

AGENDA
ROSE TOWNSHIP
June 14, 2017– REGULAR MEETING &
BUDGET PUBLIC HEARING



DATE: Wednesday, June 14, 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 May 10, 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. **Open-** Fiscal year 2017-2018 Budget Public Hearing

6. **Close-** Fiscal Year 2017-2018 Budget Public Hearing

7. **Unfinished Business**

A. Medical Marihuana Facilities Act

8. **New Business**

A. Proposed NOCFA Budget

B. Legal Advertising Resolution

C. Application for Fireworks Display Permit

D. Township Meeting Dates Resolution

E. SMART-OCPTA Municipal Credit Program

F. Proposed Township Budget 2017-2018

G. Reaffirm MTA Principles of Governance

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

A. Planning Commission Meeting: July 6, 2017 @ 7:00 p.m.

B. Zoning Board of Appeals Meeting: July 11, 2017@ 7:00 p.m.

C. N.O.C.F.A. Board Meeting: June 15, 2017 @ 3:00 pm. Rose Township Offices

D. Assessing Office: 2nd Tuesday of every month: 9:00 a.m. – 4:00 p.m.

E. Next Township Board Regular Meeting: July 12, 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 June 24, Oakland University, Rochester 8am-2pm

10. **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

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

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.