

**AGENDA**  
**ROSE TOWNSHIP**  
**September 13, 2017– REGULAR MEETING**



**DATE:** Wednesday, September 13, 2017  
**TIME:** 7:00 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 August 9, 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- Attorney Robert S. Rollinger P. C., Explanation of Land Division Act.**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**

**5. Unfinished Business**

- A. Medical Marihuana Facilities Act
- B. Cell Tower Lease

**6. New Business**

- A. SEMCOG Intergovernmental Agreement
- B. Planning Commission Appointment
- C. Chiefs Drive Resolution to Abandon Portion
- D. Renewal Package Health Benefits

**7. Announcements**

- A. Planning Commission Meeting: October 5, 2017 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: October 3, 2017 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: September 21, 2017 @ 3:00 pm. Holly Twp. 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: October 11, 2017 @ 7:00 p.m.
- F. Next NoHaz: Saturday September 16, O.C.C. Highland Lake Campus from 8am-2pm

**8. Miscellaneous Reports**

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

**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](mailto:clerk@rosetownship.com).