

AGENDA
ROSE TOWNSHIP
February 10, 2016 – REGULAR MEETING



DATE: Wednesday, February 10, 2016
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 Lumley, 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 January 13, 2016 and Special Board Meeting of January 27, 2016
 - 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. **Presentation-Old Town Hall Committee, Bob Woods**

4. Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)

5. Unfinished Business

A. Dangerous Building - 4250 Wakewood Ct., Holly, MI

6. New Business

- A.** Discussion and vote on repairs for the Old township hall.
- B.** Discussion and clarification of dates that flags are to be on veteran's graves per section 10-33 of cemetery ordinance.
- C.** Request for proposal for 2016 lawn cutting season
- D.** Contract for 2016 lawn cutting season

7. Announcements

- A.** Planning Commission Meeting: February 04, 2016 @ 7:30 p.m.
- B.** Zoning Board of Appeals Meeting: February 02, 2016 7:30 p.m. (Cancelled)
- C.** N.O.C.F.A. Board Meeting: February 18, 2016 @ 6:30 PM, Rose Township offices
- D.** Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E.** Next Township Board Meeting: March 17, 2016, Rose Township Offices
- F.** Cemetery Committee Meetings: February 2016 (Rose Township Offices)
- G.** 24/7 Recycling Rose Township Office, 9080 Mason Street

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.