

**June 12, 2024 – REGULAR MEETING
ROSE TOWNSHIP
BOARD OF TRUSTEES**

DATE: Wednesday, June 12, 2024
TIME: 7:00 p.m.
PLACE: 9080 Mason St, Holly, MI 48442

PRESENT: Paul Gambka, Treasurer Patricia Walls, Trustee
 Dianne Scheib-Snider, Supervisor Agnes Miesch, Trustee
 Debbie Miller, Clerk

ABSENT: None

OTHERS PRESENT: Angie Guillen, Recording Secretary

OTHERS: Paul Englehart, Donna Boshell, Brad Stilwell, Mike Maher, Mark Howell, Bill Jobes.

CALL TO ORDER: Supervisor Scheib-Snider called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

1. Approval of Agenda:

Motion by Trustee Walls to approve the agenda as presented. Second by Treasurer Gambka.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider

NO: None

ABSENT: None

2. Approval of Consent Agenda:

Motion by Treasurer Gambka to approve the consent agenda as presented. Second by Trustee Walls.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider

NO: None

ABSENT: None

Brief Public Comments on items appearing on the agenda under unfinished business & new agenda items only: (limit comments to 3 minutes)

No public comment.

3. Public Hearings:

A. & B. Supervisor Scheib-Snider explained there will be no public hearings at this time for Fish Lake Aquatic Weed Control and Big Trail, Frushour, Field Drive Special Assessments Districts

C. Public Hearing: for the Proposed Rose Township budget FY 2025 Covering Estimated Revenue & Proposed Expenditures & 2024 Property Tax Milage Rate Proposed to be Levied to Support the Proposed Budget. The Public Hearing was opened at 7:04 p.m.

Brad Stilwell addressed the Board regarding private road maintenance that has increased in the budget.

Bill Jobes addressed the Board regarding some of the lines items in the budget.

Mike Maher addressed the Board regarding discussion during previous meetings around cemeteries.

Supervisor Scheib-Snider closed the public hearing at 7:20 p.m.

4. Unfinished Business:

A. Amendment to the 2024 Lake Braemar Fireworks Display Application

Supervisor Scheib-Snider indicated when the fireworks application first was applied for, she noted there may be a site change due to the sale of the peninsula. The new owners of the peninsula have agreed and given the liability insurance they need but haven't signed at this point. Without the use of the barges, they can put on a bigger show. She spoke with Chief Assistant Weil, and if the sale goes through there would be no need for a special meeting. She thought it would be easier to make a motion that she read to the Chief, and he agreed for the site approval permit because there is an agreement on file.

Motion by Supervisor Scheib-Snider to amend the previous approved Lake Braemar Fireworks Permit Application and permit to include the option of the display site location to be on floating barges as described in the original application review by N.O.C.F.A. Assistant Chief Weil dated 5/6/2024 or the use of the island used in previous years parcel R06-14-100-023 with the permission from the owners and the inspection by the North Oakland Fire Authority. Second by Trustee Walls.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snider

NO: None

ABSENT: None

B. Amended Fish Lake Aquatic Weed Control Special Assessment District Resolution to Approve a Public Hearing Date to Hear Objections to the Project and Petition.

Motion by Supervisor Scheib-Snider to postpone until we get the needed resolutions to approve a public hearing. They need to hear objections to the project and the petition. Second by Trustee Walls.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT: None

C. Amended Big Trail, Frushour, Field Drive Special Assessment District Resolution to Approve a Public Hearing to Hear Objections to the Project and Petition.

Motion by Supervisor Scheib-Snider to postpone until we get the needed resolutions to approve a public hearing for Big Trail, Frushour, Field Drive Special Assessment District Resolution to approve a public hearing to hear objections to the project and the petition. Second by Trustee Walls.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT: None

5. New Business:

A. Proposed FY 2025 Budget

Supervisor Scheib-Snider indicated we are going to be going through each cost center. The FY 2025 budget needs to be approved by cost center by support and motion and possible discussion for each cost center and then needs to be approved. She also created a Resolution that supports what the budget contains. She found an error and explained how she corrected it.

Supervisor Scheib-Snider started the discussion for the Proposed FY 2025 Budget with revenue:

Motion to accept the Revenues for \$1,614,558.00 as presented by Treasurer Gambka. Second by Trustee Walls.

VOTE: YES: None
NO: None
ABSENT: None (**THERE WAS NO ROLL CALL**)

Motion to accept Dept 101 – Trustees, as presented for \$19,866.00 by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 171 – Supervisor, as presented for 121,580.00 by Treasurer Gambka. Second by Trustee Walls.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 191 – Elections, as presented and amended for \$146,000.00 by Clerk Miller. Second by Supervisor Scheib-Snider. Supervisor Scheib-Snider indicated changes to the Clerks Budget after discussion with Clerk Miller.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 209 – Assessor, as presented for \$59,000.00 by Supervisor Scheib-Snider. Second by Trustee Walls.

VOTE: YES: Walls, Gambka, Miesch, Miller, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 215 – Clerk, as presented for \$162,706.00, by Supervisor Scheib-Snider. Second by Trustee Walls. Discussion ensued.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 247 – Board of Review, as presented for \$1,938.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 253 – Treasurer, as presented for \$158,806.00, by Trustee Walls. Second by Trustee Miesch.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 265 – Building and Grounds, as presented for \$55,184.00, by Treasurer Gambka. Second by Trustee Walls.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 289 – General Services, as presented for \$298,844.00, by Trustee Walls. Second by Treasurer Gambka. Discussion ensued.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 290 – Transfers to Other Funds, as presented for \$38,000.00, by Treasurer Gambka. Second by Trustee Miesch. Treasurer Gambka.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 301 – Ordinance Enforcement, as presented for \$56,179.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 400 – Planning and Zoning, as presented for \$35,871.00, by Trustee Walls. Second by Trustee Miesch. Supervisor Scheib-Snider indicated the Boards will now be receiving \$100.00 per meeting to ensure the Boards earn the same wage.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 410 – Zoning Board of Appeals, as presented for \$2,583.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 463 – Public Works, as presented for \$256,842.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Gambka, Miesch, Miller, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 660 – Citizen Services, as presented for \$25,000.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 751 – Parks and Recreation, as presented for \$49,000.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 790 – Contractual Services/Library, as presented for \$12,376.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Dept 999 – Emergency Management, as presented for \$112,618.00, by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Total Appropriations, as presented for \$1,622,393.00, by Trustee Walls. Second by Trustee Miesch.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT: None

Supervisor Scheib-Snider indicated the total appropriations for department 101 she would like to amend her motion to state that, the Support was clarified, and she stated we have the Resolution to support.

Motion to approve the Revenue and Expenditures for the following funds: Fund 201- Appomattox Drive; Fund 203-Eveline Drive Maintenance fund; Fund 204-Big Trail Maintenance Fund; Fund 205-Williams Drive Maintenance Fund; Fund 220-Ottieway Drive Maintenance Fund; Fund 704-Fish Lake Weed Control; Fund 705-Lake Braemar SAD Fund; Fund 707-Tipsico Lake Fund; Fund 861-Holly Shore Lights by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Fund 206 - Fire, for revenues as presented for \$1,326,409.00 and expenses at \$1,103,000.00 by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT: None

Motion to accept Fund 209 - Cemetery, for revenues as presented for \$25,300.00 and expenses at \$25,300.00 by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider

NO: None

ABSENT: None

Motion to accept Fund 245 – CDBG for revenues as presented for \$15,575.00 and expenses at \$15,575.00 by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider

NO: None

ABSENT: None

Motion to accept Fund 249-Dept 371 - for revenues as presented for \$98,000.00 and expenses at \$98,000.00 by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider

NO: None

ABSENT: None

Motion to accept Fund 255 – PEG Fund for revenues as presented for \$31,500.00 and expenses at \$20,000.00 by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider

NO: None

ABSENT: None

Motion to accept Fund 402 – Infrastructure Fund for revenues as presented for \$15,000.00 and expenses at \$15,000.00 by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider

NO: None

ABSENT: None

Motion to accept Fund 701 – Trust and Agency (T & A) Fund for revenues as presented for estimated revenue at zero and appropriations at zero by Supervisor Scheib-Snider. Second by Trustee Walls.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snider

NO: None

ABSENT: None

Motion to accept Fund 703 – Tax Fund as presented for \$835.00 by Treasurer Gambka. Second by Trustee Walls.

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider

NO: None

ABSENT: None

Motion to approve the Rose Township Proposed Budget FY 2025 by Supervisor Scheib-Snider as discussed.
Second by Walls.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider

NO: None

ABSENT: None

B. County Equalization 2024 General Appropriation Act and FY 2025 Budget Resolution

Motion to approve Rose Township Resolution 2024-xx County Equalization 2024-2025 General Appropriations Act and Fiscal Year 2025 Budget Resolution as presented by Trustee Walls. Second by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2024-10
COUNTY EQUALIZATION
2024-2025 GENERAL APPROPRIATIONS ACT
AND FY 2025 BUDGET RESOLUTION**

WHEREAS, this resolution shall be known as the Rose Township 2024-2025 General Appropriations Act and Budget Resolution, and

WHEREAS, notice of a public hearing on the proposed Fiscal Year (FY) 2025 Budget was published in a newspaper of general circulation as required by MCLA 141.412, and a public hearing on the proposed budget and property tax millage rates was held on June 12, 2024 and

WHEREAS, the Rose Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 0.9590 Mills for Township operations and 03.5000 Mills for Fire Protection Services and Emergency Medical Response Services, and

WHEREAS, the Rose Township Board adopts the FY 2025 fiscal year budget for the various funds by Activity/Department/Cost Center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Activity/Department/Cost Center.

WHEREAS, pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Rose Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest, office supplies, contracts, maintenance and payroll in accordance with the approved salaries. The Township Board shall receive a list of claims (bills) paid prior to approval at the next Board meeting, and

WHEREAS, estimated total revenues and expenditures for the various funds of Rose Township are:

General Fund Budget

Account Description	Proposed FY 2025 Budget
REVENUES :	
<i>COST CENTER TOTALS</i>	
Tax Collections	362,049
Inter Government Revenues	680,585
Miscellaneous	571,924
TOTAL GENERAL FUND REVENUES	\$1,614,558
EXPENSES:	
<i>COST CENTER TOTALS</i>	
Trustees	19,866
Township Supervisor	121,580
Elections	146,000
Assessor	59,000
Clerk	162,706
Board of Review	1,938
Treasurer	158,806
Building & Grounds	55,184
Miscellaneous Services	298,844
Transfers	38,000
Ordinance Enforcement	56,179
Planning and Zoning	35,871
Board of Appeals	

	2,583
Public Works	256,842
Citizens Services	25,000
Parks & Recreation	49,000
Library	12,376
Emergency Management	112,618
TOTAL EXPENSES	\$ 1,584,893
General Fund Total Revenues	\$1,614,558
General Fund Total Expenses	\$1,622,393

Special Assessments Funds

Account Description	Proposed FY 2025 Budget
<i>Appomattox Dr. Maintenance</i>	
Revenues	4,144
Expenses	4,060
<i>Eveline Dr. Maintenance</i>	
Revenues	10,882
Expenses	10,882
<i>Big Trail Road Maintenance</i>	
Revenues	12,286
Expenses	12,286

<i>Williams Dr. Maintenance</i>	
Revenues	4,136
Expenses	3,800
<i>Fish Lake Weed Control</i>	
Revenues	18,577
Expenses	18,367
<i>Lake Braemar S.A.D.</i>	
Revenues	33,460
Expenses	32,200
<i>Tipsico Lake S.A.D.</i>	
Revenues	71,256
Expenses	66,000
<i>Street Lighting S.A.D.</i>	
Revenues	291
Expenses	1000
<i>Ottieway Drive Maintenance</i>	
Revenue	2,800
Expenses	2,750

Fire Fund

Account Description	Proposed FY 2025 Budget
Revenues	1,326,409
Expenses	1,103,000

Cemetery Fund

Account Description	Proposed FY 2025 Budget
Revenues	25,300
Expenses	25,300

Community Development

Account Description	Proposed FY 2025 Budget
Revenues	15,575
Expenses	15,575

Bldg. Inspection Fund

Account Description	Proposed FY 2025 Budget
Revenues	98,000
Expenses	98,000

P.E.G. Fund

Account Description	Proposed FY 2025 Budget
Revenues	31,500
Expenses	20,000

Infrastructure Improvement Fund

Account Description	Proposed FY 2025 Budget
Revenues	15,000
Expenses	15,000

THEREFORE, BE IT RESOLVED that the Rose Township Board of Trustees hereby adopts the above referenced Fiscal Year 2025 Budget and authorizes the levying and collection of a general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 0.9590 Mills for Township operations and upon adoption of renewal proposals, 3.5000 Mills for Fire Protection Services and Emergency Medical Response Services.

BE IT FINALLY RESOLVED that the Township Clerk shall provide the Township Board at the Board meeting immediately following the end of each month and at the final Board meeting of the fiscal year, a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

Motion By: Walls

Second By: Gambka

Upon roll call vote, the following voted:

Ayes: Miller, Walls, Gambka, Miesch, Scheib-Snider

Nays: None

Absent: None

The Supervisor declared the resolution adopted.

I, Debbie Miller, the duly elected clerk of Rose Township, Oakland County, State of Michigan do hereby certify that the above resolution was made and adopted by the Rose Township Board of Trustees at a special Township Board meeting held on June 12, 2024, at which time a quorum of the Board was present.

Dated: June 20, 2024

Motion by Trustee Walls. Second by Treasurer Gambka.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider

NO: None

ABSENT: None

C. Budget Amendments FY 2025

Motion to approve the FY 2024-2025 budget amendment Resolution by Trustee Walls. Second by Treasurer Gambka.

**ROSE TOWNSHIP RESOLUTION 2024-11
FY 2024 BUDGET AMENDMENTS**

WHEREAS, Rose Township has, by resolution, adopted its FY 2024 Budget, and

WHEREAS, from time to time the Township Supervisor shall present to the Township Board recommendations to amend the budget for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both, and

WHEREAS, the Township Supervisor has reviewed both the actual and budgeted revenues and expenditures upon which the appropriations for the below all funds were based and has recommended that certain budget amendments be adopted.

NOW THEREFORE BE IT RESOLVED that the Township Board approves amending the FY 2024 Budget for the various funds by Activity/Department/Cost Center as indicated herein:

General Fund Budget

ACCOUNT #	Description	Budgeted FY 2024	Over Budgeted Amount	Proposed Amendment
101-191-728-000	Reimburse Election Expenses	10,000	9,574	19,574

101-215-704-000	Clerk Health Insurance	8,400	6,097	15,658
101-265-726-000	Building Supplies	200	23	275
101-289-726-000	Office Supplies	15,000	636	15,923
101-289-801-000	Contractual Services	17,000	17,103	17,103
101-289-804-000	Attorney Fees	6,000	8,300	15,900
101-289-808-000	Computer Maintenance	2,500	1,149	3,800
101-289-809-000	Codification	2,500	274	2,774
101-289-910-000	Insurance	25,000	1,872	26,872
101-289-955-000	Miscellaneous	1,000	162	1,162
101-289-956-000	Tax Chargeback	0	353	353
101-289-970-001	Twp Hall Renovation	100,000	5,705	105,705
101-301-721-000	Reimbursed Expenses	0	30	30
101-301-802-000	Professional Services	23,000	12,900	37,900
201-000-955-000	Appomattox SAD Misc	60	858	918
245-000-900-000	CDBG Printing and Publishing	0	180	180
249-371-701-000	Building Inspector/Mechanical	12,000	10,620	23,000
249-371-701-001	Mechanical Inspector	6,000	8,090	16,000
249-371-802-000	Electrical Inspector	19,000	27,719	8,719
249-371-803-000	Plumbing Inspector	6,000	6,379	14,000
703-000-955-000	Tax Fund Miscellaneous	0	263	263
704-000-900-000	Fish Lake Weed SAD Publishing	0	589	589
705-000-955-000	Lake Braemar SAD Miscellaneous	760	1,152	392

Motion By: Walls

Second By: Gambka

Upon roll call vote, the following voted:

Ayes: Miller, Walls, Gambka, Miesch, Scheib-Snider

Nays: None

Excused: None

The Supervisor declares the resolution adopted.

I, Debbie Miller, the duly elected clerk of Rose Township, Oakland County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution made and adopted by the Rose Township Board of Trustees at its regular meeting held on June 12, 2024, at which time a quorum was present.

VOTE: YES: Miller, Walls, Gambka, Miesch, Scheib-Snider

NO: None

ABSENT: None

D. 2024-2025 Township Board Meeting Dates Resolution

Motion to approve the Resolution 2024-xx meeting dates for the Township Board of Trustees, Planning Commission and Zoning Board of Appeals for 2024-2025 fiscal year as presented by Trustee Walls. Second by Trustee Miesch.

VOTE: YES: Walls, Gambka, Miller, Miesch, Scheib-Snider

NO: None

ABSENT: None

Please see attached Resolution.

E. Legal Advertising Resolution

Township Board of Trustees at its regular meeting held on June 12, 2024 at which time a quorum was present.



Debbie Miller, MMC, MiPMC II
Rose Township Clerk

Dated: June 29, 2024

VOTE: YES: Gambka, Miesch, Miller, Walls, Scheib-Snider
NO: None
ABSENT: None

F. Agreement for I.T. Services between Oakland County and Rose Township

Supervisor Scheib-Snider explained the I.T. services we use from Oakland County. She discussed the Board has approved this in the past and there was discussion regarding the second contact and changing it to be Treasurer Gambka.

Motion by Supervisor Scheib-Snider to approve the agreement for I.T. Services between Oakland County and Rose Township using the current services as provided and changing the contact name to Paul Gambka, Treasurer and his email. Second by Clerk Miller.

VOTE: YES: Miesch, Miller, Walls, Gambka, Scheib-Snider
NO: None
ABSENT: None

6. Announcements:

- A. Planning Commission Meeting:** July 11, 2024, at 7:00 p.m.
- B. Zoning Board of Appeals Meeting:** July 2, 2024, at 7:00 p.m.
- C. N.O.C.F.A. Board Meeting:** June 17, 2024, at 6:30 p.m. Rose Twp. Offices
- D. Assessing Office:** M-F, 9:00am - 5:00pm, Rob Doyle, 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting:** July 10, 2024, at 7:00 p.m.
- F. NoHaz,** Sat. July 20, 2024, at **Kensington Church, 4640 S. Lapeer Road**, Orion township from 8am – 2pm

7. Miscellaneous Reports:

- A. Clerk Report:** Clerk Miller reported the next election will be August 6, 2024, the State Primary. We have a public Accuracy test on June 27, 2024, at 11:30 a.m. to test the equipment and ballots and then the AV ballots will be mailed out.

- B. Cemetery Committee:** Clerk Miller indicated there is a tree being cut down on Rose Center. She is getting a quote on trimming the bushes in the rear of the cemetery.
- C. N.O.C.F.A.:** Clerk Miller indicated the next meeting is here, Monday night at Rose Township. They will be reviewing the Articles of Incorporation.
- D. Planning Commission:** Trustee Miesch reported on the Planning Commission Meeting.
- E. HAYA:** Trustee Walls reported on the HAYA Meeting.
- F. Treasurer Report:** Treasurer Gambka indicated he sent the summer taxes over for approval to Oakland County. The tax bills will go out at the beginning of July.
- G. Zoning Board of Appeals:** Treasurer Gambka indicated the meeting was cancelled.
- H. Parks and Recreation:** Supervisor Scheib-Snider indicated she is planning another clean up and repair day. They had a tree come down on Tipsico Lake Road. There were chips put down over by the kiosk at Rose Ponds. The notices have been put in the kiosks at Rose Ponds and updated the ones at Dearborn Park.
- I. Heritage Committee:** Supervisor Scheib-Snider indicated they are planning on having another meeting to discuss things they want to do this year. The Committee is going to help with the open house. Should be soon.
- J. Supervisor Report:** Supervisor Scheib-Snider indicated she met with the Chief of emergency maintenance of Oakland County. They discussed creating our own emergency response plan. After her discussion she felt it would be good for Rose Township to have our own plan. She took him over to the historic hall to look at a possible command station to have available during an emergency. She showed him the generator where we would have power and address the needs of the public. They discussed the tornado sirens and where there is a need for them. She is also going to share with the Michigan State Police in case they ever need a command center.

8. Brief Public Comments – Comments only, limit comments to 3 minutes

There was no public comment.

9. Adjournment: 8:52 p.m.

A handwritten signature in black ink, reading "Debbie Miller". The signature is written in a cursive style with a horizontal line underneath.

Debbie Miller, MMC, MIPMC II
Rose Township Clerk