

**AGENDA
ROSE TOWNSHIP
JANUARY 11, 2017– REGULAR MEETING**



DATE: Wednesday, January 11, 2017
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 December 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-** Ina Golden; Holly Area Veterans Resource Center
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**

5. New Business

A. Resolution of Gratitude to our Election Inspectors

6. Announcements

- A. Planning Commission Meeting: January 5, 2017 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: February 7, 2017 @ 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: January 19, 2016 @ 6:30 pm. NOCFA Station #1, Holly
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Regular Meeting; February 8, 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.