

**ROSE TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 11, 2009**

The following residents and guests were present:

Darlyne Stanczyk	Roy Emmons	Emile Bair
Chester Koop	Bruce C. Proper	Bret Barker
Robert Kast	Robert Fehlberg	David Schang
Don Walls		

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, Miller, Slaughter, Gordon, Scheib-Snider
Absent: None

APPROVAL OF AGENDA:

Moved by Slaughter, seconded by Gordon, motion carried to approve the Agenda with the addition of item (I) Board of Review Dates and item (J) Fenton Travel Base Ball Team added as New Business.

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

CONSENT AGENDA:

- A. Approval of the Minutes of the January 14, 2009 Regular Meeting.
- B. Receipt of Monthly Reports
 - i. Building Department
 - ii. Constable
 - iii. NOCFA
 - iv. HAYA
 - v. Financial Reports

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

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

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

PRESENTATIONS:

None.

PUBLIC COMMENT ON AGENDA ITEMS:

Don Walls – Resident: Is website handled by in-house personnel? Kalcec responds that no one on staff has those skills and Rose Township is completely rebuilding website.

PUBLIC HEARINGS:

A. Reprogramming of CDBG Funds to change location and specifications of Fire Equipment Project.

David Schang submitted application/had to relocate due to water sources, etc.

Public Hearing opens at 7:34 p.m.

Chester Koop: What is new location? Kalcec: Tipsico Trail and Fish Lake hydrants.

Chester Koop: What funds? Kalcec: \$15,000.00 in set aside fire equipment funds.

Public Hearing closes at 7:36 p.m.

OLD BUSINESS:

A. 2009 Tri-Party Program – Road Commission for Oakland County.

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

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

Voting No: None.

Visit from engineers interested in Rose Township's participation in SAFETEA, grant money (rural road safety projects) available for safety projects. Application needs to be submitted before the end of February. If Rose Township received grant, funds would pay for 90% of improvements and Rose Township could use Tri-Party funds to provide the 10%. Rose Township would fund 1/3 of the 10%. Discussion amongst Board re: intersections, etc. Slaughter, cannot see spending a lot of money at this time. Discussion re: graveling, the hill in front of the Township hall, and costs.

Moved by Slaughter, seconded by Scheib-Snyder, motion carried to approve participation in the 2009 Tri-Party Program considering the projects of cutting the hill in front of Township Hall and re-graveling some Township roads.

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

Voting No: None.

NEW BUSINESS:

A. Resolution to Reprogram CDBG Funding for Fire Equipment

Treasurer Slaughter wanted clarification that the fire department is to pay the difference in

cost. Supervisor Kalcec answered yes. Motion to approve Rose Township resolution approving the reprogramming of the 2007 CDBG application in the amount of \$15,000 for (fire safety) equipment. Moved by Kalcec, seconded by Scheib-Snyder. Motion carried to adopt a Resolution to reprogram the 2007 community development block grant application.

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

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

Voting No: None.

B. Holly Area Youth Assistance Board Member Approval

Moved by Slaughter, seconded by Miller, motion carried to approve the Resolution appointing Mark Freeman to the HAYA Board of Directors.

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

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

Voting No: None.

C. Fireworks Permit-Roger Rakowski

Roger Rakowski holds a license for "User of Fireworks (Display)" and would like to renew application for 2009.

Typographical error in item 3 of the Resolution: change 2008 to 2009.

Scheib-Snyder: trim grasses around the fireworks.

Moved by Slaughter, seconded by Scheib-Snyder, motion carried to approve the Resolution granting fireworks permit to Roger Rakowski.

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

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

Voting No: None.

D. Date for Spring Clean Up Day

May 9, 2009 with an alternative date of May 2, 2009.

Board reaches consensus to hold Rose Township Clean Up Day preferably on May 9, 2009 with May 2, 2009 as an alternate.

E. Clean Up Day Salvaging Activities Discussion

Usual salvager not available anymore. Board to consider offering open salvaging bids.

Gordon: suggests fire department handle and keep profits.

Scheib-Snider: Possible improvements to parks.

Kalcec: Will conduct research and come back next month under Old Business.

F. Website Proposals – Committee to Review Proposals And Select Vendor

Board provided with copy of proposals. Committee consisting of Kalcec and Slaughter to handle considerations.

Board consensus that Slaughter and Kalcec will review proposals and bring back 3 for the Board's consideration.

G. Changes to Township Hall Setting

Finish and electrical work remain. Dave Schang (Building Inspector): Suggests putting barrier to keep people from falling off riser? Remaining to be finished: new door, carpet, railing, step, electrical, and paneling. Will be added to next Agenda.

H. Resolution to Defer Penalties On Late Property Taxes for Qualified Individuals

Yearly resolution waiving the 3% penalty on deferred taxes paid to the Township after February 17, 2009 through February 28, 2009 for eligible senior citizens, paraplegic/quadruplegic, service members, veterans, widow(ers) of such veterans, blind persons, and totally or permanently disabled persons.

Moved by Gordon, seconded by Slaughter, motion carried to approve the Resolution deferring penalties on late property tax payments to qualified individuals.

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

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

Voting No: None.

I. Board of Review Dates

State law requires Board of Review dates. Township needs resolution to change dates. Our Board of Review holds meetings the Wednesday following the second Monday of March and the Wednesday following the third Monday in July and December. This schedule is due to the Assessor handling more than one community.

Moved by Kalcec, seconded by Scheib-Snider, motion carried to adopt the resolution of alternate meeting dates for March, July and December Boards of Review.

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

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

Voting No: None.

J. Baseball Fields

Bret Barker – Fenton Little League will not be using fields again. Fenton Tiger Travel Baseball would like to use fields. Need schedule of games. Barker will add porta-potty.

Moved by Slaughter, seconded by Miller, motion carried to approve Fenton Tiger Travel Baseball Team's use of Rose Township's baseball fields in accordance with all adopted polices for use of Township facilities.

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

ANNOUNCEMENTS:

- A. Township Offices will be closed February 16, 2009 for President's Day.
- B. NOCFA Board Meeting will be held on February 23, 2009 at the Rose Township Hall, 204 Franklin Street.
- C. Next Recycling Date will be March 7, 2009: Slaughter reports on issues. Truck becoming full too early. Will monitor situation closer in case of premature fill-ups.
- D. Regular Planning Commission Meeting will be March 5, 2009 (If needed to conduct business).
- E. Zoning Board of Appeals will be held March 3, 2009 (if needed to conduct business).
- F. Regular Township Board Meeting will be held March 11, 2009.

MISC. REPORTS:

A. NOCFA

Chief's performance to be reviewed and results brought to next Regular Meeting. Presentation for new Fire Board members of NOCFA's structure.

B. Planning Commission

Scheib-Snider: Archery in Rose Oaks Park. Public meeting on April 7, 2009. Recreation survey preparation.

C. Holly Area Youth Assistance ("HAYA")

Slaughter- Internet safety program held by Oakland County Sheriff's department. Good program.

D. Supervisor Kalcec's Report

Jennifer Lane Update - Mr. Mulvihill argued motion to bring Rose Township back into Bayagich lawsuit. Court and attorneys drafting court order related to issuance of Sid well numbers. The \$7,000 performance bond may have to come from the proceeds of a sale. To date, Rose Township has not been added as a defendant again.

RCOC – Supervisor Kalcec has not heard from many citizens during the last 30 days regarding road maintenance issues. RCOC temporarily repaired hole on Demode Road east

of Fish Lake Road by adding fill material. Problem caused by artesian well in the area. Drainage mechanism were there in the past but have failed this winter due to weather conditions. Tom Noechel will be taking a look at the problem. 25 mph signs will be removed from gravel roads and some paved roads where access points do not meet minimum for a 25 mph speed limit.

Police Services – Supervisor Kalcec attended the Holly Township Board meeting regarding police protection issues. During the meeting, Supervisor Kalcec spoke to the Holly Township Board about gathering factual information before making decisions. The Supervisors of Rose, Holly and Groveland Townships met with Lt. Parsons and Simms at the MSP Post on January 23, 2009 and discussed response time issues and ramifications of changing the current method of police services in the Township. Supervisors of Rose, Holly, and Groveland are working together on a letter to send to newspapers encouraging fact finding before taking any action. A trooper ride along will be scheduled to get a feel of their daily routine.

Website Development – Project is on track. Several proposals from vendors providing website services. Possible mid-March launch of updated website.

Board of Review – scheduled for March 11, 12 and 18, 2009. As soon as assessment notices go out we will begin to accept appointments.

Other Matters – Green cemetery. Supervisor Kalcec in contact with Mr. Seehee with the Green Burial Council. Mr. Ladney is trying to get his business proposal together and coordinate with state agencies and associations. Seehee suggests that any use permit specify that the proposed green cemetery adhere to standards developed by the Green Burial Council. State of Michigan will probably adopt standards for this type of cemetery this year. Seehee will be back in town starting February 8, 2009 and will be available for discussion. Supervisor Kalcec suggested Mr. Ladney contact the Board in late-March if he is ready to make a presentation.

RFP's for Engineering and Planning Services: Due back on February 27, 2009.

PUBLIC COMMENT:

Chester Koop- Comments on additional outlets and possible wireless availability. Is the Board responding to the deputy issue?

Supervisor Kalcec: Took comments seriously and met with Rose Township attorney regarding the policy in detail, state law, and case law. Appointment of a deputy is in the realm of a political appointment and the policy does not apply.

ADJOURNMENT:

Meeting adjourned at 8:32 p.m.

Debbie Miller
Rose Township Clerk

