

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 10, 2010**

The following residents and guests signed in as present:

| | | |
|------------------|--------------------|----------------|
| Paul Gambka | Darlyne Stanczyk | Pat Walls |
| Don Walls | Roger Caster | Sharon Caster |
| Sue Julian | Gisela Lendle King | Katherine Bair |
| Emile Bair | Lyle Barger | Jim Porter |
| Robert Hauxwell | Mark Bolan | Jim Weil |
| Christopher Baum | | |

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.

Board Members Present: Kalcec, Miller, Slaughter, Gordon, Scheib-Snider
Board Members Absent: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for February 10, 2010.

Supervisor Kalcec would like to add new line items: **10(L) NSP Funding Request** and **6. Presentations**, Chief Jeremy Lintz to speak regarding fire authority grant/answer questions.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the Agenda for the February 10, 2010 regular meeting of the Rose Township Board of Trustees as amended with the addition of a presentation from Chief Lintz on the recent grant award and item L. NSP Funding Request.

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

CONSENT AGENDA:

Supervisor Kalcec states that the Consent Agenda will consist of the Minutes and Reports.

A. Approval of Minutes of January 13, 2010 and Regular Meeting & January 11, 2010 Special Meeting.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the Consent Agenda with the exception of Payment of Bills.

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

Gordon asks about Plante Moran's status/invoice. Slaughter responds that the majority of work performed consisted of manually performing journal entries/taxes into data base. Gordon states the Board was assured several months ago that Plante Moran would be finished within 1 ½ days. Slaughter believes it has been 2 days, the bill is from June, and the 2 days paid out of Treasurer's cost center this year.

Moved by Gordon, seconded by Slaughter, motion carried to approve payment of bills.

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

Voting No: None

PRESENTATIONS:

Jeremy Lintz – NOCFA: Wishes to announce the North Oakland County Fire Authority has been awarded a \$679,000.00 grant, used to refurbish/remodel and adding onto the Rose Township Station at Milford/Rose Center Roads. Preparations being made to get bids out, etc., 1 year to complete, have received approximately \$1.2 million dollars in grants since 2005.

Unidentified Resident asks what work will take place at the station? Chief Lintz explains the interior will be gutted, upgraded with energy efficient heating/cooling system, appliances, windows, add a 20x40 addition/east side of the building (crew quarters), slowly integrate a 24/7 crew, install new generator. Grant geared toward going green/made in the USA. Resident states this was a federal grant and if this station did not receive funding, someone else would. Chief Lintz thanks his staff and Chief Smith for handling administration of the grant and adds that old cracked concrete will be removed/repaving around the building, landscaping.

Robert Hauxwell, Resident (not signed in) asks who approves contractors/inspectors to do the work? Chief Lintz responds that federal government forms are filled out, inspections handled normally, and there will be an audit to ensure renovations meet government specifications. Resident asks if this grant will be announced to the taxpayers? Chief Lintz states press releases were issued to all local and Detroit newspapers and will be seen on local cable.

PUBLIC COMMENT ON AGENDA ITEMS:

Sue Julian, Resident (3505 W. Rattalee Lake Rd.) states that two residents (who could not be here tonight) gave her letters regarding the Dearborn property, provides copies to Board. Resident presents a proposal regarding logging the Dearborn property. The Dearborn property contains one section with trees, is sloped and best suited for wildlife/recreation. Presents an image showing what the land used to look like, the area proposed to be logged was traditionally Oak/Hickory and has not been logged in a long time. The tall, straight trees make it easy to walk the forest. Logging is a one-time cash deal, this growth would not return for at least 80 years, environmental impact, endangered species would be affected, and if the Indiana bat resides here it is a federal offense to touch the environment. The Township has protected this area in the past and this is a resource that should not be destroyed.

Gisela Lendle King, Resident (9601 Fish Lake Rd.) is opposed to logging the Dearborn property. States logged property is unsightly. Dearborn is an important habitat for migrating birds and logging affects these habitats. One in three large oaks logged are found to be hollow which provide valuable animal habitats, when cut no value and loss of habitat. This type of forest is very rare and the only remaining habitat for many species of animals/birds.

Slaughter states that the Township has only been asked if they were interested, not voting on anything tonight. Someone came into office to inquire and Slaughter did not want anyone to have wrong opinion. He said many trees were already marked from years before and marked again for count.

Jim Porter Resident (not signed in) asks why trees on the property were marked? Supervisor Kalcec states the interested individual marked the trees in order to determine a price. Slaughter states we were not aware the trees would be marked. Residents states many other trees would be damaged during the logging process.

James Golden, Resident (not signed in) stimulus money to upgrade the Township was received and destroying the Dearborn property is not a good investment. A little pittance of \$40,000 for logging would mean good money on one hand, no sense throwing away the other.

PUBLIC HEARING:

None.

OLD BUSINESS:

A. Township Hall Facilities – Receive and Approve Redstone Architects Report

Supervisor Kalcec states she has received Redstone Architects' report regarding both buildings (ADA Accessibility Audit). Once Board is satisfied with the report, we discuss implementation with the architect and forwarded to the State of Michigan Bureau of Construction Codes.

Moved by Kalcec, seconded by Gordon, motion to receive and approve the ADA Accessibility Audit Report for the facility at 9080 Mason Street and the facility at 204 Franklin Street.

Slaughter states this report does not address back stairways, clerical errors: p. 1, 3rd paragraph should address the kitchen. Page 2, 1st paragraph, total number of occupants in the building states 7, should read 8. General public occupants vary; can be 50 in one day. Supervisor Kalcec states it means occupants at one time. Second to last sentence should also contain reference to kitchen. P. 3 A: Accessible Route: second sentence should reference back stairs. Supervisor Kalcec states the primary function is upstairs.

Amended and moved by Kalcec, seconded by Gordon, motion carried to receive and approve the ADA Accessibility Audit for the facility at 9080 Mason Street and the facility at 240 Franklin Street and forward the concerns and questions to Redstone Architects for a response.

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

Supervisor Kalcec states the Casual Observation Report came in after Agenda was ready to go out. Casual Observation Report shows observations made during walk thru of the buildings, not necessarily ADA, but general items which may need to be altered. Best response would be to add these observations as an addendum to the audit, to be discussed at time of implementation.

Moved by Kalcec, seconded by Scheib-Snider, motion carried to incorporate the letter dated February 8, 2010 of casual observations to the ADA Accessibility Audit for discussion at implementation.

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

B. Comprehensive Policy Review Project

Supervisor Kalcec states she was unable to assemble the Board for a workshop and would like to accomplish this before budget workshops begin. Board members to provide Supervisor with dates of availability.

NEW BUSINESS:

A. Proposal to Remove Timber from Dearborn Park

Slaughter states this person comes in frequently to provide bids for logging Dearborn/Rose Pond properties; we are not seeking these bids. This is an aggressive proposal. Slaughter asked Chris Baum, Planning Commission, about PC plan for parks and recreation plan for the Dearborn Property. Mr. Baum stated most responses were in favor of hiking and walking trails.

Moved by Kalcec, seconded by Scheib-Snider, motion carried to refuse this proposal at this time.

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

B. Resolution to Waive Recapture of PY2007 CDBG Funds

Supervisor Kalcec states that there are two resolutions (one for each project). 2007 CDBG Funds were programmed for fire hydrants (\$15,000.00/lower ISO rating) one on Tipsico Trail and one to be repaired. Fish Lake hydrant and \$1929.10/park improvements (signage/trail work in Dearborn property). If not reprogrammed, recaptured by CDBG and given to another community. Fire Department currently working on the fire hydrant project.

Moved by Slaughter, seconded by Gordon, motion carried to adopt Rose Township Resolution to Waive Recapture of Community Development Block Grant Funds for the water/sewer improvement in the amount of \$15,000.00.

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

Moved by Gordon, seconded by Miller, motion carried to adopt Rose Township Resolution to Waive Recapture of Community Development Block Grant Funds for the parks-recreational facilities in the amount of \$1,929.10.

Slaughter states it would be a good time for Dave Plewes to look into signage, marking perimeters of parks. Scheib-Snider would like to form a committee to handle this project.

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

**ROSE TOWNSHIP RESOLUTION 2010-1
TO WAIVE RECAPTURE OF COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) mandates that Community Development Block Grant (CDBG) balances not exceed 1.5 times the current program year allocation sixty (60) days prior to the end of the program year (February 28th); and

WHEREAS, the Oakland County Board of Commissioners adopted a policy allowing communities to protect funds from their two most recent program years to help comply with this regulation; and

WHEREAS, all unobligated 2007 and older funds are at risk of recapture December 31, 2009; and

WHEREAS, Rose Township may protect unobligated 2007 funds from recapture for one additional year by requesting a waiver; and

WHEREAS, a separate Waiver request form must be submitted for each 2007 line item to the Manager of the Oakland County Community & Home Improvement Division.

NOW THEREFORE, BE IT RESOLVED, that the Township of Rose hereby requests to waive recapture of 2007 CDBG funds as follows:

| Account Number | Project Name | Amount |
|----------------|--------------------------|----------|
| 172170-730733 | Water/Sewer Improvements | \$15,000 |

ROSE TOWNSHIP RESOLUTION 2010-2 TO WAIVE RECAPTURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) mandates that Community Development Block Grant (CDBG) balances not exceed 1.5 times the current program year allocation sixty (60) days prior to the end of the program year (February 28th); and

WHEREAS, the Oakland County Board of Commissioners adopted a policy allowing communities to protect funds from their two most recent program years to help comply with this regulation; and

WHEREAS, all unobligated 2007 and older funds are at risk of recapture December 31, 2009; and

WHEREAS, Rose Township may protect unobligated 2007 funds from recapture for one additional year by requesting a waiver; and

WHEREAS, a separate Waiver request form must be submitted for each 2007 line item to the Manager of the Oakland County Community & Home Improvement Division.

NOW THEREFORE, BE IT RESOLVED, that the Township of Rose hereby requests to waive recapture of 2007 CDBG funds as follows:

| Account Number | Project Name | Amount |
|----------------|-------------------------------|-------------|
| 172170-731332 | Parks-Recreational Facilities | \$ 1,929.10 |

C. Resolution Appointment New Member to Holly Area Youth Assistance Board

Moved by Slaughter, seconded by Miller, motion carried to appoint Erin Mattice to the Holly Area Youth Assistance Board of Directors.

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

Voting No: None

ROSE TOWNSHIP RESOLUTION 2010-4

APPOINTMENTS TO THE HOLLY AREA YOUTH ASSISTANCE BOARD OF DIRECTORS

Whereas, Holly Area Youth Assistance has been the primary prevention program serving and located in the geographic area of the Holly Area Public School District since 1963, and

Whereas, HAYA receives financial and various in-kind contributions from the Village of Holly and the Townships of Groveland, Holly, Rose and Springfield, and the Family Division of Oakland County Circuit Court which assists in meeting the expense associated with operations of a local office and casework staff, and

Whereas, the efforts of numerous citizen volunteer provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse,

Now, Therefore Be It Resolved that Rose Township hereby supports the efforts of the HAYA Board of Directors and approves the appointment of Erin Mattice to the Holly Area Youth Assistance Board of Directors.

D. Fire/EMS Millage Proposal Decision

Supervisor Kalcec explains spreadsheet/ballot language. Taxable value declining, taxable value declines the amount of dollars collected by millage declines. If there should be an economic turnaround, will have to lower the millage rate. August 2010, plan to put a millage question on the ballot. In 2000 voted a millage for the Fire Department of \$1.5 mils for ten years, last collection was this year. Need to ask voters to approve a millage for the new Fire Millage. Need to decide amount of millage and how long that millage would be spread. Need to get the ballot language to the county by May.

Chief Jeremy Lintz states that Rose Township saves a lot of money compared to other communities providing a full service fire department. Completed spreadsheet within a few weeks comparing surrounding fire departments and their operating budgets/tax payer base (i.e., Groveland/residents pay \$670,000.00, Rose Township/residents pay \$393,000.00, Springfield/residents pay \$740,000.00 (without ALS/ambulance service),

White Lake/residents pay over \$2,000,000 (without ALS/ambulance service), and Highland/residents pay over \$1,200,000.00 (without ALS/ambulance service).

Supervisor Kalcec asks if there is an anticipated percentage increase, Chief Lintz responds nothing is anticipated. Supervisor Kalcec asks what an ambulance crew would do to the budget? Chief Lintz responds that if two emergency people were staffed full-time, estimate another \$100,000.00 split between communities. Chief Lintz states grant received to update/renovate facilities and grants can dry up. Gordon asks how much Rose Township would have to pay out of General Fund for the Fire department? Slaughter responds \$75-\$100,000.00. Gordon states with the 2 millages, no Headlee rollback, \$414,000.00/average, not enough. 2.5 mils with no Headlee rollback is \$517,000.00, only losing \$4,000-\$5,000/year with Headlee rollback. Slaughter states somewhere around 2.5/may takes us through 6 years. Supervisor Kalcec asks Slaughter to confer with Amanda/Assessor regarding collections and bring information to the next meeting. Chief Lintz states grant money received over the past three years has offset costs and if grant money dries up, will have to recoup money. Chief Lintz states we need to figure on the positive side of this number. Chief Lintz states there are more people without medical insurance, reimbursement/cost recovery for ambulance transports down. Slaughter states the last millage was for 10 years and we do not have enough funds, maybe a shorter millage period (5 years). Gordon asks if we will pay the general fund back, will have to add another \$20,000.00. Miller suggests a 5 year millage for the Fire Department. Chief Lintz states \$900,000.00 for 5 years is a good estimate but don't get too tight.

Moved by Kalcec, seconded by Slaughter, motion carried to postpone the decision on the Fire/EMS Millage Proposal to the March 10, 2010 Township Board meeting.

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

Voting No: None

E. Clean Up Day Discussion and Options – Determine Date

Supervisor Kalcec states May 8th and 15th are available and would like to also have some type of re-use day. Scheib-Snider states that if we plan re-use around clean up day, donated things could be purchased. Slaughter states it is time consuming, maybe next year. Supervisor Kalcec would like to look into the re-use possibility and locations. Kalcec if there was little bit of money involved, maybe Fire Fighters Association would come out and do some work. Scheib-Snider suggested having clean-up day at Dearborn property if Fire Hall under construction. Kalcec states ground too soft in rain and would tear up the property.

Moved by Slaughter, seconded by Kalcec, motion carried to hold clean-up day on May 8, 2010 from 8:00 a.m. – 4:00 p.m.

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

Voting No: None

Supervisor Kalcec states she has received suggestions from residents stating there should be a nominal charge for the clean-up day service. Slaughter works the gate at clean-up and people have stated they wouldn't mind paying a small fee for this service but money is tight and would rather not charge.

Board consensus to keep Clean-Up Day a no-charge service.

F. Resolution to Defer Property Tax Penalties for Certain Qualifying Individuals

Resolution proposed to defer the 3% penalty on property taxes paid between February 16 and 28, 2010 for a specific group of protected individuals that qualify for summer deferment (i.e., paraplegic, quadriplegic, veterans, blind and totally/permanently disabled).

Moved by Slaughter, seconded by Gordon, motion carried to adopt Resolution to Defer Penalties on Late Property Tax Payments to Qualified Individuals.

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

Voting No: None

**ROSE TOWNSHIP RESOLUTION 2010-5
RESOLUTION TO DEFER PENALTIES ON LATE
PROPERTY TAX PAYMENTS TO QUALIFIED INDIVIDUALS**

BE IT RESOLVED, that the Rose Township Board of Trustees authorizes waiving the 3% penalty on deferred taxes paid to the township after February 16, 2010 through February 28, 2010 for eligible senior citizens (a person age 62 years or older), paraplegic or quadriplegic servicemen, veterans or widows and widowers of such veterans, blind persons and totally or permanently disabled persons.

G. Resolution to Amend FY2010 Budget

Township Board required to periodically amend the budget, reflecting changes since adoption. This would be the second amendment to the FY2010 Budget. Supervisor Kalcec states there are several cost center adjustments reflecting where we are to date, (i.e., election money budgeted should there have been a February 2010 election), remove those amounts. Transfers include \$25,000.00 approved at auditor's recommendation to the Building Fund.

Clerk Miller (re: elections) states that \$200.00 removed for supplies, \$1,000.00 removed/ mailing expenses, \$1,000.00 removed/contracted services, \$1,000.00/removed/election inspector services, \$500.00 removed/printing and publishing. Supervisor Kalcec states, everything for May election will come out of schools, these amounts were budgeted in case of a February election. Supervisor Kalcec states there is \$500.00/small equipment and money in repairs and maintenance, anything purchased going forward with May election is covered under that \$2,000.00.

Supervisor Kalcec states the three funds (General Fund/Total Amendment Revenues/Expenditures) are exactly the same. Building Fund – amended revenue by amount transferred over to them to the amount of \$57,170.00 for total revenues. PEG Fund – went from \$5,000.00 to \$5,300.00, cost to fund a limited courtesy account, which covers everything needed to maintain the cable channel.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to adopt the Resolution Amending the FY2010 Budget.

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

ROSE TOWNSHIP RESOLUTION 2010-6
FY 2010 BUDGET AMENDMENTS

WHEREAS, Rose Township has, by resolution, has adopted its FY 2010 Budget, and

WHEREAS, whenever it appears to the Township Supervisor or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such funds were based, and when it appears that expenditures will exceed an appropriation, the Township Supervisor shall present to the Township Board recommendations. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both, and

WHEREAS, adjustments to revenues and expenditures in several township funds are warranted at this time and;

WHEREAS, the Township Supervisor has reviewed the both the actual and budgeted revenues and expenditures upon which the appropriations for all funds were based, and has recommended that certain budget amendments be adopted,

NOW THEREFORE BE IT RESOLVED, that the Township Board approves amending the FY 2010 Budget for the various funds by Activity/Department/Cost Center as indicated herein:

| <u>FUND</u> | <u>TOTAL AMENDED REVENUE</u> | <u>TOTAL AMENDED</u> |
|--------------------------|------------------------------|----------------------|
| <u>EXPENDITURES</u> | | |
| General Fund | \$797,403 | \$797,403 |
| Building Inspection Fund | \$ 57,170 | |
| PEG Fund | | \$ |
| 5,300 | | |

| REVENUES GENERAL FUND | | ADOPTED BUDGET | PROPOSED AMENDMENT | PROPOS AMENDE BUDGE |
|------------------------------|--------------------------|-------------------|-----------------------|---------------------------|
| | MISC REVENUES | \$129,475 | \$14,128 | \$143,603 |
| EXPENDITURES GENERAL FUND | | | | |
| | ELECTIONS | \$13,807 | -\$3,200 | \$10,607 |
| | BUILDINGS & GROUNDS | \$53,126 | \$2,200 | \$55,326 |
| | GENERAL SERVICES | \$212,640 | -\$4,500 | \$208,140 |
| | TRANSFERS | \$23,650 | \$26,975 | \$50,625 |
| | ORDINANCE ENFORCEMENT | \$26,185 | \$300 | \$26,485 |
| | PLANNING COMMISSION | \$37,808 | -\$500 | \$37,308 |
| | ZBA | \$1,160 | -\$100 | \$1,060 |
| BUILDING INSPECTION FUND | | | | |
| | REVENUES | \$36,170 | \$21,000 | \$57,170 |
| PEG FUND | | | | |
| | EXPENDITURES | \$5,000 | \$300 | \$5,300 |

H. Resolution to Approve Budgeted Transfers from General Fund to Other Funds

Supervisor Kalcec explains the auditors recommend a resolution authorizing the transfer of budgeted amounts to specific funds and this resolution needs to be adopted by the Board. Need to authorize transfer of \$25,000.00 from the Fund Balance/General Fund to the Building Inspection Fund and \$6,500.00 to the Cemetery Fund

Moved by Slaughter, seconded by Gordon, motion carried to approve transferring budget amounts to the Building Inspection Fund and Cemetery Fund.

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

I. Implementation Plan for Auditors' Recommendations

Supervisor Kalcec explains auditor's recommendation:

Line items 6, 7, 8, 9, 11, 14 are completed.

Auditors have informed Slaughter that Dog License Receipts go into Trust and Agency and as of July 1 will implement same. Slaughter states that BS&A will help with reports and it will be mid-March before up and running. Miller states BS&A will take care of item 1, and items 4, 5, 13, 15 and 18 are done. Slaughter states we should hold off on

implementation until BS&A is up and running. Miller invites Trustees to sit down with Clerk, Treasurer and Supervisor to see what goes on on a daily basis and what is completed so they would have a better understanding.

Gordon asks about Plante & Moran/auditor's suggestion of a bookkeeper. Supervisor Kalcec responds we will do an RFP for bookkeeping at the next meeting. Miller states she drafted the RFP already and varies from \$75-\$90.00. Supervisor Kalcec states it will be on next month's agenda. Gordon suggests abstaining from bringing in Plante & Moran until decided, will save money. Gordon states we can set a budget for how much we will spend in a year. Miller states they only need to come in on a quarterly basis and they have not been in every month for the Clerk, invites Trustees to look at the bills and reports.

Supervisor Kalcec states we have Plante & Moran's Engagement Letter detailing specific directives of what they plan to do and will have this information for next meeting in March.

J. Citizen Request to Bid on Farming Dearborn Park

Supervisor Kalcec states she has received requests to bid farming Dearborn Park (open areas), has informed this individual we have a contract, approved in June 2009, with no end date. Supervisor Kalcec asks Board to decide whether to bid this contract again. Miller asks what Planning Commission has in their Parks and Rec Plan and how could we do anything when we don't know the plan yet? May want to hold off until Recreation Plan is in place. Board consensus not interested at this time in farming Dearborn Park.

K. Resolution Opposing Ballot Question for Countywide Public Transportation Tax

Supervisor Kalcec states that in December, County Board of Commissioners turned down proposal to place a question on the ballot this year funding public transportation in Oakland County (i.e., areas like Farmington and West Bloomfield). We do not want to pay taxes on something that does not offer service to our community.

Moved by Slaughter, seconded by Miller, motion carried to adopt Resolution Opposing County Wide SMART Millage Vote.

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

Voting No: None

**ROSE TOWNSHIP RESOLUTION 2010-3
OPPOSING COUNTYWIDE SMART MILLAGE VOTE**

WHEREAS, the Oakland County Board of Commissioners may be considering a countywide millage question for the August 2010 ballot to support bus service throughout the County; and

WHEREAS, the Township of Rose is not opposed to public transit but believes individual communities should maintain their right to decide local taxes, not have others decide for them; and

WHEREAS, the Township of Rose also believes that a community must receive a value in line with what it pays and the millage discussed for the ballot question impose a tax out of proportion to the value the township would receive from any public transit system from citizens that typically do not use public transit, and

WHEREAS, other communities in the county that have previously opted to pay the tax would be more inclined to force others to contribute to the cost and to hold their cost down could unfairly influence the countywide vote; and

WHEREAS, Township of Rose property owners are already heavily taxed and would strenuously object to a scheme that would allow others to force this tax on them even if a majority of the Rose Township voters opposed it,

NOW, THEREFORE, BE IT RESOLVED, that the Rose Township Board of Trustees urges the Oakland County Board of Commissioners to oppose a countywide ballot question for public transit and continue its past policy of allowing local units of government to determine their own level of taxation and their own service needs.

BE IT FURTHER RESOLVED that the Clerk of the Township of Rose is hereby directed to share this resolution with the Oakland County Board of Commissioners and with surrounding communities.

L. Neighborhood Stabilization Funding (“NSP”)

Supervisor Kalcec received a memo (February 8, 2010) regarding the NSP Grant. Township has purchased houses, refurbished, demolished, split land. Mr. Schang is asking for an additional \$100,000.00, which will be reimbursed, to finalize program. Coming close to a limit on the grant which was \$524,000.00. Mr. Schang pointed out that the NSP has reimbursed a significant amount of his wages. Slaughter states she thought there was a consensus that we would concentrate on places like Holly Shores/subdivision areas. Slaughter is bothered that these projects are rural homes as there are many foreclosures in Holly Shores. Supervisor Kalcec states there is a deadline and the house has to be in foreclosure. Kalcec states even though they are not in a subdivision, the people probably appreciate it. Slaughter states we should be focusing on Holly Shores and is not willing to give out more money for high end houses like this, need to focus on properties affecting neighbors, not rural homes.

Moved by Kalcec, seconded by Scheib-Snider, motion carried to approve additional \$100,000.00 with a caveat that following this purchase, we move forward as much as possible with giving priority to Holly Shores and Webberdale subdivisions.

Gordon asks about direct deposit. Supervisor Kalcec responds it is a form and will be completed as soon as possible. Slaughter will complete tomorrow.

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

Voting No: None

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting March 4, 2010 p.m. (if needed)
- B. NOCFA Board Meeting February 22, 2010, Rose Township Hall
- C. Next Recycling Date March 6, 2010, 9:00 a.m. until Noon
- D. Zoning Board of Appeals March 2, 2010 (if needed to conduct business)
- E. Next Regular Township Board Meeting March 10, 2010 at 7:30 p.m.
- F. Board of Review meets on March 2, 10, 11, 17, 2010 at a time to be determined at the Township Offices (possibly the 18th)
- G. 2010 Dog Licenses are available at the Township Offices
- H. Last date to pay 2009 Winter taxes without penalty is February 16, 2010

MISCELLANEOUS REPORTS:

A. NOCFA

Supervisor Kalcec states Chief Jeremy Lintz performance evaluation is complete, moving forward with construction on Station 3.

B. Planning Commission

Scheib-Snider states the Planning Commission has reviewed a draft of a wind turbine ordinance and a draft of the Recreation Plan. Special Land Use approved allowing archery hunting in Rose Oaks Park.

C. Holly Area Youth Assistance

Slaughter states she chairs the education committee, holding a class regarding internet safety on March 18, 2010 at Sherman Middle School at 6:00 p.m.

D. Supervisor's Reports

Road Commission Update: There has been a lot of road heaving. Supervisor Kalcec has spoke with the Traffic Safety Division about additional guard rails and BUMP warning signs.

Village of Holly Wellhead Protection Committee: Meeting held on February 3, 2010. Trustee Gordon attended, contributing his extensive historical recollections of locations/activates in the village that may impact the wellhead. Trustee Gordon has performed a great deal of excavating over the years in the Holly Area and shared

knowledge about topography and the area septic systems. Committee will meet again in early March.

Barrier Free Access Audit: Redstone Architects' report is in and being reviewed by the Board, next step making decisions regarding implementation of recommendations.

Oakland County Chapter, Michigan Townships Association: February 24, 2010, educational meeting with health care providers to explore lower employee benefit options.

Michigan Townships Association Educational Conference: Several Board members attended the conference in Grand Rapids with sessions including taxation and assessing, personnel and administrative policies, legislative updates, FOIA and open meetings act, managing meetings, ask the experts, effective leadership, planning for wind energy, etc. Discussion about a Constitutional Convention on November ballot this year.

Status of NOCFA Grant for Rose Township Station: NOCFA is receiving a grant in the amount of \$679,000.00 to add ambulance facilities to the NOCFA station in Rose Township.

E. Others-Police Services Committee

Supervisor Kalcec states she has almost completed tabulating several surveys (internet and tax bill) indicating residents are comfortable with current police protection services and do not wish to spend additional tax dollars to increase services.

PUBLIC COMMENTS:

Don Walls, Resident (no address provided) states he has been involved in various forms of government since 1980-81 and has never outsourced bookkeeping, why now? Supervisor Kalcec responds there is a smaller staff at this time.

Al Lopez, Resident (not signed in) if Redstone Architects will perform a code violation analysis on the entire building. Supervisor Kalcec explains this was addressed in the Casual Observations Letter discussed earlier. Resident states that since the fire department is not handling the Village of Holly their costs must have gone down, yet expenses not down. Supervisor Kalcec states expenses went down more than \$50,000.00 this year, numbers available for review. Treasurer Slaughter states they added another full time employee. Supervisor Kalcec further explains when the Township went with ALS there are state requirements needing to be met with or without Village (staff 24/7, license requirements, etc.).

Chester Koop, Resident (not signed in) concurs the Fire Millage should be handled at a general election 2012-14 and suggests at a shorter period given economic situation. First go around just for a few years, under 2 mills and address again in two years.

James Golden, Resident (not signed in) farming of Dearborn property, bid accepted? Going rate for leased farming land probably \$45-\$50 an acre. Supervisor Kalcec states we have had a long-term agreement, renewed last June, with Mr. Caster to mow the hay in return for mowing of parking area and property maintenance. Resident states every

winter the Road Commission sands the back/gravel roads, adding to the deterioration in the summer, is there a way while re-graveling to add more crushed stone to offset the sand? Gordon states he has talked to the Road Commission regarding this issue for years, suggests 22A or a special mix, they refuse. Resident states the roads get worse each year, can the Board require them to do this? Board states that the roads fall under the Road Commissions' authority and their commissions dictate standards. Resident states he saw chloride application during rain. Supervisor Kalcec states she has looked into this and was informed that chloriding a wet surface is beneficial in the long run. Resident states we are short-changed when when it comes to our roads. Supervisor Kalcec states the Road Commission holds meetings, we inform them of these problems. Supervisor Kalcec will ask them to avoid these situations if they can, building a good working relationship. There are some 50 miles of gravel roads and the County has to stay with the schedule to get them done.

Janet Cousins, Resident (not signed in) believes the Road Commission is appointed by the County, could we talk to the County Commissioner? Resident asks if HAYA sent the Board the name/information for Board approval? Slaughter states that that HAYA performs checks on those considered for their board. Supervisor Kalcec confers with an Oakland County Probate Court representative before the name is taken to the Board and Ms. Slaughter serves on the HAYA Board.

Sue Julian, Resident (3505 W. Rattalee Lake Rd.) would like to invite everyone to the "Chili Night Out" on February 28, 2010, flyers available.

Robert Hauxwell, Resident (3100 Maureen Lane) states that based on controversy/allegations the Board found it necessary to have an accounting representative conduct a presentation? Board responds that it was our regular Township auditor and is done each year. Resident feels there is reluctance to have Redstone Architects come in and present their report. Supervisor Kalcec responds that Redstone Architects could not attend tonight, but could conduct a presentation at a later date. Supervisor Kalcec states the fact finding panel will make their determination and would prefer to respond after the panel renders their findings. Resident states that Redstone Architect's report lists items that would have had to have been approved before occupying the building and what actions will be taken against those persons initially responsible? Supervisor Kalcec states the next course of action is to send them to the Bureau of Construction Codes for their opinion and go from there. Supervisor Kalcec has not had an opportunity to review with Mr. Schang as of yet, will do this and advise the residents. Resident states and RFP is a proposal, aren't you putting together a RFQ? Supervisor Kalcec states an RFP contains amounts, receiving a proposal with a quote.

Chester Koop, Resident (not signed in) states there is a policy in place dealing with requests for bids, different amount at different levels (higher level, more formal). Sealed bid is architectural requirements (parking lot/renovations), less formal should flow through one person, confusion between person who is bidding and what they thought. Supervisor Kalcec states there are many levels of bidding, telephone quotes up to sealed bids for certain types of professional services we handle it via RFP.

LeeAnn Hole, Resident (not signed in) asks if Attorney Mulvihill's invoice is \$2,200.00 every month? Supervisor Kalcec responds that it varies, as it is an hourly rate.

ADJOURNMENT:

Moved by Slaughter, seconded by Gordon, motion carried to adjourn the regular meeting of the Rose Township Board of Trustees at 9:45 p.m.

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

Voting No: None

Approved/~~Corrected~~

Debbie Miller
Rose Township Clerk