-930-000/Repairs and Maintenance, includes mowing the Township Hall? Supervisor Kalcec responds yes. Mr. Koop states that he was by the Dearborn property 3 to 4 weeks ago and saw people who mow the hall mowing there/comer lot, isn't that supposed to be done by property manager and are we paying for that? Supervisor Kalcec responds yes, costs \$45.00/month, never discussed at a board meeting. Mr. Koop asks what line item 101-289-719-000/Unemployment Tax \$7,000.00 is for? Supervisor Kalcec responds that last year we had one (unemployment compensation/tax) from the previous deputy treasurer, this year the previous deputy clerk's unemployment compensation.

Pat Walls, Resident (no address on sign in sheet) asks if the Board is doing to cross-train the deputies? Clerk Miller responds that Suzanne is learning the tax system, Sherry is learning the election side. Clerk Miller further states that they are both new employees and will be trained both in Clerk and Treasurer duties and to assist the Supervisor.

Adeline Eddington, Resident (19516 Hickory Ridge, Fenton) Asks what service line item 101-215-801-000/Contractual Services in the amount of \$2,800 is for? Clerk Miller responds that this entry is for recording secretary services at all board meetings (recording secretary/Susan Weaver). Resident states that this is a lot of money.

Unidentified Resident Asks why line item 101-289-910-000/Insurance \$35,000.00 to \$20,000.00 went down, not usual? Supervisor Kalcec responds this is correct and will probably be the same for next year.

Unidentified Resident asks if the Constable is taking a salary reduction? Supervisor Kalcec responds that if he wants to do so, he must request it in writing and Supervisor will make an inquiry.

Judy Ruth, Resident under every category/general fund there is a health insurance line item, why would numbers fluctuate so much? Supervisor Kalcec responds that the zoning administrator also does facilities management services during the day so his wages are split and being charged to different cost centers. All positions are full-time that are being offered health insurance.

Unidentified Resident asks if Board has shopped different health insurance companies/plans? Supervisor Kalcec responds yes, we make changes almost every year. Resident states the health insurance costs for limited number of employees, is high.

Unidentified Resident asks if the Board will take on health insurance situation (adding co- pays) in the future on account of costs being outrageous? Supervisor Kalcec is not opposed to looking into this further in the future. Resident feels that Board members should have to pay into health insurance costs.

Chester Koop, Resident (11750 Eagle Rd., Davisburg) asks if under “transfers”, “Other” used to make transfer to the trust fund, there will be no contribution to that fund this year,? Supervisor answers no. Mr. Koop asks why as this will add to liability on the books? Supervisor Kalcec responds that we have managed to take this liability down over the past two (2) years and will investigate as to how we can continue to so, have started to fund the liability.

Christopher Baum, Resident states he notices a reduction under public works/gravel road chloride, one (1) less chloride treatment? Supervisor Kalcec responds that we get money from the metro act that can only be used for improvements to the road right of way (\$8,000.00/yr.), this money has been saved over time into the infrastructure improvement fund and a portion of the road chloriding is being funded by this fund.

Unidentified Resident asks what good the chloride does beside making a mess on cars? Supervisor Kalcec responds that generally she hears that the roads are improved from chloriding, but also hears some negative.

Unidentified Resident states that the first few days are messy after chloride applications but then road conditions improve overall.

Judy Ruth, Resident states that under general fund/custodian, she is concerned that for a three (3) years have paid nothing into budget for custodian management/health insurance/retirement, this year giving him \$14,000.00, makes more money in health insurance than hourly. Supervisor Kalcec responds there are two (2) different jobs here as custodian comes in and does cleaning, facilities management personnel takes care of things like (signage, parks, garbage, meetings, etc.) and this year we are offering health care. Added elements to the zoning administrator job, took wages and put one-half (½) of them in planning cost center and one-half (½) in building/grounds cost center.

Unidentified Resident asks for explanation as to public education/government general fund? Supervisor Kalcec responds that we have money over the years for public education and government. Supervisor Kalcec further states that for a number of years funded cable station administrator and supplies out of this money and are now informed that this money can only fund capital improvements. Resident asks why are we paying \$800.00 in health insurance. Supervisor states that Mr. Schang is the cable administrator, IT person, building inspector, zoning enforcement office and all wages getting charged to the building department, Supervisor took time to have him do a work log and evaluate cost centers and wage allocation to cost center.

Supervisor Kalcec explains the Special Assessment District (SAD) portion of Budget. The only fund that is spending more than it is taking in is Tipsico Lake due to lake improvement projects.

Unidentified Resident asks how can people get notified on the lake board meeting? Supervisor Kalcec responds that she would put them on website if notified, otherwise contact Sue Slaughter (Board representative to group).

Supervisor Kalcec explains the Fire Fund portion of the Budget, which is down significantly from last year due to grants and wage reductions within fire department.

Unidentified Resident states that the Fire Chief gave up a pay raise.

Supervisor Kalcec explains the Cemetery Fund portion of the Budget. Last year ended with a fund balance of \$38,000.00, \$30,000.00 of which is an endowment fund that cannot be spent.

Chester Koop, Resident (11750 Eagle Rd., Davisburg) asks while most people are taking pay reductions why has the Sexton's pay not been reduced? Supervisor Kalcec responds that those individuals taking pay cuts are those whose hours have been reduced and Sexton's hours have not been reduced.

Pat Walls, Resident noticed that the maintenance fee on cemetery has gone up, most people she knows in maintenance business have lowered their rates due to the economy, who is performing maintenance? Supervisor Kalcec responds that the bulk of the maintenance expense is mowing, there has not been a reduction in lawn service's rates and once actuals have been adjusted, the figure may be reduced. Supervisor Kalcec states that the Township has not bid out this service in a number of years. Ms. Walls suggests that the lawn services be bid out.

Christopher Baum, Resident (no address on sign in sheet) asks if line item 209-000-664-000/interest income is also the endowment, dramatic reduction? Supervisor Kalcec responds that most interest line items have taken a severe reduction based on information received from the Treasurer regarding interest income.

Supervisor Kalcec explains the CDBG Fund portion of the Budget. Supervisor Kalcec states there was an error on line item 245-000-930-000, it should now read \$9,373.00. Supervisor Kalcec states that Revenues/Expenditures should now read \$17,373.00. Supervisor Kalcec states that a public hearing was held and this is how funds were set to be used (i.e. Repairs to ramp at Township Hall).

Supervisor Kalcec explains the NSP portion of the Budget (new fund). Twelve/Thirteen communities qualified for this grant based on a formula dealing with foreclosures, income levels, etc. Supervisor Kalcec states that the grant of \$524,000.00 for Neighborhood Stabilization Program ("NSP") will allow Rose Township to help with demolition, pick up foreclosures and re-sell, helps with financing, etc. (only applies to homes that have gone through the foreclosure process).

Unidentified Resident NSP fund will not be spent until the money is coming in? Supervisor Kalcec explains that the Township has the money.

Supervisor Kalcec explains the Infrastructure Fund portion of the Budget. Supervisor Kalcec states this fund was created while saving money for the Township facility (tornado sirens and other capital improvements) and at this point would like to continue road improvements (gravel) with this fund.

Supervisor Kalcec explains the Public Education Government ("PEG") fund portion of the Budget. Budgets minimal amounts yearly for improvements (i.e., computers). We can only use this fund for capital improvements.

Supervisor Kalcec explains 2010 Millage Rates. Values have not gone up to increase revenues.

Chester Koop, Resident (11750 Eagle Rd., Davisburg) states that at this point the Township, like other businesses, must make hard decisions (i.e., cutting wages without cutting times, cutting benefits, requiring employee to contribute to their health insurance). Mr. Koop states that what we should be hearing from the Board is leadership that says "let's see how we can make this work, rather than we

can't do that because." Mr. Koop states that the Board will be sending a wrong message if they impose cost savings on employees while taking none themselves. Mr. Koop further states that as we move forward, everyone on the Board should start paying portions of health care, changing plans, taking pay cuts (without cutting hours) or laying people off. Supervisor Kalcec states that as far as those costs, have not cut into the capital reserves and agrees that whatever needs to be done should be done, capital reserves should not be used to fund and will do what needs to be done.

Unidentified Resident states that the Board has agreed to look into health insurance costs and that something should be done. Resident asks if this matter will it be brought to a Board meeting? Supervisor Kalcec states that a budget is voted on by the Board and this meeting is a forum to hear opinions of the residents. Supervisor Kalcec states that it will probably be on a meeting agenda in the future. Resident states that everyone should be taking a salary reduction and she would like to see this at the next Board meeting. Supervisor Kalcec states that the Budget has to be approved by June 30, 2009 to be valid, but can be amended. Supervisor Kalcec will bring to the July 2009 meeting.

Unidentified Resident asks if a motion can be made to amend the Budget until Board comes back with a ten (10%) percent decrease in insurance costs. Supervisor Kalcec states that there will be a meeting date for Budget adoption. Resident would like to know how residents can guarantee the Board will look into it? Supervisor Kalcec states that she is a member of a Board and cannot make this decision by herself this Budget is not approved by the residents it is approved by the Board. This meeting was a public hearing to hear resident's opinions/feelings.

Jim Holton, Resident (not signed in/no address) how much money will be given to Rose Township from the stimulus package. Supervisor Kalcec states there will not be any.

Unidentified Resident asks if the Township is paying for the employee health insurance coverage or whole family coverage? Supervisor Kalcec responds that with the Trustees it is just employee, there are some employees with two (2) person families and some families with children.

Supervisor Kalcec closes public hearing at 9:20 p.m.

OLD BUSINESS:

A. Township Hall Changes-Update

Supervisor Kalcec states a bid has been accepted to paint the wood trim, deteriorating front door, improvements to ramp, steps.

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

Supervisor Kalcec states this item is not ready to be removed from the table.

C. Administrative Policy Amendment Proposal (Tabled)

Related to budget proposal addressing changing office hours to a longer four (4) day work week.

Moved Kalcec, seconded by Scheib-Snyder to remove this item from the table.

(No vote taken for this motion).

Supervisor Kalcec states this is an amendment to our current policy manual addressing changes that have been discussed as part of the budget hearing.

Scheib-Snider asks if we could have one late day (11:00 a.m. - 7:00 p.m.)
Hours discussed at 8:30 a.m. - 4:30 p.m. regular hours.

Gordon states that hours should be applied to everyone not just one or two individuals. Residents can make appointments.

Moved by Gordon, seconded by Scheib-Snider, motion to adopt the proposed resolution amending Rose Township polices (Township hours 8:30 a.m. - 4:30 p.m., Monday through Thursday, closed Fridays).

Supervisor Kalcec states there are always a few people in the offices after hours to accommodate residents.

Clerk Miller states that since the offices will be closed on Fridays, we owe it to the residents to accommodate them with a late day.

Gordon states the hours for the entire office should be 11:00 a.m. - 7:00 p.m.

Clerk Miller states she has heard complaints from residents that they have to take time off work to get to the Township offices.

Gordon amends his motion:

Moved by Gordon, seconded by Scheib-Snider, motion carried that Township offices will be open for business on Monday (10:30 a.m. - 6:30 p.m.), Tuesday, Wednesday, Thursday (8:30 a.m. - 4:30 p.m., Fridays (closed).

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

Voting No: None

ROSE TOWNSHIP

PROPOSED RESOLUTION NUMBER 2009-14

WHEREAS, The Rose Township Board of Trustees recognizes that recent reductions in revenues received from the State of Michigan (known as revenue sharing revenues) necessitate budget reductions, and

WHEREAS, It is the desire of the Rose Township Board of Trustees to retain its current staffing levels and minimize the need for employment termination(s) and subsequent expenditures for payment of unemployment insurance distributions, and

WHEREAS, Reducing the hours of operation for the Rose Township Offices with a corresponding reduction in wages would produce a significant reduction in personnel expenses,

NOW, THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees adopts the following amendments to Section 3.7.b (amending the definition of “full-time” and “part-time”) and Section 3.9.a (amending the hours of operation of the Rose Township

Offices) of its duly adopted administrative policies:

3.7.b. Classification

The Township Board establishes the following employee classifications:

Exempt *Employees whose positions meet exemption criteria established by the Fair Labor Standards Act (FLSA) and who are exempt from overtime requirements. Exempt employees are not paid for hours worked in excess of forty (40) hours per week.*

Non-Exempt *Employees whose positions do not meet FLSA exemption criteria and who are paid one and one half times their regular rate of pay in excess of eight (8) hours in any workday or forty (40) hours per week. The Township may provide for compensatory time.*

Full Time *Employees who are regularly and routinely scheduled to work thirty-five ~~(35)~~ (32) or more hours per week. Full time employees are eligible for benefits when applicable service requirements are met.*

Part Time *Employees who are regularly and routinely scheduled to work less than thirty-five ~~(35)~~ (32) hours per week. Part time employees are not eligible for benefits provided by the township.*

On Call *Employees who work an irregular schedule or are available for work on an “as is needed” basis. On Call employees are not eligible for benefits provided by the township.*

Temporary *Employees who are hired for a brief period of time (generally 6 months or less) or for a specific project. Temporary employees are not eligible for benefits provided by the township.*

3.9. Hours of Work

3.9(a) Township Business Hours

Township offices will be open for business Monday through Friday, Thursday from 9:00 8:30 A.M. to 4:00 4:30 P.M.

NEW BUSINESS:

A. Select Engineering Consultants

Supervisor Kalcec states that on May 20, 2009 seven (7) firms (including the Township's current consultant) were interviewed for Rose Township engineering services.

Moved by Miller to use Giffels-Webster. Motion failed due to lack of support.

Gordon would like to stay with smaller firm.

Moved by Gordon, seconded by Scheib-Snider, motion carried to appoint Kieft Engineering as Rose Township's engineering consultant.

Voting Yes: Scheib-Snider, Kalcec, Gordon

Voting No: Miller

B. NIMS (National Incident Management System) Resolution

Supervisor Kalcec explains that this states Rose Township accepts NIMS as its standard for incident management.

Moved by Gordon, seconded by Scheib-Snider, motion carried to adopt the Resolution adopting the National Incident Management System (NIMS).

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

Voting No: None.

**ROSE TOWNSHIP RESOLUTION 2009-13
ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

WHEREAS, the Board of Trustees of Rose Township, Oakland County, Michigan, does hereby find as follows:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the township's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the Incident Command System components of NIMS are already an integral part of various township incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Trustees of the Rose Township, Oakland County, Michigan, that the National Incident Management System (NIMS) is established as the township standard for incident management.

C. FY2010 Meeting Dates Resolution

Miller states there are corrections to the meeting dates. Dates should now read:

Rose Township Board: May 12, 2010

Planning Commission: September 3, 2009, January 7, 2010, February 4, 2010

Moved by Gordon, seconded by Scheib-Snider, motion carried to adopt the Rose Township Resolution /Meeting Dates For The Township Board of Trustees, Planning Commission, Zoning Board of Appeals for 2009/2010 as corrected.

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

Voting No: None

**ROSE TOWNSHIP RESOLUTION 2009-12
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,
PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR
FY 2009-2010**

WHEREAS, the State of Michigan has enacted PA 267 of 1976, the "Open Meetings Act," which requires a public body to give prior public notice of all regular meetings and that said notice shall provide the dates, time, and place, and

WHEREAS, it is the desire of the Rose Township Board, a public body, to conduct all of its business in an open forum, in compliance with said act.

NOW THEREFORE BE RESOLVED THAT the **Rose Township Board** will hold regular meetings during the fiscal year beginning on July 1, 2009 and ending on June 30, 2010, on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, (in Rose Center), Holly, Michigan 48442:

**July 8, 2009
August 12, 2009
September 9, 2009
October 14, 2009
November 11, 2009
December 9, 2009
January 13, 2010
February 10, 2010**

**March 10, 2010
April 14, 2010
May 12, 2010
June 9, 2010**

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2009 and ending on June 30, 2010 will be held on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan 48442:

July 2, 2009

August 6, 2009

September 3, 2009

October 1, 2009

November 5, 2009

December 3, 2009

January 7, 2010

February 4, 2010

March 4, 2010

April 1, 2010

May 6, 2010

June 3, 2010

BE IT FURTHER RESOLVED THAT the **Rose Township Zoning Board of Appeals** will hold regular meetings during the fiscal year beginning on July 1, 2009 and ending on June 30, 2010 will be held on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan 48442:

July 7, 2009

August 4, 2009

September 1, 2009

October 6, 2009

November 3, 2009

December 1, 2009

January 5, 2010

February 2, 2010

March 2, 2010

April 6, 2010

May 4, 2010

June 1, 2010

BE IT FINALLY RESOLVED THAT the Rose Township Board, Planning Commission or the Zoning Board of Appeals may cancel or reschedule a regularly scheduled meeting provided that the provisions of the Open Meetings Act are met.

D. Resolution Designating Newspaper for Legal Publications

Moved by Gordon, seconded by Miller, motion carried to adopt Designating Newspaper of General Circulation in Rose Township for Legal Advertising.

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

Voting No: None

**ROSE TOWNSHIP
RESOLUTION #2009-15**

**DESIGNATING NEWSPAPER OF GENERAL CIRCULATION
IN ROSE TOWNSHIP FOR LEGAL ADVERTISING**

WHEREAS, Michigan Township Laws require that townships designate a newspaper of general circulation within the township for the publication of legal notices,

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board designates the Tri-County Times, published in Fenton, Michigan as the newspaper in which legal notices pertaining to Rose Township will be published.

BE IT FURTHER RESOLVED, that, from time to time, a legal notices may be published in the Oakland Press published in Pontiac, Michigan in addition to publication in the Tri-County Times, when the township clerk determines that such notice is pertinent to persons in the township that are more likely to read the Oakland Press.

E. Set Meeting Date for FY2010 Budget Adoption and FY09 Budget Amendments

Board Consensus to meet on June 24, 2009 at 7:00 p.m. for budget adoption and amendments.

F. Proposed Road Commission Funding Resolution

Moved by Scheib-Snider, seconded by Kalcec, motion carried to adopt Resolution Calling On the State's Legislature To Adequately Fund Michigan's Road System.

Voting Yes: Kalcec, Miller, Scheib-Snider

Voting No: Gordon

ROSE TOWNSHIP RESOLUTION 2009-16

**A RESOLUTION CALLING ON THE STATE LEIGSLATURE TO ADEQUATELY FUND
MICHIGAN'S ROAD SYSTEM**

WHEREAS, According to US Census Bureau data, for at least the last 45 years, Michigan has been among the bottom 10 states in the nation in per capita state and local road funding; and

WHEREAS, As documented by the Michigan Asset Management Council and many other objective sources, Michigan's roads are rapidly deteriorating as a result of these many decades of under investing In infrastructure; and

WHEREAS, state-collected road funding has been declining for the past three years, and is expected to decline further in the coming year (in fact, the Road Commission for Oakland County (RCOC) anticipates receiving less Michigan Transportation Fund revenues for road operations during this current year than it received in 1999); and

WHEREAS, most of the costs associated with building and maintaining roads in Michigan have increased dramatically in recent years; and

WHEREAS, as a result of the declining revenue and increasing costs, RCOC today has 66 fewer

employees than it had just two years ago and this decrease in staff has necessitated reduction in a number of services provided by the agency; and

WHEREAS, RCOC now has fewer employees than it has had at almost any time since the 1960's, when the county had hundreds of thousands fewer residents, substantially less traffic and fewer "lane miles" of roadway to maintain; and

WHEREAS, the road-funding shortfall is not unique to RCOC and, in fact, is being experienced by road agencies across the state. (One dramatic example of this is the fact that 24 county road commissions have been forced to return paved roads to gravel over the last couple of years because they could not afford to repave the crumbling roads); and

WHEREAS, Michigan currently receives back only 92 percent of the federal gas tax revenues collected in Michigan, making it a "donor" state for federal road funding. In coming years, MDOT and many road commissions around the state, including RCOC, will be unable to provide the local match required to utilize federal road-funding grants and, therefore, stand to lose those federal monies. Not only will those dollars be used in other states, but the loss of these dollars will also increase the degree to which Michigan is a federal road-funding donor; and

WHEREAS, the Transportation Funding Task Force, created last year by the Governor and State Legislature, after an exhaustive eight-month study of transportation needs. Concluded that Michigan needs to double its level of road funding just to maintain its roads in "good" condition; and

WHEREAS, the recent American Recovery and Reinvestment Act "stimulus" funds are providing a sorely needed, one-time, temporary boost in road funding, and will allow RCOC to address a few of its road needs. However, these funds address only a small portion of RCOC's needs and do not address the long-term funding challenges of road agencies, and

WHEREAS, RCOC has implemented numerous technological enhancements and streamlined many of its business practices and these steps have improved the agency's operational efficiency; and

WHEREAS, the agency continues to seek such reforms; and

WHEREAS, surveys show that Michigan motorists are becoming more vocal about their dissatisfaction with the poor roads due to the lack of adequate funding, and they want change now; and

WHEREAS, a package of bills has been proposed by members of the Governor's Transportation Funding Task Force that would: reform the way fuel taxes are collected converting the taxes from flat per-gallon taxes to percentage taxes charged at the wholesale level, increase vehicles registration fees, allow for local-option transportation funding, and provide other transportation funding reforms;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for Rose Township, Oakland County, Michigan calls upon the State Legislature to step up to its responsibility to adequately fund Michigan's crumbling road system by enacting the bills proposed by the bi-partisan member of the Transportation Funding Task Force.

G. Proposals for Hay from Dearborn Property

Supervisor Kalcec explains proposals received from Roger W. Caster and Bruce Burskey as

submitted.

Moved by Scheib-Snyder, seconded by Gordon, motion carried to accept Roger Caster's offer to assist Township in exchange for hay.

Gordon would like to amend the motion to include Mr. Caster's continuing to mow.

Moved by Scheib-Snyder, seconded by Gordon, motion carried to accept Roger Caster's bid for services to assist Rose Township and mowing in exchange for hay.

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

Voting No: None

H. Ordinance Amendment Recommended by Planning Commission

Scheib-Snyder explains that the Planning Commission met and that she did not like the two (2) hour fire wall separation and caretaker's residence should be separate from approved building.

Gordon believes hay poses a problem to someone living in area.

Moved by Kalcec, seconded by Scheib-Snyder, motion fails to adopt Ordinance Amendment To Rose Township Code of Ordinances regarding Caretaker's Residences.

Voting Yes: Gordon, Miller

Voting No: Kalcec, Scheib-Snyder

Supervisor Kalcec states she will send a letter to the Planning Commission with the Board's recommendations and will continue to work with them.

ANNOUNCEMENTS:

- A. Regular Planning Commission Meeting July 2, 2009
- B. NOCFA Board Meeting June 15, 2009, Rose Township Hall, 204 Franklin Street
- C. Next Recycling Date July 11, 2009
- D. Zoning Board of Appeals July 7, 2009 (if needed to conduct business)

MISCELLANEOUS REPORTS:

A. NOCFA

Supervisor Kalcec states that she and Slaughter serve on this Board and are working on Budget with changes. Supervisor Kalcec went to the new station and states it will serve Rose Township well, staying on budget.

B. Planning Commission

Scheib-Snyder states that the Planning Commission has had two (2) special land use applications for kennel operations. One (1) approved and one (1) tabled. Working on Parks and Recreation Plan, with a Committee being formed.

C. Holly Area Youth Assistance

Received case worker report stating HAYA has served thirty-one (31) families in Holly, sixteen (16) in

Springfield Township, twenty-one (21) in Holly Township, sixteen (16) in Rose Township, six (6) in White Lake and three (3) in Groveland Township.

D. Supervisor's Report

RCOC: Supervisor Kalcec met with Tom Noechel and Rich Woods to talk about drainage improvement projects on gravel roads as a Tri-Party project. Supervisor Kalcec will get Mr. Woods' recommendation as to the drainage problems being able to be handled by maintenance or actually needing an improvement.

Police Services: Lt. Parsons could not be here tonight to address issues. Supervisor Kalcec is looking into a website tool to help determine how residents view the need for increased policing in the Township.

Accounting: Supervisor Kalcec states that the Township is receiving assistance with bookkeeping tasks as new Township officials become familiar with governmental systems and procedures. Supervisor Kalcec states that during this transitional year, we are striving to provide accurate information to taxpayers but may have to rely on others to assist new officials with providing accurate financial reports.

OCCMTA: Supervisor Kalcec states that on July 16, 2009 OCCMTA will host a picnic for public officials. This will provide a great networking opportunity and introduce new officials to our mission and encourage participation in our activities on behalf of townships.

E. Others-Police Services Committee

Addressed in Supervisor's report.

Miller asks why Supervisor's health insurance coverage costs do not show up on the proposed budget under Supervisor? Supervisor Kalcec states that it did last year, should this year and must not have been charged there, needs to be charged there.

Miller asks why Dave Schang, 249/Building Fund is not in the budget? Supervisor Kalcec responds that she did one, but may not have made it to copy stage. Miller asks if it should be five (5) different funds? Supervisor Kalcec responds yes.

Miller asks on transfer to building inspection fund (\$17,150.00 deficit). Supervisor Kalcec responds yes.

PUBLIC COMMENT:

Darlyne Stanczyk, Resident (7355 Fish Lake Rd.) asks how do we know if only residents are bringing stuff to recycling dates, as no one is there to handle. Supervisor Kalcec states that the Constable is in charge of handling recycling dates, will check.

Christopher Baum, Resident (no address/sign in) states he gets to recycling days around 11-11:30 a.m. and someone has in fact been on site.

Chester Koop, Resident (11750 Eagle Rd., Davisburg) would like to suggest that before you send in Resolution for State Legislature, concerned about the last "Whereas" clause wherein it could be construed that this community is supporting tax increase on gas. May be potential for conflicts of interest and Board may want to reevaluate before sending it in.

Adeline Eddington, Resident (19516 Hickory Ridge, Fenton) asks if the Township intends to do more ditching on the roads? Supervisor Kalcec responds that we hope to improve drainage on gravel roads which may include ditching.

Christopher Baum, Resident (no address/no sign in) states that he lives on Buckhorn Lake Rd. and beginning in fall of 2007 the Township made an effort to crown the roads, thus causing water to go to side of roads and creating gullies (approximately three (3) feet wide). Supervisor Kalcec believes she has made them aware of this problem.

Giesela Lendle-King had concerns that Road Commission signed an agreement (Phase 1 and 2) to use environmentally sensitive methods for maintenance projects within county, not following agreement. Supervisor Kalcec will get answers.

Unidentified Resident asks if there are there bylaws or constitution on how Township manages the Township. Supervisor Kalcec states that we are a general law Township, described in States law. Supervisor Kalcec states that the Township has a policy manual directing day-to-day business and this manual is available to residents in booklet form, state law can be obtained.

ADJOURNMENT:

Moved by Scheib-Snyder, seconded by Kalcec, motion carried to adjourn the special meeting at 10:15 p.m.

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

Voting No: None

Approved/Corrected

Debbie Miller
Rose Township Clerk

