

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

The following residents and guests were present:

Jeremy Lintz	Paul J. Gambka	David C. Ax
Darlyne Stanczyk	Pam Mazich	Robert DePalma
Chester Koop	Dan Moncier	Maddy Schaefer
Ashley Payne	Robert Hauxwell	Sandra Hauxwell
Mark Bolan	Todd Raby	Peter Clemens
Janet Leslie	Robert Leclercq	Mark Diaz
Robert Kast	Sara DeLauder	Christopher Baum

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 the Pledge of Allegiance.

Roll Call: Present Kalcec, Gordon, Slaughter, Scheib-Snider, Miller
Absent: None

APPROVAL OF AGENDA:

Moved by Gordon, seconded by Slaughter, motion carried to approve the agenda.

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

CONSENT AGENDA:

Pull Minutes of December 10, 2008 Regular Meeting and discuss revisions.

Moved by Slaughter, seconded by Gordon, motion carried to approve the remainder of the Consent Agenda.

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

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

A. Approval of Minutes of December 10, 2008 Regular Meeting with the following corrections:

- Presentations - Board of Review added needs to do a better job with their record keeping.
- New Business - Item B authorizing Supervisor Kalcec to sign contract.
- New Business - Item C add Kalcec after the word Supervisor throughout minutes.
- Item D - correct spelling of Carol Lenchek.
- Item G - Correcting to Slaughter agreed to serve.
- Item H - Deleted send out request for proposals on engineering service and planning

services and added to bring engineer and planner proposals back to the Board at the January 2009 meeting for approval.

Misc Reports - delete planning commission – no report. Adding Slaughters Report - HAYA - twelve (12) volunteers from Fire Department willing to help with the delivery of toys.

Moved by Slaughter, seconded by Gordon, motion carried to approve the December 10, 2008 regular Meeting Minutes as corrected.

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

Voting No: None.

B. Receipt of Monthly Reports

- i. Building Department
- ii. Constable
- iii. NOCFA
- iv. HAYA
- v. Financial Reports

C. Payment of Bills

PRESENTATIONS:

A. Aaron Gilford

Mr. Gilford will be put on the Agenda for next month to discuss his leaded glass panel donation to Rose Township.

B. Chief Jeremy Lintz (NOCFA) – Emergencies Requiring Police Response.

Comments by Lintz:

Chief Lintz plays a January 4, 2009 (911) recording of an emergency response example (23 minute response time). Units arrived on scene at 12:07 a.m. Chief Lintz had units on scene in three (3) minutes. Wants to stress not putting fault on anyone, has a wonderful working relationship with Michigan State Police. Wants to inform the Board that due to limited resources they do not always have the luxury of having law enforcement on the scene and they need prompt response from law enforcement. Sergeant Parson's has informed Chief Lintz there have been changes to the Groveland Oaks post. Explains that the fire department does not enter a potentially dangerous scene before law enforcement has arrived.

PUBLIC COMMENT ON AGENDA ITEMS:

John Noyes of Oakland County Parks ("OCP") speaking on archery hunting proposals in Rose Oaks County Park:

Discusses the option of introducing archery hunting into Rose Oaks County Park. Explains

OCP would like to add Rose Oaks County Park to the other four (4) County Parks where archery hunting is currently allowed as part of their deer management program and also to add an additional recreational opportunity that was part of the understanding of the Michigan Natural Resources Trust Fund Grant that assisted in the acquisition of the property. Introduces packets and information to the Board. Information contained on website oakgov.com (parks and recreation). Explains how aerial deer counts determine appropriateness of archery hunting as a recreational opportunity.

Resident - Janet Leslie - 460 Otter Run, Holly Township. Thanks Chief Lintz for bringing this issue to the public.

Gary Parsons – Post Commander of State Police Post. Concerned over the above-mentioned incident. Explains that this area does not have contracted police services. State Police have been asked to cover Holly, Rose and Groveland Townships. State Police take approximately 2,000-3,000 calls a year and written complaints and explained that the State Police will show up whether it is 3 or 20 minutes. State Police cannot communicate with NOCFA, checking on coordinating radio frequencies. Explains that at this time State Police could not hear what is going on between NOCFA and dispatch.

Robert DePalma – Groveland Township Supervisor. States he has repeatedly asked his Fire Chief if there is a problem. His Chief has assured him that there is not any trouble. Explains why a 4-5 minute response is not always realistic, especially in rural areas. Explains that a Township would need to spend a lot of money for “perfect” service.

Mike McCabe - Oakland County Sheriff's Office. Explains that deputies are not assigned to certain areas and fifteen (15) comminutes contract them. Explains that the Sheriff's office sent three (3) patrol cars to the January 4, 2009 above-mentioned scene, that roads were bad (icy) and cars were pulled from other areas. Explains that cars will be pulled if it is a life-threatening emergency. States that they will get there as quickly as we can.

PUBLIC HEARINGS:

None.

OLD BUSINESS:

A. Construction Board of Appeals Appointments.

Ron Goovert (residential building contractor), Craig Jones (mechanical contractor), and Percy Cash (architect) have agreed to serve on the Rose Township Construction Board of Appeals.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to appoint Goovert, Jones and Cash to the Rose Township Construction Board of Appeals.

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

Voting No: None

B. Board of Review Member Appointment.

Pat Oxley is willing to serve on the Rose Township Board of Review.

Moved by Kalcec, seconded by Miller, motion carried to appoint Pat Oxley to the Rose Township Board of Review for a one (1) year term.

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

Voting No: None.

C. Document for Requests for Proposals – Engineering and Planning Services.

Supervisor Kalcec sent proposals for engineering and planning services to the Board last week for their review.

Moved by Slaughter, seconded by Kalcec, motion carried to direct Supervisor Kalcec to distribute the requested proposals for engineering and planning services.

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

Voting No: None.

NEW BUSINESS:

A. 2009 Tri-Party Program – RCOC

Supervisor Kalcec refers to letter from the RCOC regarding participation in the 2009 Tri-Party Program for road improvements on County roads within Rose Township. Supervisor Kalcec brings to the Board for their consideration, some projects which will save Rose Township money. The program allotment for 2009 is \$70,764.00, Rose Township's share would be \$23,588.00. Supervisor Kalcec has been informed by the RCOC that any graveling they do in Rose Township this year will have to be done under the Tri-Party Program or not at all. RCOC is not willing to do any graveling where they pay the full price of it. Slaughter – would they consider filling in with a different mixture gravel? Supervisor Kalcec requests that the Board take a look at this program as they would like a resolution by the February 11, 2009 meeting. Rose Township's portion of what they will save is a little over \$140,000.00. We will be paying one-third (1/3) of the projects' costs.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to table the resolution regarding Tri-Party Program until February, 2009 meeting of the Board.

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

Voting No: None.

B. Adoption of Code of Ordinances

Ordinance 153 - Codification of all Rose Township Ordinances. There has been a legal review of Rose Township's Ordinances regarding any conflicts. Once Ordinance 153 is adopted Rose Township can move forward with new ordinances by amending the Code. Once publication requirements have been met Ordinance 153 will become Rose Township's Code of Ordinances.

Moved by Slaughter, seconded by Miller, motion carried to adopt Ordinance 153, Ordinance adopting and enacting a new Code of Ordinances for Rose Township.

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

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

Voting No: None.

C. Archery Hunting in County Parks – Discussion of Zoning Ordinance Text Amendment

Meeting to discuss pros and cons of hunting in County Park. Rose Township's deer population is high. Rose Township Zoning Ordinance prohibits hunting in any park. Solution: if Rose Township wants archery as an activity it could direct the Planning Commission to investigate the possibility of a Zoning Ordinance amendment and hold hearings to move forward with it. Slaughter clarifies that this only pertains to archery.

Moved by Slaughter, seconded by Gordon, motion carried to send Archery Hunting in Rose Township Parks to the Planning Commission at the February 5, 2009 meeting.

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

Voting No: None.

D. 2009 Road Commission for Oakland County Strategic Planning Effort

RCOC Meeting – Rose Township discusses future projects and road improvements. Requests Planning Commission availability to attend meeting with RCOC.

E. Amendment to Township Investment Policy

Auditors recommend that Rose Township's investment policies contain a paragraph defining custodial risk when it pertains to investing public funds. Amendment shall read as follows:

“Custodial credit risk is the risk that in the event of a bank failure the Township's deposits may not be returned to it. The Township believes that due to the dollar amounts of cash deposits and the limits of FDIC insurance, it is impractical to insure all deposits. As a result, the Township evaluates each financial institution with which it deposits funds and assesses the level of risk of each institution; only those institutions with an acceptable estimated risk level are used as depositories.”

Moved by Slaughter, seconded by Miller, motion carried to adopt amendment to resolution to amend the Township Policy to include the above-referenced statement regarding evaluation of financial risk pertaining to investment of Rose Township funds.

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

Voting No: None.

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

F. Contract for Recording Secretary

Miller prepared Contract for Independent Contractor to take and prepare minutes of Rose Township Board meetings with changes to include ZBA meetings.

Moved by Slaughter, seconded by Gordon, motion carried to approve the Contract between Rose Township and Susan Weaver for preparation of Board meeting Minutes with the addition of ZBA meetings.

Voting Yes: Slaughter, Gordon, Miller

Voting No: Kalcec, Scheib-Snider

G. Appoint Committee to study Police Service Needs

Supervisor Kalcec and Gordon willing to serve on a Committee to conduct research and study Rose Township's police needs and improvements thereto. The cost for Rose Township to have their own contracted police department is tremendous. Addison Township's costs for a contracted police department is over \$1,000,000.00. Supervisor Kalcec requests that Supervisor Kalcec and Trustee Gordon be appointed to a Committee.

Moved by Slaughter, seconded by Scheib-Snider, motion carried to appoint Kalcec and Gordon to a Public Services Committee to study police service needs.

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

Voting No: None.

ANNOUNCEMENTS:

- A. Township Offices will be closed January 19, 2009 for Martin Luther King, Jr. Day.
- B. NOCFA Board Meeting will be held on January 26, 2009 at the Holly Township Hall, 102 Civic Center Drive, Holly, MI.
- C. Next Recycling Date will be February 7, 2009
- D. Regular Planning Commission Meeting will be February 5, 2009.
- E. Regular Township Board Meeting will be held February 11, 2009.

MISC. REPORTS:

A. NOCFA

Appoint Robert Kast as citizen at large member after interviewing seven (7) candidates. .

B. Planning Commission

Will meet February 5, 2009.

C. Holly Area Youth Assistance (“HAYA”)

Slaughter: HAYA: Thanks the firemen from NOCFA for handling Christmas present delivery. Everything went smoothly. Presentation going on January 15, 2009 at Rose Pioneer - “No More Whining.” First Thursday in February conducting an internet safety program at Carl Richter presented by Oakland County Sheriff's Department

D. Supervisor Kalcec's Report

Jennifer Lane Update - Mr. Mulvihill has sent a letter to Polderman (receiver for Bagyvich) regarding the requirement for a \$7,000.00 performance guarantee to insure that the "garage" structure on the parent parcel will be removed or altered to meet current building code. Parcel ID numbers will be issued when the issue of the structure removal or improvement is resolved.

RCOC - Supervisor Kalcec has been informed that no new gravel will be added to Rose Township's gravel roads unless there is financial participation (i.e. Tri-Party Program) from Rose Township. Complaints or requests for service from RCOC should be directed to the Department of Citizen Services (“DCS”) at 877.858.4804. Supervisor Kalcec met with Rich Wood and Izzy Acre on December 15, 2008. They ask that all requests go through the DCS so they may be recorded. Supervisor Kalcec has asked the residents that have called her to get reference numbers from DCS so that, if necessary, she can follow up with RCOC.

Planning Commission – Planning Commission will meet February 5, 2009. The current Recreation Plan for the Township will expire in March, 2009. It is necessary to have an updated plan to get grants for park improvements. Supervisor Kalcec's hope is that Rose Township can also formulate a plan for the Dearborn Park property.

Holly Township - Supervisor Kalcec met with Jesse Lambert and has had several conversations with him about Rose Township's public safety issues. Rose Township's demographics are somewhat different from those of Holly Township and their law enforcement/police needs may be different than ours. The Supervisors of Rose, Holly and Groveland Townships will meet to discuss various issues on January 23, 2009.

Website Development - Supervisor Kalcec met with a few people and is putting out requests for proposals. Many people are interested. Supervisor Kalcec is meeting with Linda Watson and also with Lee Ann Hole, Rose Township residents, on Monday, January 12, 2009 to discuss their qualifications, prices for website development and ongoing maintenance of the website. Supervisor Kalcec hopes to begin to use the internet for electronic submissions of permit applications and other applications that come to the Township. Municipal Code Corporation will put a link on Rose Township's website that will take users to the Code of Ordinances. The assessor has suggested that Rose Township link the information regarding property values to help the residents understand how their property values are calculated.

Board of Review – Supervisor Kalcec will be attending a Board of Review workshop with the new board member (Pat Oxley). There are tentative dates for the March Board of Review but will not be accepting appointments until after the assessment notices are sent out.

Other Matters – Supervisor Kalcec received an inquiry regarding locating a “green cemetery”

in Rose Township. Supervisor Kalcec requests availability from anyone who would like to listen to this presentation. Supervisor Kalcec will ask Jim Wiegert to attend the presentation to offer his specialized knowledge to any discussion.

PUBLIC COMMENT:

Sara DeLauder - Question re: deer population. What is deer population? 15-20 deer per mile.

A Resident (not identified): Is website development sealed bids? Supervisor Kalcec answers that they are not sealed bids.

Chester Koop – Inquired on the Township’s policy for hiring of the Deputy Treasurer.

A Resident (not identified): Asked if Don Walls and Pat Walls were grandfathered in Township Policy?

Robert Hauxwell - States that it is difficult to hear in the back of room. Kalcec explains they are making arrangements for a sound system.

ADJOURNMENT:

Moved by Slaughter, seconded by Miller, motion carried to adjourn meeting at 8:50 p.m.

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

Voting No: None.

Debbie Miller
Rose Township Clerk