

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 14, 2010**

The following residents and guests signed in as present:

Darlyne Stanczyk	Don Walls	Pat Walls	Jim Weil
Al Lopez	Nancy Lopez	Mike Holowecki	Chester Koop
Nancy Hanks	Jim Hanks	G.E. Noble	Mark Bolan
Ina Golden	Sandra Hauxwell	Robert Hauxwell	Lyle Barger
M. Danowski	Bruce Proper	A.W. Gramf	LeeAnn Hole
Jim Weil	Christopher Baum	Roy Emmons	Mike Holowecki
Kevin Walters	Amy Mayhew	Paul Gambka	

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

Dan Stencil and Jim Dunleavy, Oakland County Parks

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 July 14, 2010.

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

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

Voting No: None

CONSENT AGENDA:

A. Approval of Minutes of June 3rd, June 9th and June 29, 2010 Meetings

Supervisor Kalcec pulls the June 9, 2010 Meeting Minutes.

Moved by Slaughter, Second by Miller, motion carried to approve the Consent Agenda with the exception of the June 9, 2010 Meeting Minutes.

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

Voting No: None

Supervisor Kalcec/changes to June 9, 2010 Meeting Minutes:

P. 2, Fire Authority Presentation, accidental sentence break at "646 runs".

P. 3, ¶2, Fire Authority "Dr. Jewel" should read "Dr. Jule" and "Genesis Hospital" should read "Genesys Hospital".

P. 9, line 1, "Schwab-Snider" should read "Scheib-Snider".

Moved by Kalcec, Second by Scheib-Snider, motion carried to approve the June 9, 2010 Meeting Minutes as corrected.

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. Oakland County Parks and Recreation

Supervisor Kalcec introduces Daniel Stencil of Oakland County.

Mr. Stencil plays an informational DVD and presents a Power Point Presentation. Mr. Stencil explains a project involving a collaboration between Michigan State University, Central Michigan University and Ferris State University to conduct a comprehensive recreation inventory (within next 2 years) of all assets, programs and facilities provided in Oakland County by the DNR, County Parks, Huron/Clinton Metro Parks, Cities, Villages, Township, school districts, YMCA, boys club, private concerns. Historic model created in this county (90,000 acres of public land) we have a lot of redundancy, tax dollars and discretionary dollars being what they are, need to coordinate and consolidate our efforts in a Master Plan. Mr. Stencil states residents in this County want more hiking, biking, walking opportunities. County Parks currently have 68 miles of internal trail systems and are looking to expand on those. County Parks is the lead agency on an effort called Oak Roots (350 mile trail system looping all 4 quadrants of Oakland County), 140 of these miles in place. **destinationoakland.com** provides residents with information on County Park endeavors.

Paul Gambka, Resident states that he derives the most benefit from the \$25.00 County Parks tax and asks how County Parks is maintaining services within a declining economy. Mr. Stencil responds this is done via efficiency and effectiveness with process and standards (i.e., using information technology, work order system used to evaluate maintenance costs, etc.). Financial Statements are provided on Oakland County's website.

Unidentified Resident asks if the County Parks' presentation could be shown on cable channels. Mr. Stencil states it is in the works to show this on cable television stations.

PUBLIC COMMENT ON AGENDA ITEMS:

Christopher Baum, Resident enjoys the quiet, rural character of Rose Township and resides on Buckhorn Lake. Resident states neighbors have started using loud ATV's, etc. 60 dec. is sound of human voice/normal conversation at one foot and noise ordinance allows 80 dec. in a residential zone. The nuisance approach requires no equipment to measure noise level and states noise does not have to be loud to be annoying. Resident asks Board to consider the nuisance ordinance if it cannot be handled via noise ordinance

Robert Hauxwell, Resident asks who assembles Agenda items? Supervisor Kalcec responds Agenda items are submitted to her and she prepares the Agenda. Resident states that Line Item **E - Consider Draft Report of Fact-Finding Panel** under New Business is not a draft but a final report put together by a panel based on allegations from Mr. Hanks (11/11/09). Supervisor Kalcec states it was presented to her as a draft; however, we can remove the word "draft". Resident states a draft report has been received; Board voted to consider the report and does not understand the "no action required" language. On November 11, 2009, Mr. Hanks was clear that we have a building official/inspector that should have been fired due to the building issues. Out of 23 allegations, 19 were found to be factual by the panel. Mr. Schang is incompetent and the Township would not be in this position if he knew what was going on. The Board is responsible to the taxpayers complaints and blowing it off like it never happened, Supervisor should run the show and deal with complaints and responsible to take action. The Rose Township Building Inspector, David Schang, should be fired immediately and removed from his other five remaining positions. Resident further states he received a letter from the Building Inspector regarding a 9 year old building permit stating he wants to inspect the project now. Where has he been for nine years? He is nine years behind in his paperwork?

G.E. Noble, Resident wrote a letter to the Township Supervisor and Clerk expressing concerns about the Wind Energy Ordinance and has not received a reply. The Ordinance being reviewed both inhibits and places great burden on Township residents wishing to have on-site wind energy systems. Resident suggests the Board look closely at the Ordinance and send it back to the Planning Commission.

Sandra Hauxwell, Resident said we had an inspector certify the building was up to code and clearly it is not. Kalcec states storage items, basement, and ground floor. Gordon states not many things need to be fixed.

Chester Koop, Resident addresses New Business **E - Consider Draft Report of Fact-Finding Panel**. Resident states he asked the Treasurer if she filed an ADA Complaint and interpreted her response that she had done so. Residents suggests that if Treasurer has filed an ADA complaint, she would now have a conflict of interest and has an obligation to expose potential conflicts and refrain from discussion/votes on issues relating to such complaint. Treasurer has participated in public discussions, voted on ADA audit matters, inspections, contract proposals, etc. without disclosing the existence of any complaint. Treasurer submitted to the panel, without solicitation, her own personal medical records. This unsolicited submission was an attempt to advance her personal agenda by creating a public record. The alleged slip and fall was not asserted until two and a half years after occupancy of the building. In final analysis, the filing of the complaint brings unintended consequences. The report is now mute as this matter will be handled by the Department of Justice. Secondly, if a complaint has been filed, it is considered pending litigation and in the best interest of the Township, it cannot discuss matters involving pending litigation.

Jim Hanks, Resident asks if the Fact Finding Report is available to the public. Supervisor Kalcec states it is included in the meeting packet this evening. Resident asks if this is the first time the Fact Finding Report is being made available to the public? Supervisor Kalcec responds yes. Mr. Hanks would like to know then how Mr. Koop obtained this information prior to tonight's meeting and why? Supervisor Kalcec states he obtained information from the previous meeting. Resident states that Mr. Koop represented to the Fact Finding Panel that Sue Slaughter/Treasurer sent him facsimile containing information regarding the building, but failed to mention that the cover sheet stated it was from Sue Slaughter, private citizen to Jim Slaughter, her brother. Would like to put Mr. Koop's comments in context as being a deliberate and purposeful deception to the Fact Finding Panel. Resident states Mr. Koop's statements, while eloquent, are political in nature.

Ina Golden, Resident supports the nuisance ordinance. Neighbors play loud music and when her husband asked them to turn it down, they turn it up and shout profanities.

Chester Koop, Resident states the majority of Mr. Hank's comments are correct and that the fax was sent from Township Offices.

Pat Walls, Resident states she was at that meeting and the fax was the last thing Mr. Koop introduced to the Panel and the Panel cut him off. Fact Finding Panel was asked to make no decisions, recommendations or conclusions. Resident asks what percentage of auditor's recommendations has been corrected.

Don Walls, Resident states Mr. Hauxwell suggested bulldozing the building would be more cost effective and states some violations are electrical, not Mr. Schang's responsibility. Many violations like these found in other buildings. Very minimal work needs to be done. No major work necessary except for the lift.

PUBLIC HEARING:

A. Proposed Recreation Plan

Supervisor Kalcec opens the public hearing at 8:15 p.m.

Trustee Scheib-Snyder, page 40 showed things they could implement, things they thought could be taken care of. Listed clean up day.

Kalcec states it was responsive to the residents concerns and asks if there are any public comments on the Recreation Plan.

There were no public comments.

Supervisor Kalcec closes the public hearing at 8:17 p.m.

OLD BUSINESS:

A. Township Hall Facilities

Supervisor Kalcec states the code inspection is complete and the report forwarded to Redstone Architects where it will be incorporated into the Implementation Phase.

B. Comprehensive Policy Review Project

Supervisor Kalcec states no policy issues have been submitted for review by Board Members. If Board Members have any policy issues, submit them to Supervisor Kalcec to be placed on Agenda.

C. Implementation Plan for Auditors' Recommendations

Supervisor Kalcec states we have scheduled a pre-audit meeting with auditors. Many recommended changes are designed to bring the Township into compliance with the Michigan Department of Treasury Accounting Procedures Manual. Slaughter states that everything is complete. Miller states she scheduled the pre-audit meeting on July 28, 2010.

D. Nuisance Noise Ordinance – Tabled 5/12/2010

Supervisor Kalcec states the Planning Commission has reviewed the proposed Ordinance and has endorsed adoption. Supervisor Kalcec states there have been numerous noise complaints and we now have the ability to enforce such an Ordinance. Slaughter states the Ordinance reads 7:00 a.m. - 10:00 p.m., thinks 10:00 p.m. is too late, should be 9:00 p.m. Miller asks for the definition of Exception Noise. Received complaint calls regarding construction noise with pipeline, they are working very hard to finish the project. Supervisor Kalcec will speak with Township Attorney and several communities who have started their own Municipal Civil Infraction Bureau wherein fines paid right to the Township. Scheib-Snyder does not believe 10:00 pm is too late.

Moved by Kalcec, seconded by Scheib-Snyder, motion carried to adopt the proposed ordinance adding Chapter 5, Nuisance Regulations to the Rose Township Code of Ordinances.

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

E. Wind Energy Systems Zoning Ordinance Amendment – Tabled 06/09/2010

Moved by Gordon, seconded by Scheib-Snyder, motion carried to remove this item from the table.

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

Supervisor Kalcec states the Township Attorney has reviewed the Ordinance and added a brief sentence noting this would be a Municipal Civil Infraction violation of this Ordinance. The Planning Commission held a public hearing and has recommended adoption of this zoning ordinance amendment. These regulations help the Township be proactive as wind energy systems become more appealing to residents.

G.E. Noble, Resident states the Ordinance has two sections, one for towers over 72' (energy generating systems). Resident objects to restricting an individual citizen from putting a tower less than 72' on his property for his own generation use. The burden/requirements/fees are the same for a wind generation unit being connected to a distribution utility. If Township wants to be green and look ahead, citizens may want electric cars and be able to generate electricity on

their property; this would be inhibiting them from doing this. Resident states Rose Township does not have sufficient winds, but should not inhibit citizens from attempting to generate energy. Township trying to stay rural while trying to impose “big city” requirements upon the citizens.

Slaughter states we do not want to over regulate restrictions, should look into this further. Supervisor Kalcec asks if Board wishes to send matter back to Planning Commission. Scheib-Snider states this proposed ordinance is very standard, took a class and this is used in many communities and is intended for private use. Slaughter would like to have Planning Commission re-visit this issue.

Moved by Slaughter, seconded by Miller, motion carried to send the Wind Energy Systems Zoning Ordinance Amendment back to the Planning Commission.

Gordon, p. 7 of Ordinance should clarify that these are residential units. Aviation hazards, etc. Slaughter asks what are the fees? Kalcec said the fees are Special Land Use fees. Site plan required also. Kalcec perfectly comfortable sending this back to the Planning Commission. Board members should send their comments and questions to the Planning Commission. Scheib-Snider asks if we can have a fee schedule just for this?

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

Voting No: None

NEW BUSINESS:

A. Attorney Report on Conflict of Interest Statements

Supervisor Kalcec states Township Policy requires that all Township Board Members fill out an annual Conflict of Interest Form which have been received and sent to the Township Attorney for review.

Attorney Mulvihill states he has reviewed the Forms and the Township has a policy on ethics and conflicts of interest. Public officials have an obligation to stay away from potential conflicts, considered to be of self-interest, direct or indirect and should recuse themselves from such conflicts. Attorney Mulvihill's opinion is that Ms. Slaughter's Form contains a direct conflict of interest as it relates to the Charge for Discrimination litigation. Ms. Slaughter has recused herself from a closed meeting pertaining to litigation and issues relating to the building may be a conflict of interest. Slaughter states that it should have been the Township Attorney's responsibility to contact her and ask when the decision/complaint was filed. Slaughter states the decision to file was not made prior to any issues occurring and believes Attorney Mulvihill is out of line. Slaughter states her votes were never swing votes. Attorney Mulvihill states that if a decision is challenged and found that one board member had a conflict of interest, that decision can be voidable, even if not a swing vote. Slaughter states it is unfortunate the Township Attorney did not make her aware of this problem and that she never received a copy of Attorney Mulvihill's opinion memo.

B. Proposed Resolution of Open Burning Regulations

Supervisor Kalcec states there have been state law changes regarding burning and the Board must decide whether or not to revise its local open burning regulations to reflect such changes.

Moved by Gordon, seconded by Scheib-Snider, motion carried to adopt proposed amendment to the code of ordinances adding Chapter 14, Fire Prevention and Protection Article IV, Burning.

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

C. Fee Schedule – FOIA, etc.

Supervisor Kalcec states the Clerk has made recommendations for revising the fee schedule/forms. Miller states the fees/charges remain relatively unchanged and has contacted surrounding communities and found FOIA rates to be comparable or higher. Added \$5.00 per CD for voter lists, minutes. Supervisor Kalcec states .30/page and .60/redacted, .30 per page until p. 25 reached then labor charges begin. Attorney Mulvihill states you can charge labor regarding FOIA, therefore if more than 1 hour is needed, imposes a hardship to the Township and labor charges will be incurred. Gordon states it should be clearer for the average person requesting a FOIA. Will pay .60 after 25 pages for redacting, labor charged after an hour. Kalcec said to inserts (refer to item E for labor costs).

Moved by Kalcec, seconded by Slaughter, motion carried to adopt Resolution Amending Established Fees for In-House Services, Publications, and Freedom Of Information Act Requests.

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

D. Accounting Services Agreement

Moved by Kalcec, seconded by Gordon, motion carried to table the Accounting Services Agreement to the August meeting.

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

E. Consider Draft Report of Fact-Finding Panel

Supervisor Kalcec states the draft Fact-Finding Report has been received and available to the public. Board asked the Panel to study Mr. Hank's presentation and determine facts v. allegations. The Board needs to now receive it and determine if any action is required as a result of this Report. We are doing everything possible to move forward and make the building ADA compliant, dealing with code issues and believes they are taking the steps to make it right. Gordon asks Attorney Mulvihill what steps should be taken at this point. Slaughter states there is not any litigation at this time. Attorney Mulvihill states there are processes involved here, Courts do not want elected officials giving their duties/obligations to some other body and let them hold sessions unavailable to the public. If conclusions are going to be made, Board needs to make them. Panel was not authorized to make any conclusions or recommendations, just to present an informational document to the Board. Slaughter states should the Board decide not to act on any of the deceptions regarding the building, then the Fact-Finding Report was a waste of time. The object was to find out what happened and what went wrong. The Board needs to respond and act on this report. How can a building with all these violations have

passed and got a C of O? Slaughter was told all along that the building was compliant, leaving two conclusions: the building inspector is incompetent or was told to let it go. Supervisor Kalcec states she had conducted her own research and when the use of the building changed it triggered a different code unbeknownst to anyone. Attorney Mulvihill states the State of Michigan has closed their file in this matter. Supervisor Kalcec states this was not a deliberate act on anyone's part; the change of use triggered a different code. Slaughter states forms were filled out and sent to the State stating we only remodeled 5% of the building, we remodeled more and this was deceptive. Gordon states Slaughter was 1/5 of the deception. Slaughter states she made her feelings about the building very clear to everyone and was told to remain quiet. Gordon states we hired Redstone and have the money to correct the issues and we are moving forward. Miller states the Fact-Finding Panel worked very hard on this Report and something other than receipt and acknowledgment should be done. If this had been handled properly initially, we would not be discussing it now. Supervisor Kalcec told Clerk Miller to make a motion then. Miller said these people have worked for months on this and all we have done is receive it and we need to do something with it. Miller states there were 23 statements and most of them facts and as a new Board member is very upset. Supervisor Kalcec states she acknowledges that steps have been missed and that is how she understood it at the time. Supervisor Kalcec states the Board can bring this matter back to a future meeting when and if anyone of them decide what to do but for now we are moving forward to fix things.

F. Tax Foreclosed Property Refusal/Purchase

A parcel of land in Rose Township is in the process of tax foreclosure and the Township has the right to obtain such property by paying the delinquent taxes before it is sold. Slaughter states the property is not adjacent to any Township park property; therefore we should pass on the purchase.

Moved by Slaughter, seconded by Miller, motion carried to notify Oakland County that Rose Township does not wish to purchase said foreclosed property.

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

Voting No: None

G. Park and Recreation Plan Adoption

Supervisor Kalcec states a public hearing was held tonight, no comments made. Supervisor Kalcec states this will not have to be reviewed again for five (5) years. Slaughter states that we cannot get grant funds without a Park and Recreation Plan.

Moved by Scheib-Snider, seconded by Gordon, motion carried to adopt the Park and Recreation Plan.

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

Voting No: None

H. Big Trail Maintenance – Resolution of Intent to Create a Special Assessment District

Supervisor Kalcec states the maintenance of private roads on Fish Lake, have a special assessment district ("SAD") which has expired (4 year cycle). Petition submitted to renew the SAD and have required amount of signatures. This Resolution states Township can create the SAD and sets the hearing date for September 8, 2010 at 7:30 p.m.

Moved by Miller, seconded by Slaughter, motion carried to adopt the Resolution to Create a Special Assessment District for Big Trail, Field Drive and Frushour Drive for four years.

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

Voting No: None

ANNOUNCEMENTS:

- A. Next Regular Planning Commission Meeting August 5, 2010 p.m. - 7:30 p.m. (If Needed)
- B. NOCFA Board Meeting July 19, 2010, 7:00 p.m., NOCFA Station #1
- C. Next Recycling Date August 7, 2010, 9:00 a.m. until Noon
- D. Zoning Board of Appeals August 3, 2010 (if needed to conduct business)
- E. Next Regular Township Board Meeting August 11, 2010 at 7:30 p.m.
- F. 2010 Dog Licenses are available at the Township Offices

MISCELLANEOUS REPORTS:

A. NOCFA

Supervisor Kalcec states NOCFA adopted their meeting dates, available on the NOCFA/Rose Township websites.

B. Planning Commission

None.

C. Holly Area Youth Assistance

None.

D. Supervisor's Reports

Road Commission: Roads appear to be in good condition and Supervisor Kalcec has not received road condition complaints for some time. RCOC maintenance graphs and statistics available.

North Oakland County Fire Authority ("NOCFA"): Grant funded improvement construction beginning. Funded by the American Recovery and Reinvestment Act as part of the economic stimulus package.

Fire Services Funding: On August 3, 2010 voters will be asked to vote on 2 proposals for funding the fire department. Sample ballots available at the Township Offices.

ADA Building Improvements Project: Carlisle/Wortman Associates has completed a code inspection of the Township Offices and a report has been forwarded to Redstone Architects so implementation phase of project can begin. Research requirements regarding reimbursement through CDBG for lift device.

July 10, 2010 Symposium: Planning Commission held discussion regarding regulation of medical marijuana facilities in Michigan. Supervisor Kalcec will attend this symposium.

West Oakland Pipeline Projects: Township is receiving weekly reports from ECT and has been advised horizontal directional drilling will begin near E. Rose Center Rd.

Oakland County Association of Township Supervisors ("OCATS"): Supervisor Kalcec attended the OCATS meeting, presentation on communities creating geothermal utilities. Geothermal rates are significantly lower than traditional gas and electric utilities.

Fire and EMS Services: August 3, 2010 ballot contains 2 Rose Township proposals for the funding of fire/EMS services currently received from NOCFA.

PUBLIC COMMENT:

Mike Holowecki, Resident asks if Township Attorney's reference to a slip and fall should be an alleged slip and fall. Resident asks if Township will be in good shape with its fire services as long as renewals continue. Supervisor Kalcec responds we do not have a back up plan in place at this time.

Nancy Hanks, Resident states Mr. Gordon commented there are not many code violations regarding the building. Resident states Mr. Hanks wrote a letter explaining potential violations well in advance. Therefore the Board knew in advance the potential and chose not to act. Resident further states the public has been deceived with regard to the building, especially regarding the elevator. Board knew they needed an elevator and never informed the public. Gordon states we would have had to pay for an elevator with tax payer money then, now paying for it with grant money. Resident states if the Fact-Finding Report is so important to the Board why are you simply filing it away, the Building Inspector should be held accountable. Resident would like to know the name of the class Trustee Scheib-Snyder took. Resident states the Hauxwell's are being unfairly targeted with regard to the 9 year old building permit. If they took out a building permit 9 years ago and Mr. Schang is just now following up, this should give the Board a good indication as to his paperwork practice. Resident wonders if the Township was charged by the Township Attorney, who obviously wrote Mr. Koop's speech tonight.

Don Walls, Resident states the Clerk mentioned it would have been cheaper to build another building; cheapest would have been \$500,000.00 and temporary structures. Resident agrees it was a public assembly building for many years and then use transferred. Resident states another \$720.00 was wasted on Plante Moran services, asks if we have a report? Supervisor Kalcec states Plante Moran is preparing a report. Slaughter states there is a brand new elected Clerk, learning curve. Miller states Plante Moran is not doing her books, they are preparing year-end items.

G.E. Noble, Resident states there is an under current within the whole body, keep moving forward. Board should be well aware that the Fact-Finding Report is a valid document containing facts and the Board should read between the lines. Any input by the previous

supervisor and the others is completely erroneous. The Panel members have great credentials, very qualified and Mr. Hanks is a well qualified construction design professional. No one was cut off. If they were cut off, it was a lengthy dissertation. He states they gave just the facts, read between the lines.

Sandra Hauxwell, Resident was concerned with the occupation of two buildings and there has been no good faith involved in that process. If this would have been done in good faith, the lift would have been put in.

G.E. Noble, Resident states Mr. Hauxwell informed him the building inspector wanted to inspect a structure with a permit from 9 yrs ago. Resident warns Board not to provide retribution against panel members or he will participate in defense of that action. Told the township attorney to advise accordingly.

Kevin Walters, Resident states he is likely to spoil his ballot in the upcoming election, protesting the closed primary as it keeps out Independents.

Mike Holowecki, Resident states he voted the new building down three (3) times.


Paul Gambka, Resident in answer to the Walls he states the Clerk and Treasurer have cut back one full time employee. The Clerk simply needs some assistance due to the fact she reduced her staff. Getting rid of Building Department would save some money.

ADJOURNMENT:

Moved by Slaughter, seconded by Scheib-Snider, motion carried to adjourn the regular Board meeting at 9:42 p.m.

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

Voting No: None


Debbie Miller, Clerk
Rose Township

Approved/~~Corrected~~