

AGENDA
ROSE TOWNSHIP
OCTOBER 12, 2016 – REGULAR MEETING



DATE: Wednesday, October 12, 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 September 14, 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. Presentations-

- A.** Audited Financial Report, Fiscal year ended June 30, 2016, Rana M. Emmons, C.P.A.
- B.** First Lieutenant Michal Shaw, MSP-Law enforcement update

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

5. Unfinished Business

6. New Business

- A. Closed Session with Attorney to discuss pending litigation, Karl/Morris
- B. Resolution Recreate Eveline Drive Special Assessment District
- C. Resolution Recreate Williams Drive Special Assessment District
- E. Resolution Create Ottieway Court Special Assessment District
- D. Set Public Hearing Date for Eveline, Williams, and Ottieway SAD

7. Announcements

- A. Planning Commission Meeting: November 3, 2016 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: November 1, 2016 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: October 20, 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; October 12, 2016
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street
- H. November 8, 2016-General Election

8. Miscellaneous Reports

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

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

10. 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.

