

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 9, 2010**

The following residents and guests signed in as present:

Darlyne Stanczyk	Don Walls	Pat Walls	Matt Weil
Jeremy Lintz	Janet Cousins	Aaron J'Argy	Al Lopez
Mike Holowecki	Chester Koop	Robert Fehlberg	Nancy Hanks
Jim Hanks	Adalene Eddington	William Eddington	G.E. Noble
Robert Kast	Rachel Kast	Mark Bolan	Alton Gray
Sandra Hauxwell	All Lewellen IV	Audrey Lewellen	Robert Hauxwell
Lyle Barger	Emile Bair	Norman Dennison	Todd Munday
Roger Caster	Kraig Tiltman	Pete Behrend	Sandi Villarreal
Fawn Colembatto	Jim Weil	Michael Julie	Jim Porter
David Schang			

Other(s) present: Susan Weaver (Recording Secretary), John Mulvihill, Esq.

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.

Board Members Present: Kalcec, Miller, Slaughter, Gordon, Scheib-Snider

Board Members Absent: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 9, 2010.

Supervisor Kalcec, adds line items under Presentations: **C. NSP Presentation** and adds approval of the June 3, 2010 Rose Township Board of Trustees Special Meeting Minutes

Miller adds line item under New Business: **E. Acceptance of the Fact Finding Committee Report**. Miller thanks the Fact Finding Committee for their diligent work.

Moved by Miller, seconded by Slaughter, motion to add item E. Acceptance of the Fact Finding Committee Report under New Business.

Supervisor Kalcec wants additional time to review the report and supporting documentation and talk to those involved in the project before the report was accepted and was planning on acknowledging receipt of the Report in Supervisor's Report and place on July's Agenda.

Slaughter states we had at least one (1) week to review the report and it should be formally received.

Miller amends her motion.

Motion amended by Miller, seconded by Slaughter, motion carried to add line item E. Receipt of the Fact Finding Committee Report under New Business and add to the Agenda for July 14, 2010 Board Regular Meeting.

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

Moved by Slaughter, seconded by Scheib-Snider, motion carried to approve the Agenda as amended.

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

CONSENT AGENDA:

A. Approval of Minutes of May 12, 20, 26, 2010 Meetings

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

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

A. North Oakland County Fire Authority (“NOCFA”) Annual Report and Presentation

Supervisor Kalcec introduces Chief Jeremy Lintz.

Chief Jeremy Lintz states NOCFA has been awarded a \$679,704.00 (Federal Grant) for the new fire station project on Rose Center Rd. This project will include renovations, additions, parking lot, driveways, landscaping, etc. and goal is to staff a 24/7 ambulance crew. NOCFA currently employees forty-five (45) fire fighters, (13) thirteen paramedics, twenty-five (25) of which work part-time shifts to cover 24/7 ambulance transports/calls. With the grant NOCFA received several years ago it installed approximately 300 (700 more scheduled) green, reflective address signs. The new fire station in Holly Township was completed in October, 2009 (includes a large training facility/community facilities). Ratings went from a 9 last year to an 8B, striving for a 7 or 6, residents urged to call their insurance companies to change classification to an 8B. NOCFA began running calls on I-75 in 2009, Groveland Township had this corridor prior to 2009. Because NOCFA is a collaboration of several Townships, Rose Township residents pay the lowest taxes in the County for fire/ambulance service. Chief Lintz summarizes the report, stating they had a total of 646 runs (medical/vehicle accidents/misc./fire) in 2009 (294 in Rose Township, 325 Holly Township, 27 out of district). Budget graph showing (over 10 years), contributions declining. Chief Lintz explains that he is extremely diligent when it comes to saving residents money and is always looking to cut costs.

Unidentified Resident asks what will become of the fire station on Holly Road (Holly Township). Chief Lintz explains Holly Township owns the property and they have it for sale/lease.

Chief Lintz urges residents to vote in August election for the fire millage renewal/increase.

Chief Jeremy Lintz introduces Dr. Michael Jule of Genesys Hospital. Base hospital physician, runs the ER at Genesys and serves on the Oakland County Medical Control Authority. Dr. Jule would like to speak as to NOCFA's rating, skill level, medical treatment, ambulance response, etc.

Dr. Jule states he is President of the Medical Control Authority for Oakland County and is involved in creating quality of interactions/runs. Mr. Jule states his relationship with NOCFA is that of a medical based hospital physician, overseeing medical treatment/services performed by NOCFA. Dr. Jule is involved in improving response time/efficiency of runs and is extremely happy with NOCFA's overall performance (7 minute response time with a goal of 6 minutes).

Pete Barron, Rattalee Lake Rd., had a heart attack, called 911; NOCFA responded quickly, a very short time from the call to arrival/treatment at the hospital. Mr. Barron owes his life to NOCFA's quick response time and is extremely grateful to them.

B. Township Attorney Annual Report

John Mulvihill, Esq., discusses potential claims or litigation that has the potential for adverse consequences to the Township. Two (2) litigations taking place at this time: 1) Koop litigation (closed door); and 2. Notice of Claim of Discrimination, defense counsel has been appointed and will be handled. Mr. Mulvihill has had municipal civil infractions and he has worked with the Constable and sometimes Dave Schang and most are garden variety and he does not believe any are open or pending right now.

C. NSP Presentation

Mike Pucher, Oakland County Community Development speaks on the Neighborhood Stabilization Program. NSP is a federal grant funded through the Bush Administration and currently Obama. Oakland County received \$17,383,000.00 to target foreclosed property/homes for rehabilitate/demolition and get people back into homes. At County level, determined the twelve (12) communities with highest risk of foreclosure rate and Rose Township was one of them. Rose Township has been allocated \$524,763.00 to purchase and rehabilitate foreclosed homes. Dave Schang is the NSP coordinator. Rose Township has expended \$335,491.00 with a balance of \$189,271.00 for the projects that they are working on. Mr. Pucher states he met with Mr. Schang and conducted an audit a couple of weeks ago and Mr. Schang was the first one in Oakland County to purchase a house, rehabilitate and sell and a homeowner living in it right now. Mr. Pucher states he is doing a yeoman's job and the County is pleased with the job he is doing.

Adalene Eddington, Resident asks if any projects have turned the Township or County a profit? Mr. Pucher responds no, they are not sold for a profit, have to be sold for the expenditures that went into it. Resident asks who pays Mr. Schang for these jobs. Mr. Pucher responds Mr. Schang receives his regular Township wage, submits time reports signed by the Supervisor and the reports are then submitted to the County for reimbursement. Mr. Pucher states NSP is not a profit generating grant.

Paul Gambka, Resident asks where the money goes to after properties sold, the Township or County? Mr. Pucher responds it is considered program income generated from the grant, according to regulations those funds come back to the County and are reallocated back to the Township at a future time. NSP is a substantial amendment to the Community Development Block Grant program which Rose Township has been involved in since 1974 and Rose Township receives \$17,000.

Glen Noble, Resident states this is a lot of money for the Township to handle, does County reimburse in full and in a timely manner? Mr. Pucher responds they have been a little slow as they are overworked. Resident asks if County reimburses the Township in full or hold back until the final audit. Mr. Pucher states there is no reason to hold back money, when we receive invoices they are paid in full after submitted.

Unidentified Resident asks if the NSP properties can be identified in Rose Township? Mr. Pucher responds yes. Mr. Schang responds there are 2 demolitions in Holly Shores Mobile Home Park, 4 homes (1 on Hensell Rd., 2 properties on Webberdale, 1 on Baker Rd). Problems with the floors and foundations due to water table. We can offer purchase assistance on these homes under NSP and is modeled after the Oakland County Home Buyer Program.

James Hanks, Resident asks if there is a bid process and if contractors are subject to prevailing wage laws? Mr. Pucher responds Mr. Schang advertises, receives bids and lowest bid awarded contract. Mr. Pucher further responds that residential is exempt from prevailing wage laws.

Sandra Hauxwell, Resident asks if there are signs explaining processes and sale date located on properties while under construction? Resident also asks who determines listing agent? Mr. Pucher responds we issue standard signage language "Funded by the Neighborhood Stabilization Project" to be used on properties. Mr. Pucher said he assumes Mr. Shang is using this on the signs. As far as the listing agent, that is another part of procurement process and he would have had to gone through as listing agent is a service so the lowest bid is a factor but not the governing factor so he would hire someone who would provide him the best service on a selection criteria basis.

Adalene Eddington, Resident asks what Realtor is being used and if same one is used for each property. Mr. Schang responds Beth Ryan of Remax/Fenton. Mr. Schang states we placed an advertisement in the Tri-County Times and used the local phone book. Many Realtors did not want to participate in federal programs. Mr. Schang went with Beth Ryan because her costs were lower.

Sandra Hauxwell, Resident asks if real estate fees are paid upfront and if they are reimbursed? Mr. Pucher responds yes, the fees are part of the expenses that go into the house and are reimbursed once house is sold. Mr. Schang states Rose Township does not pay the real estate agent, she is paid by closing agency and the fee is built into the sale price of the home.

Robert Hauxwell, Resident asks if County takes the lowest bids. Mr. Pucher responds yes, unless there are change orders. Resident asks why would there be change orders? Mr. Pucher responds, hidden defect, every project different. Mr. Schang wrote the specifications for each property. Mr. Hauxwell states there was a list and someone went through and inspected and itemized everything that was wrong with the house and no changes. House was inspected and set standards on what needs to be done on the house and the work should have been done at that price of the low bid and should have encompassed what was on the bid

PUBLIC COMMENT ON AGENDA ITEMS:

None.

PUBLIC HEARING:

A. Proposed FY 2011 Budget and 2010 Tax Rates

Supervisor Kalcec opens the public hearing at 8:28 p.m.

Supervisor Kalcec states health insurance carrier changed to Priority Health and provides significant savings. Appropriated \$125,000.00 from beginning fund balance, \$75,000.00 of which will pay the NOCFA July payment, \$50,000.00 for alterations to Township Hall. Revenues are down. Elections costs center is always more in even numbered years and used to administer August and November elections. 2010 wage reductions still in place. This proposal does not contain funding for employee health insurance deductibles. Funding for lift device on stairway is programmed in CDBG. Capital outlay line item includes building modification expenses and payment on new financial accounting software. Grant from Oakland County to purchase mosquito repellent products to minimize spread of West Nile Virus.

NOCFA Budget is based on a budget fire board sent to the Township and contingent of millage being passed.

Supervisor Kalcec states revenues are currently at \$847,681.00.

G.E. Noble, Resident states Board should reconsider budget, do not go into fund balance, fund balance will disappear. Supervisor Kalcec understands and hopes to get a policy in place stating fund balance can only be used for major purchases (not being used for wages, operating expenses). Resident states \$75,000.00 is being advanced to NOCFA in anticipation of a millage, if millage passes will \$75,000.00 go back into fund balance? Supervisor Kalcec states we subsidize many other funds (i.e. cemetery, building inspection, etc.). Resident states money going out of the fund balance should go back in.

Supervisor Kalcec states the Board needs to determine how much money should be in the fund balance at any given time.

Mike Holowecki, Resident asks if \$7,000.00 in Treasurer's Services/Retirement Fund includes Treasurer and Deputy Treasurer? Supervisor Kalcec responds yes, all full-time employees receive retirement.

Jim Hanks, Resident states that Redstone's assessment sounds excessive. \$100,000.00 to fix code problems/violations and barrier free runs up to \$90,000.00, leaves \$15,000.00 left to fix unknown, problems and these problems will be more than \$15,000.00.

Mr. Gambka, Resident states Amanda (Township Assessor) used to be a 1099 employee and is now an employee due to State of Michigan guidelines. Resident asks if it was Board's intention was to give Assessor a raise? Supervisor Kalcec states no, she will not be getting a raise increase and it will be corrected.

Chester Koop, Resident asks (under Misc. Services) if summer tax collection expense is \$10,500.00. Supervisor Kalcec responds, Yes. Resident asks if Deputy Treasurer is being cross-trained? If so, it would make sense to transfer to Clerk's cost center. Supervisor Kalcec states she has been unable to track the percentage of time. Deputy Treasurer is able to help the Clerk when able. Slaughter states that this is Deputy Treasurer's first year and as of now do not know how much time will be spent assisting the Clerk. Slaughter does not oppose it going under Treasurer Cost center at this time.

Robert Hauxwell, Resident states building inspector numbers down 50%. Supervisor Kalcec responds some of Dave Schang's wages allocated to the PEG fund, ordinance enforcement fund, in house information technology services fund (computer). Wages divided into these funds and a spreadsheet is available for review. Resident asks if it is prudent giving Mr. Schang a substantial increase on phone/mileage? Supervisor Kalcec states it is the same reduced salary, monies just allocated differently. Resident states that with everything going on, there is not a lot of work. Need to look at cut-backs, employee reduction, part time, and Trustee health benefits. This is stealing from the tax payers. Resident does not believe Board is looking out for the tax payers in the community, trying to support your own group. Supervisor Kalcec disagrees, believes that we have reduced employees, used to employ 2 full-time deputies with benefits. Debbie has been able to have a part time person to come in and help with elections. Resident has nothing against Trustees, just does not think they need health care insurance benefits since no other township gives them health benefits. Supervisor Kalcec states we have reduced our expenses considerably, intention to keep expenses to a minimum and still deliver the same level of service. Resident has problem with Fire Chief Lintz getting raises while promoting the fire millage. Resident states that the ex-supervisor is trying to draw blood out of a rock because he wants to take money away from clerical people and then on the other hand we dish it out to someone else. Resident asks the Board to run the business/Township and look out for the tax payers. Supervisor has included all the Trustees in this process and her goal was to deliver the same level of service with fewer dollars and thinks she has done this.

Sandra Hauxwell, Resident states tradition has no bearing regarding providing Trustees with health care benefits. It has also been Township tradition to employ a full-time deputy clerk/treasurer, this is gone and it is working. We are looking at things with a new level of reduction. When someone decides to run for public office there is going to be gratuitous time involved doing that. It is part of their job to do things out of the ordinary just like it is part of your job in the work environment to do more than just your job.

Don Walls, Resident states the tradition to pay health insurance benefits for retirees needs to be examined. The Trustees should take it away from the retirees.

Mike Holowecki, Resident confirms that reductions from last year have remained status quo. Supervisor Kalcec states that staff took a reduction (Supervisor) in pay for the hours.

Adalene Eddington, Resident asks for an explanation of health insurance changes. Supervisor Kalcec states we changed to Priority Health and provides comparable health care benefits. Employee paid deductible at a reduced rate. It is a standard health care policy. Resident asks if it will cost Township less and if employees are to pay their fair share? Supervisor Kalcec states it is a savings of approximately \$25,000.00 and the Township not paying all of the deductibles; it was but no longer will pay all the deductibles any longer. Resident states premiums have gone up and employees have to contribute/pay into health insurance. It is time our Township make major changes to health care policies. Supervisor Kalcec states we have looked at many

options, this budget is a significant savings without a tremendous change in benefits. Resident states that there should be an employee contribution toward deductibles rather than the Township to continue to pay everything. Resident states they have not got a cost of living increase in social security this year.

Sandra Hauxwell, Resident states the bottom line is Trustees are part-time employees and no where in the business community, part-time employees never get health care benefits.

Unidentified Resident asks how much are deductibles (office visit, etc.)? Slaughter states there is an office visit co-pay, unsure of amount.

Darlyne Stanczyk, Resident asks what the deductibles are? Supervisor Kalcec responds \$250/\$500.00.

Adalene Eddington, Resident asks if these are individual or family policies. Supervisor Kalcec responds some individual, some family. Resident asks why the Township is covering families?

Jim Hanks, Resident asks if the Trustees' health insurance covers them individually or also their families? Supervisor Kalcec responds that Trustee coverage is individual only and only full-time employees receive family coverage.

Robert Hauxwell, Resident asks if full-time employees have individual or family coverage. Supervisor Kalcec responds it is Board policy that they have couple or family coverage. Resident states we have a retired zoning administrator, does he carry his own? Supervisor Kalcec states he is eligible for family coverage under our policy.

Unidentified Resident states most employers cover employee only and if employee wishes to cover their family, they pay that portion out-of-pocket. Supervisor Kalcec states this is an option to be looked at.

Robert Hauxwell, Resident asks if the Board will revise the policy/budget based on resident comments/discussion and provide another draft for review. Supervisor Kalcec states the Board will revise and bring to a future meeting?

Supervisor Kalcec moves to the **Road Maintenance Fund/Special Assessment District**. Districts established to maintain private roads within the Township, paid with Special Assessments, paid from funds collected for them.

Unidentified Resident asks if fire millage passes, how much will it increase taxes? Supervisor Kalcec states it is what you pay now, plus $\frac{3}{4}$ of a mil (.75 for every \$1,000.00 of taxable value).

Supervisor Kalcec states current tax collection is \$472,445.00 would be the total, plus interest and transfer in of General Fund \$75,000.00.

Robert Hauxwell, Resident asks what happens if millage does not pass? Supervisor Kalcec responds this is an unknown. Supervisor Kalcec states this is why transferring \$75,000.00 from General Fund, not enough money, must borrow from General Fund. Slaughter states if .75 mil does not pass, we will not be able to repay General Fund back or allow us to even make our payment. Resident asks for a number that would keep Township at status quo. Supervisor Kalcec responds \$75,000.00 covers payment in July, vote in August and go from there. Slaughter states next payment is due January 1, 2011 and pay twice a year. Money is still

owed to the General Fund from NOCFA from last year when we had to loan that money to Fire Fund.

Mark Bolan, Resident asks if there is a back-up plan if August millage does not pass? Supervisor Kalcec states we will begin working on a back-up plan, we must provide a Fire Department. Special assessment is one alternative. Resident asks if everyone understands what a special assessment is? Supervisor Kalcec states that a special assessment can also be by vote and placed on a ballot and you don't just have to impose it.

Adalene Eddington, Resident asks if we will have enough money if existing millage is renewed. Supervisor Kalcec responds no. When this was voted in 2000, three (3) entities paying in, Holly Village, Holly Township and Rose Township. In 2004 Holly Village withdrew from NOCFA. At this time remaining two (2) communities paying ½ rather than 1/3. This is the reason to have millage for 6 years. Did not anticipate closure of Holly voluntary ambulance and NOCFA was the logical agency to take over. Supervisor states there were circumstances and that is why there wasn't enough money.

Robert Hauxwell, Resident states if Township is going after millage, must reduce costs at NOCFA level. You can't give Fire Department raises and ask for more money from tax payers. Supervisor Kalcec states we must recognize NOCFA has received almost \$1,000,000.00 in grant funds. Resident states they are getting paid to do a job and he respects them for doing their job and if we were in high cotton, we would not be concerned and cuts must be made. Supervisor Kalcec states we are paying less than any other community in the County, must recognize this fact. Resident states the Board is responsible for a budget and must make tough decisions. Supervisor Kalcec states we have bit the bullet, lost revenues, can see regression of received amounts. Living within this and providing same level of services. Resident states the Board hired an Assessor on a contract basis for \$5,000.00. Supervisor Kalcec responds no change, same amount, changed her contract to employee because of State requirements and reduced her salary by the amount Township would pay in payroll taxes. Assessor is not eligible for insurance. Holly Township pays Oakland County \$125,000.00 annually for their assessing.

Don Walls, Resident states fire firefighters are paid per call and do a lot for the community they do not get paid for just because they are showing themselves here tonight. There is a lot of stuff these people don't understand. Kalcec states hopefully residents will be more informed before going to the polls.

Darlyne Stanczyk, Resident states many fire fighters took reductions last year. Chief Lintz responds yes, part-time employees took a \$1.00/hr reduction. Slaughter states they have since had that \$1.00/hr reinstated.

Jim Hanks, Resident states he heard Assessor is not eligible for health insurance because she is a part-time employee, asks if Trustees are part-time or full-time employees. Supervisor Kalcec responds that there is a classification built into the policy classifying them as elected officials. Scheib-Snyder states that the Michigan Township Association ("MTA") sees trustees as full-time officials. Supervisor Kalcec states elected officials are separate classification from full-time and part-time, paid on call. Resident states the Board needs to revise its policy.

Paul Gambka, Resident asks if we could bring another township into NOCFA? Supervisor Kalcec responds yes, now that we are an Act 57 authority, can contract our services to other communities and have had discussions regarding same. It is very timely to start looking at expanding this but have to have people who are willing to go to contract.

Supervisor Kalcec introduces the Cemetery **Fund**. Depending on lot sales revenues can fluctuate during the course of a year. Every year Township subsidizes the cemetery with general fund monies. Revenues are estimated at \$16,270.00, expenditures at \$16,267.00.

Janet Cousins, Resident asks if cemetery sexton lives by the cemeteries. Slaughter states we do not have housing for the cemetery sexton.

Supervisor Kalcec introduces the **CDBG Fund**. Estimated receipts from County \$49,400.00, for lift device, 3 years worth of programming funds. Proposed by Redstone Architects, removing architectural barriers.

Supervisor Kalcec introduces the **NSP Fund**. Supervisor Kalcec states there may be amendments later on. Have not budgeted wages yet for Mr. Schang. Have included proceeds from sales with \$36,900.00 going back to the County for reprogramming. Supervisor Kalcec has asked Mr. Schang for more Holly Shores demolition and income qualification required for property owners to qualify for low income.

Unidentified Resident how does income qualification work? Supervisor Kalcec states there are income guidelines provided by the Federal Government/HUD, depending on number of people residing in household.

Jim Hanks, Resident, asks if the Township submits Dave Schang's hours to the County and then then reimbursed? Supervisor Kalcec respond yes, money goes from Oakland County to the Township.

Robert Hauxwell, Resident, asks if Miller is part of the NSP Committee? Supervisor Kalcec responds yes. Resident asks Miller is she reviews bids and to explain her role in the NSP. Miller responds the she and Scheib-Snyder are provided with bid packets and it is up to Scheib-Snyder, Miller and Dave Schang to rank the bids and the bid goes to the lowest bidder. Resident asks if a bid came in, it is expected to pay that amount of the bid, is this happening? Is an audit being performed? Miller responds as to the last house on Webberdale, bid sheet did not include cabinets, flooring, etc. Scheib-Snyder states that these things would not be included because the township wanted to have control to where we had specific carpet, cabinets, etc. Supervisor Kalcec states it read that kitchen cabinets, etc. would be determined during construction, the County audited (certified auditors) this bid and approved. The whole program will be subject to a single audit because it is over \$500,000. Resident states you are not doing what you are supposed to do. Oakland County Representative stated bids are what will be paid unless something unforeseen occurs. Scheib-Snyder states Schang was going to choose those things later and we tried to get a price on the basic package first then add things he was going to choose himself.

Jim Hanks, Resident clarifies, the Township takes lowest bidder, then who tells contractor what kind of cabinets, carpet, and pad? Scheib-Snyder responds Dave Schang handles this after we get the bid. Supervisor Kalcec states all bid documents are discoverable under FOIA.

Unidentified Resident asks, why have a bid process then? Gordon states he does not quite agree on how it is done either, however, everyone bidding on the same thing.

Jim Hanks, Resident states this is the same thing that happened with Township Hall, gives example: If I bid the chairs in this building, you give to the lowest bidder who bids this one

chair, then I work out a change order with you stating I have the other 50 chairs. This is blatantly wrong and illegal. I will get these documents under FOIA. You do not omit cabinets, carpet, etc. in a bid. Gordon states everyone bids the same bid package. Resident states once the low bidder receives bid, how does Township control what it charges for the cabinets, etc. Resident states these bids are given to buddies. Gordon disagrees. Miller states there is typically the same group of bidders. Gordon states that 3 bids have been different people. Resident states he would like to apply for the job of running cable systems and will work full-time for \$5,000.00 plus health benefits for myself and my family. Resident states he currently produces a cable tv program to 88 million people nationwide and will take the job right now.

Robert Hauxwell, Resident states that the Township sets a standard for one (1) bidder and modifies it. County stated we take the lowest bidder unless extreme situation, carpet, etc. does not apply here. Resident states the Township does not have standard operating procedure for collecting bids, it does not take lowest bids. Gordon states we take the low bids, standard packages with add-ons. Resident states you cannot give it to someone, then modify it. Once modified other bidders did not have chance to bid complete job. Gordon states everyone bid the same package. Hauxwell asks if everyone who bid on the job, did everyone get to bid on the cabinets, flooring, etc. Supervisor Kalcec states resident's questions was answered. Handled under CDBG guidelines, copies available.

Supervisor Kalcec introduces **Building Inspection Fund/Electrical Inspector**, percentage of amount budgeted for actual permits. Electrical \$4,800.00, Plumbing \$4,000.00 (missing budget numbers), and transfers \$10,000.00. All of this used to be in General Fund and State mandated it be separated.

Glen Noble, Resident, building industry down the tubes, undeveloped lots ready for building, revenue for building department reduced by 50%, fund should be reduced. Costs should be reduced accordingly. Revenues \$29,520.00 for the coming year. Supervisor Kalcec states last year they were \$56,033.00, minus \$25,000.00. Resident states every citizen wants to see a cost reduction in this fund. Kalcec states it used to be in one fund and now it must be separated. Supervisor Kalcec states look at the building report in the office.

LeeAnn Hole, Resident asks what fund monies coming out of to cover Chester Koop's lawsuit against Rose Township and how much has this lawsuit cost the Township to date and in the end. Miller responds approximately \$8-9,000.00 thus far. John Mulvihill, Esq. disagrees, states attorney fees on Koop matter nowhere near that amount.

Jim Hanks, Resident asks for the dollar amount of the Koop dispute? Attorney Mulvihill responds this is for closed session and cannot be discussed and litigant is sitting in the audience. Hanks states how much is the argument is? Is it \$5000 or \$10,000??? Attorney Mulvihill's role is to get resolved within a reasonable amount hopefully tonight.

Glen Noble, Resident re: PEG Fund. Supervisor Kalcec states this money comes from the cable company. Resident asks if General Fund match income revenue coming in? Supervisor Kalcec states there is approximately \$60,000.00 in fund balance but restricted to spending on capital purchases. Resident states Public Education Government Fund, last 2 years only \$5,000.00. Supervisor Kalcec states this is money coming from the franchise fee. Supervisor Kalcec states we can not pay Mr. Schang's wages out of the PEG fund. Resident states budget amount should be reduced, no 50% increase.

Adalene Eddington, Resident states most residents do not pay attention to this anyway. Maybe it should be cut out for a year. Supervisor Kalcec states we could consider, money would just sit there. Gordon states this money will just sit there, use it. Slaughter states we could use PEG money for some things, used it for computers.

Chester Koop, Resident states if Board is reducing PEG or turning off may want to check regulations, if you do not have PEG channel up and working, you may not be eligible for monies.

Supervisor Kalcec states different lakes special assessment districts.

Supervisor Kalcec states Holly Shores Streetlights, special assessment district; we collect and pay the bills.

Supervisor Kalcec states Tax Rates same as last year. No millage reduction factor.

Supervisor Kalcec closes the public hearing at 9:41 p.m. Calls for a short recess.

Back in session 9:45 p.m.

OLD BUSINESS:

A. Township Hall Facilities

Supervisor Kalcec met with Carlisle Wortman and Redstone to coordinate code inspection.

B. Comprehensive Policy Review Project

Supervisor Kalcec states this project is on hold until July.

C. Implementation Plan for Auditors' Recommendations

Supervisor Kalcec states we are moving along with recommendations.

NEW BUSINESS:

A. Zoning Ordinance Amendment Recommended by Planning Commission

Supervisor Kalcec states this pertains to wind turbine devices/noise levels. A Public Hearing was held and the Planning Commission has recommended the adoption of this Amendment to the Zoning Ordinance. Attorney Mulvihill asks if Zoning Administrator denies permit, can it be appealed? Supervisor Kalcec believes it can be appealed to the Zoning Board of Appeals. P. 5, removal of abandoned turbine, typically there is a performance guarantee/letter of credit in place in the event the facility has to be removed so Township does not incur costs involved with same. Slaughter states it would add to the final tax bill. Attorney Mulvihill states an authority needs to be in place to go in and remove the facility, could be a zoning violation, covered under zoning enforcement. Notice of abandonment issued, if not removed, ticket issued, go to court to gain access.

Moved by Slaughter, seconded by Gordon, motion carried to table this item.

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

B. Resolution Establishing FY 2011 Meeting Dates

Supervisor Kalcec spoke with Mr. Holowecki and Mr. Plewes, Zoning Board of Appeals has not meet this year due to lack of need. Supervisor Kalcec states the ZBA will be notified if there is a need to hold meeting.

Moved by Slaughter, seconded by Gordon, motion carried to adopt Resolution Establishing FY 2011 Meeting Dates.

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

ROSE TOWNSHIP RESOLUTION 2010-15

MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,

PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR

FY 2010-2011

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 of Trustees** will hold regular meetings during the fiscal year beginning on July 1, 2010 and ending on June 30, 2011, on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, (in Rose Center), Holly, Michigan 48442:

July 14, 2010
August 11, 2010
September 8, 2010
October 13, 2010
November 10, 2010
December 8, 2010
January 12, 2011
February 9, 2011
March 9, 2011
April 13, 2011
May 11, 2011
June 8, 2011

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2010 and ending on June 30, 2011 will be held on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan 48442:

July 1, 2010
August 5, 2010
September 2, 2010
October 7, 2010
November 4, 2010
December 2, 2010
January 6, 2011
February 3, 2011
March 3, 2011
April 7, 2011
May 5, 2011
June 2, 2011

BE IT FURTHER RESOLVED THAT the Rose Township Zoning Board of Appeals will hold regular meetings (as needed) during the fiscal year beginning on July 1, 2010 and ending on June 30, 2011 will be held on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan 48442:

July 6, 2010
August 3, 2010
September 7, 2010
October 5, 2010
November 2, 2010
December 7, 2010
January 4, 2011
February 1, 2011
March 1, 2011
April 5, 2011
May 3, 2011
June 7, 2011

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.

C. Resolution Designating Newspaper of General Circulation for Legal Notices

Supervisor Kalcec states the proposal designates the Tri-County Times as the newspaper in which legal notices will be published. It also states that the Clerk has discretion to publish legal notices in the Oakland Press, Rose Township website/cable channel and Holly Express (on line publication) when she determines such additional notice is likely to enhance public access to the information contained in the Notice.

**ROSE TOWNSHIP
RESOLUTION #2010-17**

**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, on the Rose Township Website and Cable Channel and in The Holly Express online publication when the township clerk determines that such additional notice is likely to enhance public access to the information contained in the notice.

Moved by Slaughter, seconded by Gordon, motion carried to approve the Resolution Designating Newspaper of General Circulation for legal Notices.

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

D. Meeting Date for Budget Adoption and FY 2010 Budget Amendments

Board consensus to hold the meeting for Budget Adoption and FY 2010 Budget Amendments on Tuesday, June 29, 2010 at 7:30 p.m.

E. Receipt of Fact Finding Committee Report

Supervisor Kalcec states we have voted to place this matter on the July, 2010 Agenda.

Moved by Kalcec, seconded by Gordon, motion carried to receive the Fact Finding Committee Report and schedule it for review at the July 2010 Regular Board Meeting.

Gordon asks G.E. Noble if this report is complete. Mr. Noble responds yes, guidelines provided to the Committee by Township Attorney stated panel shall submit a draft report with all supporting documentation to the Township Attorney and the Township Board for review before presentation of findings at the Township Board Meeting. The Panel's general idea was the report would be submitted to the Board, then if the Board has comments/discussions internally state in writing, panel will meet with Board to consider comments/discussions, and present a final document. It stands now as a draft document, for Board review only. Mr. Noble further states this report contains findings of fact only, no opinions.

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

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting July 1, 2010 p.m. - 7:30 p.m. (If Needed)**
- B. NOCFA Board Meeting June 21, 2010, 7:00 p.m., Rose Township Hall**
- C. Next Recycling Date July 3, 2010, 9:00 a.m. until Noon**
- D. Zoning Board of Appeals July 6, 2010 (if needed to conduct business)**
- E. Next Regular Township Board Meeting July 14, 2010 at 7:30 p.m.**
- F. 2010 Dog Licenses are available at the Township Offices**

MISCELLANEOUS REPORTS:

A. NOCFA

Supervisor Kalcec states NOCFA will meet again on July 21, 2010.

B. Planning Commission

Scheib-Snider states the Planning Commission is looking at a Nuisance Noise Ordinance which will now come to the Board of Trustees. Discussion as to the parks and recreation plan. Supervisor Kalcec states she attended the Planning Commission meeting with a State Trooper/Groveland Post to explain their enforcement capabilities should this ordinance be in place.

C. Holly Area Youth Assistance

None.

D. Supervisor's Reports

Supervisor Kalcec states the 2010 Annual Supervisor's Report is available for residents' review.

Supervisor Kalcec states she met with Carlisle Wortman and Redstone Architects.

West Oakland Pipeline is engaged in several activities, most installing pipes and directional drilling. Have had set backs. Consultant reports available.

West Nile Virus product should be available shortly. Some spray/dunks available at Township Offices.

PUBLIC COMMENT:

Unidentified Resident asks for the Wind Turbine Ordinance, wants to make sure there are exceptions.

Darlyne Stanczyk, Resident asks if Consumers Energy is paying for road maintenance after hauling large trucks down them constantly. Supervisor Kalcec states no.

Unidentified Resident asks if the Fact Finding Committee Report was distributed to Township Board members only. Supervisor Kalcec responds yes. Resident alleges Mr. Hanks stated he had knowledge of what was in the report.

Unidentified Resident asks if the Plante Moran report has been received? Supervisor Kalcec responds no.

ADJOURNMENT:

Moved by Kalcec, seconded by Scheib-Snider, motion carried to adjourn the regular Board meeting at 10:11 p.m. and move into closed session with Township Attorney regarding lawsuit settlement strategy in connection with pending litigation involving Koop v. Rose Township as discussion of these matters in an open meeting may have a detrimental financial effect on the Township.

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

Voting No: None


Debbie Miller, Clerk
Rose Township

Approved/Corrected