

AGENDA
ROSE TOWNSHIP
March 09, 2016 – REGULAR MEETING



DATE: Wednesday, March 09, 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
Trish Lumley, Treasurer
Thomas Kemp, Trustee
Dianne Scheib-Snider, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of February 10, 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. Discussion and vote on 2016 Tri-Party Program

B. Set date for Rose Township Spring Clean-Up Day May 14, 2016

6. Announcements

A. Planning Commission Meeting: March 03, 2016 @ 7:30 p.m.

B. Zoning Board of Appeals Meeting: March 01, 2016 7:30 p.m. (Cancelled)

C. N.O.C.F.A. Board Meeting: March 17, 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: April 13, 2016, Rose Township Offices

F. Cemetery Committee Meetings: March 2016 (Rose Township Offices)

G. 24/7 Recycling Rose Township Office, 9080 Mason Street

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.