

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 8, 2010**

The following residents and guests signed in as present:

Don Walls	Pat Walls	Janet Cousins	G.E. Noble
Lyle Barger	Carol Brown	Shelia Magdalena	Mark Bolan
Alfred S. Paul	Carl McConnaughey	Katherine Bair	Emile Bair
Chester Koop			

Other(s) present: Susan Weaver (Recording Secretary), John Mulvhill, Esq. (Township Atty.)

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

Communications available.

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for September 8, 2010.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the Agenda for the September 8, 2010 regular meeting of the Rose Township Board of Trustees as submitted.

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

CONSENT AGENDA:

Trustee Gordon pulls this month's bills to date.

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

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

A. Approval of Minutes of August 11, 2010 Meeting

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

Trustee Gordon asks Clerk if these are all of the bills this month? Miller responds yes, thus far. Slaughter states it is only September 8th, early meeting.

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

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

Voting No: None

PRESENTATIONS:

None.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

PUBLIC HEARING:

A. Creation of Big Trail Maintenance Special Assessment District

Supervisor Kalcec opens the Public Hearing at 7:34 p.m. and states the Board adopted a Resolution of intent to create the Big Trail Special Assessment District. Received petition (\$7,500.00) and residents within district have been notified.

Unidentified Resident asks if this is a renewal and Supervisor Kalcec explains it is a recreation of a district which has expired and has been in existence for many years.

Unidentified Resident asks if this amount also includes insurance. Supervisor Kalcec responds yes. Resident feels it would be appropriate that the notices/resolutions governing this subject clarifies it includes insurance. Resident states there are many new residents in this area who would benefit from a complete explanation.

Supervisor Kalcec closes the Public Hearing at 7:36 p.m.

OLD/CONTINUING BUSINESS:

A. Township Hall Facilities

Supervisor Kalcec states Redstone Architects is moving forward with drawings in preparation for bidding the Township facilities updates. Supervisor Kalcec has received an email from Mr. Gittleman regarding the lift device and upon further inspection there are structural issues which may require a different type of lift device. Overall, a better solution than the stair lift. Slaughter asks if a final cost amount will be given? Supervisor Kalcec believes they will give us cost estimates and we will look for bids.

B. Municipal Civil Infractions Bureau

Supervisor Kalcec states the Board needs to decide whether to set up a Municipal Civil Infractions Bureau and Attorney Mulvihill is here to comment.

Attorney Mulvihill states the Constable/Building Inspector can issue a Municipal Civil Infraction and resident can admit responsibility by paying a fine to the Township. Township retains all monies. Attorney Mulvihill states the Board will need to amend its Ordinance to provide such violation bureau, straight forward process. Attorney Mulvihill states if resident did not admit responsibility/pay fine and/or challenge the infraction within a certain time frame it would then be referred to the District Court. Slaughter asks who/what will comprise the Bureau? Attorney Mulvihill states the notice will contain a "pay by" date and resident can come to the Township and pay the fine in the Treasurer's office. Miller asks if the Constable/Building Inspector will be writing the infraction notices? Supervisor Kalcec responds yes and the Fire Authority may write up infraction notices also. Attorney Mulvihill states that the infraction must be written by a Township Official.

Slaughter asks Constable Emile Bair for an approximate amount of tickets he writes a year. Mr. Bair states not many and tries to work out issues with the resident first before citing them.

Board shows concern over cost of printing ticket/notices. Attorney Mulvihill states the notices could possibly be created in the office as long as contained certain information. Supervisor Kalcec states she will look into the cost of printing notices and how other communities are handling this situation. Constable Bair states Mr. Schang would like to keep procedure as is. Slaughter believes it would take 2-3 years to recuperate the cost of implementing.

Unidentified Resident understands this is a change in the method of collecting on violations not the changing ordinances, etc. Supervisor Kalcec responds yes.

Moved by Slaughter, seconded by Miller, motion carried to table this item until next meeting while more cost information is obtained.

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

Voting No: None

NEW BUSINESS:

A. Appoint Two (2) Board Members to Attended Shared Services Meeting

Supervisor Kalcec states she met with Mr. DePalma (Groveland Twp) and Mr. Lambert (Holly Twp) to discuss the eventuality of losing the State Police Post in Groveland and thinks now would be a good time to devise a plan should this happen. Mr. Lambert has scheduled a September 23, 2010 meeting and requested that two (2) Board members from Rose, Holly, Village of Holly and Groveland attend an open meeting and Supervisor Kalcec suggests she and Trustee Gordon attend. Slaughter states Clerk Miller expressed interest to serve on this Board. Supervisor Kalcec states this will be an open meeting and all can attend.

Moved by Scheib-Snider, seconded by Gordon, motion carried to have Dave Gordon and Alison Kalcec represent Rose Township at the regional Shared Service Meeting.

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

Voting No: None

B. Resolution to Create Big Trail Maintenance Special Assessment District

Supervisor Kalcec states this is the next step in the process. Resolution specifies all parcel numbers within the District and directs the Supervisor and Assessor to create the assessment roll. There will be another hearing on the actual assessment roll before it comes out.

Unidentified Resident states the Resolution refers to the maintenance plan, receive an actual plan as it suggests. Miller reads the wording in the petition for the resident.

Moved by Slaughter, seconded by Gordon, motion carried to adopt the Resolution to Create the Big Trail Special Assessment District.

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

Voting No: None

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting October 7, 2010 p.m. - 7:30 p.m. (If Needed)**
- B. NOCFA Board Meeting September 20, 2010, 7:00 p.m., NOCFA Station #1**
- C. Next Recycling Date October 2, 2010, 9:00 a.m. until Noon**
- D. Zoning Board of Appeals October 5, 2010**
- E. Next Regular Township Board Meeting October 13, 2010 at 7:30 p.m.**
- F. 2010 Dog Licenses are available at the Township Offices**

Supervisor Kalcec states September 14, 2010 is the last day to pay property taxes without penalty.

MISCELLANEOUS REPORTS:

A. NOCFA

Supervisor Kalcec attended a pre-construction meeting interacting with the contractor/architect. Slaughter asks who the contractor was. Supervisor Kalcec responds, Degenhardt Construction, who also handled the original addition project.

B. Planning Commission

None.

C. Holly Area Youth Assistance

None.

D. Supervisor's Reports

Supervisor Kalcec states a complete copy of the Supervisor's Report is available.

Supervisor Kalcec states the railroad crossing on Milford Rd. is finally complete.

Supervisor Kalcec states the gravel approved through Tri-Party Program will be spread on Fish Lake Road. Waiting until Consumer's Energy project complete.

Supervisor Kalcec attended the Economic Development Task Force Survey Results Meeting in Holly. A copy of materials is available. Biggest request in Holly are for grocery stores and restaurants. Figuring out ways to market their community toward these developments.

Supervisor Kalcec states the Township Hall was inspected for bats and an all clear has been issued.

Supervisor Kalcec states Oakland County Parks has requested permission to trap a small amount of beavers creating a nuisance/flooding.

Supervisor Kalcec received a citizen request to use Buckhorn Lake Rd. parking area (closed), for fishing.

PUBLIC COMMENTS:


Don Walls, Resident asks of the Board has received Plante Moran's report. Supervisor Kalcec responds we will receive it and have inquired.

Unidentified Resident asks, regarding fire authority, what is the process for determining how and when lakes are tapped for filling tankers, etc. Supervisor Kalcec states the Township has been involved in an ongoing project over the years designed to reduce its ISO (rating communities on ability to fight fires/save lives), project locating hydrants within Township, requiring fire suppression system/device to be used by the fire department. The lower the ISO rating, the lower residents' home owner's insurance costs. Resident states the hydrant on Fish Lake has been updated. Supervisor Kalcec states there is a well at the fire station that fills the trucks. Will only fill from lakes in case of an emergency.

ADJOURNMENT:

Adjourn the regular Board meeting at 8:06 p.m

Approved/Corrected


Debbie Miller, Clerk
Rose Township