

**AGENDA**  
**ROSE TOWNSHIP**  
**May 10, 2017– REGULAR MEETING**



**DATE:** Wednesday, May 10, 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 April 19, 2017
  - B. Receipt of Monthly Reports
    - Building Department
    - N.O.C.F.A.
    - HAYA
    - Financial Report
    - Treasurers Report
    - CDBG Report
    - Constable Report
  - C. Payment of Bills
3. **Presentations- None**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
  - A. Medical Marihuana Facilities Act

**6. New Business**

- A. Fire Suppression Well Discussion, N.O.C.F.A. Deputy Chief Doug Smith
- B. Comcast Franchise Agreements (2), John Gardner- Director, External affairs
- C. Resolution Grant Agreement for New Voting System
- D. Small Wine Maker
- E. Correspondences with the Township Attorney Policy for Supervisor
- F. Dearborn Park Discussion
- G. Resolution CDBG Participation Agreement
- H. Proclamation Oakland Community Health Network-May Mental Health Month

**7. Announcements**

- A. Planning Commission Meeting: June 1, 2017 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: June 6, 2017@ 7:30 p.m.
- C. N.O.C.F.A. Board Meeting: May 18, 2017 @ 3:00 pm. Holly Township Station #1
- D. Assessing Office: 2<sup>nd</sup> Tuesday of every month: 9:00 a.m. – 4:00 p.m.
- E. Next Township Board Regular Meeting: June 14, 2017 @ 7:30 p.m.
- F. Rose Township Clean-Up Day: Saturday May 20, 2017, 8a.m. – 4p.m.
- G. Rose Township Shred It Day: August 5, 9:00 a.m.-1:00 p.m.

**8. Miscellaneous Reports**

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

**9. Brief Public Comments-General Items NOT on Agenda-Comments only  
(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.