

**AGENDA
ROSE TOWNSHIP
REGULAR MEETING &
PUBLIC HEARING CDBG**



DATE: Wednesday, November 8, 2017
TIME: 7:00 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 October 11, 2017 & Special Meeting Minutes of October 4, 2017
 - B. Receipt of Monthly Reports
 - Building Department
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - C. Payment of Bills
3. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
4. **Open 2018 CDBG Public Hearing**
5. **Close 2018 CDBG Public Hearing**
6. **Presentation**
 - A. Craig Strong, Director- Code Enforcement Services

7. Unfinished Business

- A. Cell Tower Lease

8. New Business

- A. 11215 Williamson, Barn/Dearborn Park Property
- B. CDBG 2018
- C. Wells Fargo/ Designated Depository Resolution

9. Announcements

- A. Planning Commission Meeting: December 7, 2017 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: December 5, 2017 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: November 16, 2017 @ 3:00 p.m. Holly Sta #1
- D. Assessing Office: 2nd Tuesday every month - 9:00 p.m. – 4:00 p.m.
- E. Next Township Regular Meeting: December 13, 2017 @ 7:00p.m.

10. 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

**11. Brief Public Comments-General Items NOT on Agenda
(Please limit comments to 3 minutes, comments only)**

12. 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.