

AGENDA
ROSE TOWNSHIP
NOVEMBER 09, 2016 – REGULAR MEETING



DATE: Wednesday, November 09, 2016
TIME: 7:30 PM
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Dianne Scheib-Snider, Supervisor
Debbie Miller, Clerk
Paul Gambka, Treasurer
Thomas Kemp, Trustee
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of October 12, 2016
 - B. Approval of Special Meeting Minutes October 6, 2016
 - C. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - D. Payment of Bills
3. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
4. **Public Hearing CDBG**
 - A. Open Hearing
 - B. Close Hearing

5. New Business

- A. Resolution Eveline Lane**
- B. Resolution Williams Drive**
- C. Resolution Ottieway Court**
- D. NOCFA Budget Increase Resolution**
- E. CDBG Resolution**

6. Announcements

- A. Planning Commission Meeting: December 1, 2016 @ 7:30 p.m.**
- B. Zoning Board of Appeals Meeting: December 6, 2016 @ 7:30 p.m. (Cancelled)**
- C. N.O.C.F.A. Board Meeting: November 17, 2016 @ 6:30 pm., Station 1, Holly Twp.**
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.**
- E. Next Township Board Regular Meeting; December 14, 2016**

7. Miscellaneous Reports

- A. N.O.C.F.A.**
- B. Planning Commission**
- C. HAYA**
- D. Cemetery Committee**
- E. Parks and Recreation**
- F. Supervisor**
- G. General Election**

**8. Brief Public Comments-General Items NOT on Agenda
(Please limit comments to 3 minutes)**

9. Adjournment

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Rose Township Board of Trustees by contacting the Rose Township Clerk's office, 9080 Mason Street, Holly, MI 48442 (248) 634-8701 clerk@rosetownship.com.