

**2nd REVISION AGENDA
ROSE TOWNSHIP
JANUARY 10, 2018 – REGULAR MEETING**



DATE: Wednesday, January 10, 2018
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 December 13, 2017
 - B. Receipt of Monthly Reports
 - Building Department
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - Constable Report-(Not Provided)
 - C. Payment of Bills
3. **Presentations** – Rana M. Emmons C.P.A -Audited Financial Report
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**

5. Unfinished Business

- A. Cell Tower Lease
- B. 11215 Williamson Barn/Dearborn Park

6. New Business

- A. Kieft Engineering Professional Service Agreement/Dearborn Park
- B. Request for Managed Account Services
- C. CDBG Emergency Funds Approval
- D. Authorize Rose Township's Master Plan for Public Review Period
- E. Closed Session with Attorney pursuant to MCL 15.268(h) and MCL 15.243(g) to discuss written legal opinion dated January 9, 2018.

7. Announcements

- A. Planning Commission Meeting: February 1, 2018 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: February 6, 2018, @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: January 18, 2018 @ 3:00 pm. NOCFA-Holly Township
- D. Assessing Office: 2nd Tuesday of every month: 9:00 a.m. – 4:00 p.m.
- E. Next Township Board Regular Meeting: February 14, 2018 @ 7:00 p.m.

8. Miscellaneous Reports

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