

AGENDA
ROSE TOWNSHIP
December 14, 2016 – REGULAR MEETING



DATE: Wednesday, December 14, 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
Teresa Blaska, Trustee
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of November 9, 2016
 - B. Approval of Special Meeting Minutes November 9, 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. New Business

- A. HAYA-Township Board Appointment-Teresa Blaska
- B. Planning Commission Township Board Representative- Glen Noble
- C. NOCFA Board -Dianne Scheib-Snider and Paul Gambka,
- D. Parks and Recreation- Dianne Scheib-Snider and Glen Noble
- E. Zoning Board of Appeals -Paul Gambka, Chester Koop
- F. Board of Review Appointments - Patricia Walls, Dior Rushton, Agnes Miesch
- G. Park and Recreation Planning 180 Anniversary Events, Historic Bus Tour, Park Improvements
- H. Boards Consideration of Selling Parcel ID# 06-22-302-019
- I. Resolution for NO HAZ

6. Announcements

- A. Planning Commission Meeting: January 5, 2017@ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: January 3, 2017@ 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: December 15, 2016 @ 6:30 pm., Rose Township Offices
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Regular Meeting; January 11, 2017

7. Miscellaneous Reports

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

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.