

**AGENDA**  
**ROSE TOWNSHIP**  
**July 12, 2017– REGULAR MEETING**



**DATE:** Wednesday, July 12, 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 and Public Hearing Minutes of June 14, 2017 & Special Township Meeting June 21, 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
- B. Cell Tower Lease

**6. New Business**

- A. SEMCOG Membership
- B. CDBG increase of Grant Funds
- C. Dry Hydrant Repairs
- D. Swallow-wort Awareness with Springfield & Rose Townships
- E. Fireworks Ordinance "Awareness" Discussion

**7. Announcements- Please note our meeting time changes**

- A. Planning Commission Meeting: August 3, 2017 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: August 1, 2017@ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: July 20, 2017 @ 7:00 p.m. Holly Fire 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: August 9, 2017 @ 7:00 p.m.
- F. Rose Township Shred It Day: August 5, 9:00 a.m.-1:00 p.m.
- G. Next Nohaz Collection: Saturday July 22, North Sashabaw Elementary, Clarkston
- H. Heritage Bus Tour: October 8, 1-3p.m.

**8. Miscellaneous Reports**

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