

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
March 11, 2009**

The following residents and guests were present:

Darlyne Stanczyk	Roy Emmons	Emile Bair
Katherine Bair	Mark Bolan	Jay James
Chester Koop	Bruce C. Proper	Don Grice
Robert Kast	Don Walls	Pat Walls
David Veenhais	Christopher Baum	

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-Snider  
Absent: None

Kalcec discusses Road Commission communication regarding road closure at intersection of White Lake Road and Rose Center Road.

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for March 11, 2009.**

Moved by Slaughter, seconded by Gordon, motion carried to approve the Agenda for March 11, 2009 Regular Meeting.

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

**CONSENT AGENDA:**

**A. Approval of the Minutes of the February 11, 2009 Regular Meeting.**

**B. Receipt of Monthly Reports**

- i. Building Department
- ii. Constable
- iii. NOCFA
- iv. HAYA
- v. Financial Reports

**C. Financial Reports**

Moved by Slaughter, seconded by Gordon, motion carried to approve the Consent Agenda as submitted.

Roll Call: Slaughter, Gordon, Scheib-Snider, Miller, Kalcec

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

**PRESENTATIONS:**

None.

**PUBLIC COMMENT ON AGENDA ITEMS:**

None.

**PUBLIC HEARINGS:**

None.

**OLD BUSINESS:**

**A. Salvaging Operations – Clean-Up Day**

Slaughter – Stay with current people. Only one salvager cannot make it (Earl).

Kalcec – Before clean-up is publicized, need to confirm we can accept batteries. Northwest Propone to take propane tanks?

Moved by Slaughter, seconded by Miller, motion carried to conduct the clean-up with the current salvaging operation and try to work out something regarding recycling of batteries and propane tank disposal.

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

Voting No: None

**B. Website Proposals – Vendor Selections**

Kalcec – Along with Slaughter, reviewed proposals and narrowed down to the two (2) best: (1) TL Creations; and (2) LA Graphics, Inc.

Moved by Kalcec, seconded by Gordon, motion carried to engage TL Creations for website redesign and maintenance.

Slaughter would like to add to motion, a one (1) year period.

Kalcec – Will accept this stipulation as an amendment to motion.

Moved by Kalcec, seconded by Gordon, motion carried to contract for a one (1) year period, TL Creations to redesign and maintain the Rose Township website.

Miller - Discloses that she has conducted business with LA Graphics, Inc. in the past and asked the Board if she should abstain from voting.

Board members felt no need to abstain as business was in the past.

Roll: Slaughter, Gordon, Scheib-Snider, Miller, Kalcec

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

Voting No: None

**C. Township Hall Changes - Update**

Kalcec: Adding steps along the entire length of platform rather than railings this week. New carpet, doors. Hanging Rose Window in a shadow box. Volunteer on Planning Commission will handle all the electrical work. Obtaining prices for painting new sign with map.

**NEW BUSINESS:**

**A. Date for Township Board Work Session – FY2010 Budget**

Board consensus that the first budget work session will be held on March 25, 2009 at 7:00 p.m. at the Township Hall.

**B. Amendment to NOCFA Articles of Incorporation**

Kalcec: Fire Board informed Rose Township that within the Articles of Incorporation there was an agreement to deed ownership of the fire station to the fire authority for as long as it is being used as a fire station by the authority. During deeding attempt complications arose (i.e., lease, area where station sits exempted from conversion of use, septic system out of area that fire station sits on). To amend Articles of Incorporation, both boards must approve. Should state “a period of 99 years for \$1.00.”

Moved by Slaughter, seconded by Scheib-Snider, motion carried to adopt a resolution amending Articles of Incorporation language to read Rose Township will lease the fire station for a period of ninety-nine (99) years for the amount of One and 00/100 (\$1.00) Dollars.

Roll Call: Gordon, Miller, Slaughter, Scheib-Snider, Kalcec

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

Voting No: None.



**ROSE TOWNSHIP RESOLUTION # 2009-8**  
**ESTABLISHING DATE, TIME, AND PLACE OF ANNUAL MEETING**

**BE IT RESOLVED**, that the Rose Township Board of Trustees adopt the following date, time and place for the 2008 Annual Meeting of The Electors:

Annual Meeting Date - June 10, 2009

Annual Meeting Time - 7:00 PM

Annual Meeting Location - Rose Township Hall,  
204 Franklin Street, Holly, Michigan.

Motion by: Sue Slaughter

Seconded by: Debbie Miller

Upon a roll call vote, the following voted:

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

“Nay”: None

Excused: None

The supervisor declared the resolution adopted.

**ANNOUNCEMENTS:**

- A. Regular Planning Commission Meeting will be held April 2, 2009 (if needed to conduct business).
- B. NOCFA Board Meeting will be held on March 16, 2009 at the Holly Township Hall, 102 Civic Drive.
- C. Next Recycling Date will be April 4, 2009.
- D. Zoning Board of Appeals Meeting will be held April 7, 2009 (if needed to conduct business).
- E. Regular Township Board Meeting will be held April 8, 2009 at 7:30 p.m.
- F. Planning Commission Public Hearing on Amendment to Zoning Ordinance regarding Archery Hunting in Township Parks will be held on May 7, 2009.
- G. Rose Township Clean-Up Day will be held on Saturday, May 9, 2009 from 7:00 a.m. until 4:00 p.m.
- H. Board of Review Meeting will be held on March 12, 2009 from 1:00 p.m. until 4:00 p.m. and 6:00 p.m. until 9:00 p.m. and March 18, 2009 from 1:00 p.m. until 6:00 p.m. The morning of March 19, 2009 from 9:00 a.m. until 12:00 p.m. and 1:00 p.m. until 5:00 p.m. has been added.

## **MISC. REPORTS:**

### **A. NOCFA**

Slaughter: Amendment, Chief's review, satisfactory rating.

### **B. Planning Commission**

Scheib-Snider: Recreation, proposed amendment of Zoning Ordinance to allow archery hunting in Rose Oaks Park. Survey for residents is currently being distributed. Public Hearing date is set for May 7, 2009 at 7:30 p.m. at Rose Township Hall, 204 Franklin Street, Holly, MI.

### **C. Holly Area Youth Assistance ("HAYA")**

Slaughter: March 12, 2009 HAYA held their Annual Meeting and Rose Township received an award for its yearly contributions and youth assistance.

### **D. Supervisor Kalcec's Report**

Jennifer Lane: Mr. Mulvill will be attending April Rose Township Board Meeting to update the Board on this matter.

RCOC: Supervisor Kalcec states that Rose Township has many road issues. Supervisor Kalcec has had conversations with residents regarding the general condition of the roads and specific problems that may need attention. RCOC has done some grading as weather permitted. Supervisor Kalcec met with the Davisburg Garage Superintendent on Monday, March 9, 2009 to review matters relating to road maintenance. Supervisor Kalcec plans to travel gravel roads in Rose Township each Friday morning to survey maintenance and repair issues. Please inform Supervisor Kalcec should you have any suggestions for a specific road and/or problem.

Police Services: Gordon attended the Saturday meeting at Holly Township regarding police services. Gordon notes that the meeting was mostly a forum for Holly Township residents to express their opinions on the issues. Approximately sixty (60) people attended. Supervisor Kalcec and Gordon met with Detective Fischer from the Holly Police Department to discuss issues the Village of Holly is facing by providing mutual aide responses to MSP. Supervisor Kalcec has contacted MSP to arrange a ride along with one of the troopers to obtain a first hand look at what they do. Will continue to gather information and make some determinations as how to address the need for police services in Rose Township.

Website Development: It looks like mid-April or early-May will be the period for launching the Rose Township website.

Board of Review: Appointment slots have filled up and another day has been added for those to appear with petitions. Many residents have visited the offices to obtain information as to the reasons for increasing taxable values when property values are declining.

RFP's For Engineering And Planning Services: The proposals for engineering and planning services have been received. It will take at least until the April 2009 Board Meeting for members to review the proposals and recommend candidates for interviewing. Will select the top three (3) candidates.

FY2010 Budget Preparation: At the end of March, 2009 Supervisor Kalcec will begin preparing a budget document. Supervisor Kalcec hopes to make this a cooperative process and to start the process with a realistic assessment of what the Board and residents want to accomplish with our public resources in the up coming year. Michigan is facing many challenges but Rose Township has been fiscally responsible for many years and even with the capital improvements we have seen in the past several years, we have not incurred significant debt. Our next challenge will be to make determinations of how to fund our more expensive services such as fire protection and emergency medical response, road chloride applications, clean-up days and other activities that directly benefit our residents. We will conduct multiple work sessions and bring it to public hearing in June 2009.

Other Matters: March 29, 2009 through April 4, 2009 is Severe Weather Awareness Week. Oakland County will begin testing outdoor warning systems on April 1, 2009 at 11:30 a.m. First Saturday of each month.

#### **E. Others-Police Services Committee**

##### **PUBLIC COMMENT:**

Unidentified Resident: Asks the Board to explain recreation plan.

Kalcec: Rose Township has a recreation plan on file with the State of Michigan. This plan needs to be updated every five (5) years and re-filed with the State. This needs to be done should we wish to receive grants from the State of Michigan. Five (5) years up this month. Planning Commission has been asked to review the plan, make changes and prepare for submission to State of Michigan. Planning Commission has decided they would like public feed back so they created the recreation survey.

Unidentified Resident: What is the recreation plan?

Kalcec: The plan consists of parks, trails, etc. that Rose Township has and would like to see in the future as recreation opportunities for the community. Current recreation plan is available for review.

##### **ADJOURNMENT:**

Moved by Kalcec, seconded by Scheib-Snider, motion carried to adjourn the Rose Township Regular Meeting at 8:03 p.m.

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

Voting No: None



Debbie Miller  
Rose Township Clerk

