



**AGENDA
ROSE TOWNSHIP
April 9, 2014 – REGULAR MEETING**

DATE: Wednesday, April 9, 2014
TIME: 7:30 PM
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Paul J. Gambka, Supervisor
Debbie Miller, Clerk
Trish Trevethan, Treasurer
Thomas Kemp, Trustee
Dianne Scheib-Snider, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of March 12, 2014
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - C. Payment of Bills
3. **Presentations – Rana Emmons, C.P.A. , PSLZ LLP, Audit of FY 2013 Township of Rose Financial Statements**

Pauline Kenner, OLHSA - Services provided to Rose Township residents
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
6. **New Business**
 - A. Oakland County Road Commission 2014 Chloride Program – Gravel Road Mileage Report
 - B. Oakland County Road Commission Road 2014 Gravel Program

C. Discussion of Rose Township buy back of cemetery plots when requested by owner

7. Announcements

- A. Planning Commission Meeting: April 3, 2014 @ 7:30 PM (Cancelled)
- B. Zoning Board of Appeals Meeting: April 1, 2014 7:30 PM (Cancelled)
- C. N.O.C.F.A. Board Meeting: April 21, 2014 @ 6:30 PM Rose Township Offices
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
- E. Next Township Board Meeting: May 14, 2014 @ 7:30 PM
- E. Cemetery Committee Meetings: March 5 & 27, 2014 2:00 PM (Rose Township Offices)
- F. 24/7 Recycling Rose Township Office, 9080 Mason Street, Holly, MI

8. Miscellaneous Reports

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

**9. Brief Public Comments-General Items NOT on Agenda
(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.