

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
October 14, 2009**

The following residents and guests signed in as present:

LeeAnn Hole	Mark Bolan	Emile Bair	Lyle Barger
Al Lopez	Nancy Hanks	Pat Walls	Don Walls
James G. Hanks, Jr.	Darlyne Stanczyk	Chester W. Koop	Janet Cousins
Bruce C. Proper			

Other(s) present: Susan Weaver (Recording Secretary)

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 in the Pledge of Allegiance.

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

Supervisor Kalcec states the communications received this month are available.

**APPROVAL OF AGENDA:**

**A. Approval of Proposed Agenda for October 14, 2009**

**Moved by Slaughter, seconded by Miller, motion carried to approve the October 14, 2009 Agenda as submitted.**

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

**Voting No: None**

**CONSENT AGENDA:**

**A. Approval of Minutes of September 9, 2009 Regular Meeting and September 29, 2009 Special Meeting.**

Pull minutes of September 9, 2009 and September 29, 2009.

**Moved by Slaughter, seconded by Gordon, motion carried to approve the balance of the Consent Agenda after pulling the Minutes of September 9, 2009 and September 29, 2009.**

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

**Voting No: None**

Correction(s)/September 9, 2009 Minutes:

Slaughter: p. 3, Old Business, A. Township Hall Changes-Update, line 5, 3. strike out "Michigan ADA" and replace with "**Federal ADA**".

Gordon: p. 8, line 2, strike out "Allstate" and replace with "**Armstead**".

Supervisor Kalcec: p. 8, line 3, add the word "**may be**" after "grant money" and before "available".

P. 8, line 6, Janet Leslie is "**attending an organizational meeting**". P. 8, D. Supervisor's Report, first

paragraph, line 2, add “on one local road” after “property owners” and before “stating they”.

**Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the September 9, 2009 Minutes as corrected.**

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

Correction(s)/September 29, 2009 Minutes: P. 2, add “by close of business on October 7, 2009” after township bank accounts.

**Moved by Gordon, seconded by Scheib-Snider, motion carried to approve the September 29, 2009 Special Meeting Minutes as corrected.**

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

**B. Receipt of Monthly Reports**

- Building Department
- Constable
- NOCFA
- HAYA
- Financial Reports (Revenue and Expense Reports and Balance Sheets by Fund)

**C. Payment of Bills**

**PRESENTATIONS: None**

**PUBLIC COMMENT ON AGENDA ITEMS: None**

**PUBLIC HEARINGS:**

**A. Reprogramming of PY2009 Community Development Block Grant Funds.**

Supervisor Kalcec states changes to the Township office building have been discussed at previous meetings, nothing decided thus far, waiting for information from the Bureau of Construction Codes. The State is mailing a letter by Friday, October 16, 2009. Would like to program the money toward the purchase of an elevator, making the lower level of the new facility accessible to the public.

Supervisor Kalcec opens the Public Hearing at 7:41 p.m.

There were no public comments regarding the Reprogramming of PY2009 CDBG Funds.

Supervisor Kalcec closes the Public Hearing at 7:41 p.m.

**OLD BUSINESS:**

**A. Township Hall Changes-Update**

Supervisor Kalcec states that Request for Proposals (“RFPs”) for evaluation of barrier free access at the township offices are being worked on, will be sent out to get an audit of the two (2) facilities and will receive a price from the Township Planner to do the same audit at the park at Rose Center and

Milford Road.

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

Supervisor Kalcec states that Springfield Township Parks Committee met, approved the Agreement, and will submit to their Board. Remain tabled.

**NEW BUSINESS:**

**A. Recreation Plan Update.**

Supervisor Kalcec states that the Rose Township Planning Commission has adopted the Rose Township Recreation Plan (with no changes).

**Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the Rose Township Recreation Plan as recommended by the Planning Commission and forward the document to the Department of Natural Resources.**

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

**Voting No: None**

**B. Property Purchase Confirmation and Authorization to Submit Land Combination Application.**

Rose Township purchased property adjacent to park property on Davisburg and Milford Road. This item is a formal approval of the purchase and a request to authorize the Supervisor to submit an application to combine it with the existing Township property at this location.

Slaughter states that the parcels are continuous to the Township's Dearborn property.

**Moved by Slaughter, seconded by Miller, motion carried to approve the purchase of the two (2) tax foreclosed properties known as 06-10-400-009 and 06-11-300-026 and to authorize the Supervisor to submit an application to combine the parcels 06-10-400-001, 06-10-400-009, 06-10-400-017 and 06-11-300-026.**

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

**Voting No: None**

**C. Approval of New Board Member for Holly Area Youth Assistance (“HAYA”).**

Supervisor Kalcec states that HAYA has asked the Board to approve the appointment of Bob Goedertier (police officer for Holly Police Department) to its Board of Directors.

**Moved by Slaughter, seconded by Scheib-Snider, motion carried to adopt the resolution approving appointment of Bob Goedertier to the HAYA Board of Directors.**

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

**Voting No: None**

**D. Approval of RFP for Barrier Free Access Audit and Authorization to Distribute.**

As agreed upon at the last regular meeting, an RFP for a Barrier Free Access Audit has been prepared

for approval. Upon approval the Board will authorize distribution of the RFPs and advertising of the same.

**Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the Rose Township Request for Proposal for the barrier free access audit of Township facilities as amended.**

Slaughter states that target audience was discussed extensively at the last meeting, understood it would be directed to architectural firms and the engineer suggested architectural firms would be a good place to start. Slaughter states that line 8, "qualified service providers" should read "state licensed architectural firms"?

Supervisor Kalcec states this was discussed and does not want to exclude qualified service providers.

Slaughter states that line 14, "October 19, 2009" should be changed to "October 26, 2009" and the 21<sup>st</sup> to the 28<sup>th</sup>.

Miller states that pg. 3 lines 125 and 126, "November 3, 2009" should be changed to "November 10, 2009".

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

**Voting No: None**

**E. Set Date for Budget Amendment Workshop.**

Supervisor Kalcec states several issues regarding personnel changes and revenue projections necessitate a work session to review and propose budget amendments.

**Unanimous Consent to hold a Special Meeting for a budget amendment work session on October 27, 2009 at 7:30 p.m. at the Township Hall.**

**F. Resolution to Reprogram PY 2009 CDBG Funds.**

Supervisor Kalcec states a public hearing was held and this resolution must be adopted to reprogram the funds for the purchase of an elevator. Supervisor Kalcec states the amount of money for Reprogram Year 2009 was \$18,314.00, three (3) years to spend.

Miller asked if we could wait until RFPs are completed before deciding on an elevator.

Slaughter asks if it can be broadened to handicapped accessibility and postpone until next meeting.

**Moved by Slaughter, seconded by Scheib-Snider, motion carried to postpone this item until the November 11, 2009 meeting in order to obtain additional information.**

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

**Voting No: None**

**ANNOUNCEMENTS:**

- A. Next Regular Planning Commission Meeting November 5, 2009, 7:30 p.m.
- B. NOCFA Board Meeting October 19, 2009, 7:00 p.m. – Rose Township Hall and on October 24, 2009 open house at Grange Hall Road Fire Station from 1:00 p.m. - 4:00 p.m.
- C. Next Recycling Date November 7, 2009
- D. Zoning Board of Appeals November 10, 2009 (if needed to conduct business)

- E. Next Regular Township Board Meeting November 11, 2009
- F. Community Meeting with DTE Energy and Consumers Energy – December 2, 2009, 6:30 p.m., Rose Township Hall.

**MISCELLANEOUS REPORTS:**

**A. NOCFA**

Supervisor Kalcec states Mr. Lintz reported NOCFA applied for an additional grant. Possible ambulance quarters to Station 3.

**B. Planning Commission**

Scheib-Snider states Oakland County applied for a special land use for archery hunting at Rose Oaks which was tabled.

**C. Holly Area Youth Assistance (“HAYA”)**

Slaughter states HAYA is working on an internet safety program targeting middle school children and parents. Working on help and donations for Christmas.

**D. Supervisor's Report**

Road Commission Update - A list of Davisburg Garage projects completed over the summer available.

The State's budget is not finalized making State Police post questionable. State Police plan to stay open (8 troopers).

Police services questionnaire currently on Township website and Slaughter states could send them with tax bills.

Ribbon cutting ceremony marking the opening of a non-motorized trail to link Highland Oaks with Rose Oaks Park.

Numerous noise complaints, illegal burns and increase in property maintenance issues due to foreclosures.

Oakland County informed Rose Township to expect an 11-13.5% drop in tax revenues next year due to falling property values.

Consumers Energy updated Rose Township on pipeline activities, Bannerman's Farm on Milford Road. Perry Road used for access. Supervisor Kalcec is looking into escrowed money for environmental monitoring of pipeline installation.

Oakland County Chapter of MTA met in Lansing on October 6, 2009.

**E. Others- Police Services Committee**

None.

**PUBLIC COMMENT:**

Darlyne Stanczyk, Resident (7355 Fish Lake Rd.) asks if audit took place on October 12, 2009? Supervisor Kalcec responds no, it will take place Monday, October 19, 2009. Slaughter states that the auditors were unavailable on October 12, 2009.

Don Walls, Resident (17475 Fish Lake Rd.) inquires as to Plante & Moran's status and cost this far. Supervisor Kalcec responds they are working on a few things, she has things to go over with them and their fees have been approximately \$7,500.00 thus far. Resident inquires as to the Trustees' access to the Township bank accounts. Supervisor Kalcec responds that the bank has sent a letter informing Board as to the status of all accounts.

Chester Koop, Resident (11750 Eagle Rd.) asks what parcels were purchased and what was the cost of tax reverted properties? Supervisor Kalcec responds that one (1) was purchased a few years ago, two (2) new ones, approximately \$3,000.00 per parcel (thirty (30) acre parcel - \$2,996.00 and the other - \$2,300.00). Resident spoke to Springfield regarding pipeline, money used for monitoring construction is available.

Unidentified Resident thought Trustees were asking for permission to go to the bank, not for a letter. Supervisor Kalcec responds that this is what was submitted, unaware of next step.

Darlyne Stanczyk, Resident (7355 Fish Lake Rd.) states that, regarding pipeline, trucks going down Fish Lake Rd. every 45 minutes. Supervisor Kalcec will mention this to the Road Commission.

**ADJOURNMENT:**

**Unanimous Consent to adjourn the meeting at 8:19 p.m.**



Approved/Corrected

---

Debbie Miller  
Rose Township Clerk