

**AGENDA
ROSE TOWNSHIP
FEBRUARY 8, 2017– REGULAR MEETING**



DATE: Wednesday, February 8, 2017
TIME: 7:30 p.m.
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 January 11, 2017
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - D. Payment of Bills
3. **Presentations-**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**

5. New Business

- A. Approval of Proposed Historic Bus Tour date: October 15, 2017, @ 1 p.m.-3 p.m.
- B. Approval of Proposed Rose Township Clean-up Day: May 20, 2017- 8 a.m.-4 p.m.
- C. Approval of Pre-Mowing Cemetery Clean-up Proposal and bid dates TBD
- D. Approval of Site Mowing Proposal and bid dates TBD
- E. Tri-Party Program

6. Announcements

- A. Planning Commission Meeting: March 2, 2017 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: March 7, 2017 @ 7:30 p.m.
- C. N.O.C.F.A. Board Meeting: February 16, 2017 @ 6:30 pm. Rose Township Offices
- D. Assessing Office: 2nd Tuesday every month: 9:00 a.m. – 4:00 p.m.
- E. Next Township Board Regular Meeting: March 8, 2017 @ 7:30 p.m.

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.