

**AGENDA  
ROSE TOWNSHIP  
JULY 13, 2016 – REGULAR MEETING**



**DATE:** Wednesday, July 13, 2016  
**TIME:** 7:30 PM  
**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  
Thomas Kemp, Trustee  
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
  - A. Approval of Regular Board Meeting Minutes of June 8, 2016 & June 15, 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. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
4. **Unfinished Business**

**5. New Business**

- A. Resolution Board of Review
- B. Township Hall
  - 1. Invitation for Professional Services from Oakland County Preservation Architects
  - 2. Township Hall Phase One and Phase Two

**6. Announcements**

- A. Planning Commission Meeting: August 4, 2016 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: August 2, 2016 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: July 21, 2016 @ 6:30 PM N.O.C.F.A Station #1
- D. Assessing Office: 2<sup>nd</sup> Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Regular Meeting August 12, 2016
- F. Cemetery Committee Meeting: TBD
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street
- H. August 2, 2016 State Primary Election

**7. Miscellaneous Reports**

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

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

**9. 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.