

AGENDA
ROSE TOWNSHIP
March 8, 2017– REGULAR MEETING



DATE: Wednesday, March 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 February 8, 2017
 - B. Receipt of Monthly Reports
 - Building Department
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - D. Payment of Bills
3. **Presentations- None**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**

5. New Business

- A. Rose Township Schedule fee discussion
- B. Proposal to conduct Master Plan and Park and Recreation Plans
- C. Cell Tower lease contract discussion
- D. Historic Bus Tour date change to October 8, 2017
- E. Dust control Program 2017

6. Announcements

- A. Planning Commission Meeting: April 6, 2017 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: April 4, 2017@ 7:30 p.m.
- C. N.O.C.F.A. Board Meeting: March 16, 2017 @ 6:30 pm. Holly Township Station #1
- D. Assessing Office: 2nd Tuesday every month: 9:00 a.m. – 4:00 p.m.
- E. Next Township Board Regular Meeting: April 19, 2017 @ 7:30 p.m.
- F. Rose Township Clean-Up Day May 20, 2017
- H. No Haz: April 15 @ Oxford Middle School
- G. Board of Review: March, 9,13 & 15. Contact our assessor Rob Doyle (248) 858-2179

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.