

Revised
AGENDA
ROSE TOWNSHIP
April 13, 2016 – REGULAR MEETING



DATE: Wednesday, April 13, 2016
TIME: 7:30 PM
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Paul J. Gambka, Supervisor
Debbie Miller, Clerk

Thomas Kemp, Trustee
Dianne Scheib-Snider, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of March 09, 2016.
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - C. Payment of Bills

3. Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)

4. Unfinished Business

A. Dangerous Building - 4250 Wakewood Ct., Holly, MI

5. New Business

- A.** Selection of 2016 Grass Mowing Contractor
- B.** Resolution approving Holly Area Youth Assistance board members: Cathrene Behrens and Karen Kluwe
- C.** Zoning Board of Appeals appointments (3 year term). Appointments of Linda Living-Hawley and Penelope (Penney) Sharich.
- D.** Discussion and vote on 2016 road funding in the amount of \$75,000
- E.** Resolution approving the renewal of funding for the North Oakland County Fire Authority, Proposal #1 and Proposal #2 for the August 02, 2016 election.
- F.** Resolution restricting the sale of specified cemetery lots for sale at Rose Center Cemetery
- G.** Resolution to declare April Child Abuse Prevention Awareness month in Oakland County
- H.** Discussion and vote of 2016 Oakland County dust control program.
- I.** Discussion and vote on Renewal of Contract for Assessing Services with Oakland County for the three years starting July 01, 2016 through June 30, 2019.
- J.** Application for Fireworks display Permit

6. Announcements

- A.** Planning Commission Meeting: April 07, 2016 @ 7:30 p.m.
- B.** Zoning Board of Appeals Meeting: April 05, 2016 7:30 p.m. (Cancelled)
- C.** N.O.C.F.A. Board Meeting: April 21, 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 Meeting: May 11, 2016, Rose Township Offices
- F.** Cemetery Committee Meeting: April 5, 2016
- G.** 24/7 Recycling Rose Township Office, 9080 Mason Street
- H.** Rose Township Construction Board of Appeals: April 5, 2016, 5:00 p.m.

- I. Public is invited to visit the Old Township Hall, April 13, 2016 after the meeting.

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.