

**AGENDA
ROSE TOWNSHIP
March 12, 2014 – REGULAR MEETING**



DATE: Wednesday, March 12, 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 February 12, 2014
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - C. Payment of Bills
3. **Presentations – Rana Emmons, C.P.A. , PSLZ LLP, Audit of FY 2013 Township of Rose Financial Statements**

Roger Rakowski, Rakowski Fireworks Display Permit
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
6. **New Business**
 - A. Resolution 2014-xx Rakowski Fireworks Display
 - B. Review and correct the Professional Service Agreement for 2014 Grass Mowing
 - C. Approve Request for Proposal for the 2014 Grass Mowing
 - D. Rose Township Clean Up Day - May 17, 2014 8:00 am – 4:00 pm at NOCFA Station 3

7. Announcements

- A. Planning Commission Meeting: March 6, 2014 @ 7:30 PM (Cancelled)
- B. Zoning Board of Appeals Meeting: March 4, 2014 7:30 PM
- C. N.O.C.F.A. Board Meeting: March 17, 2014 @ 6:30 PM NOCFA Station #1 Holly
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
- E. Next Township Board Meeting: April 9, 2014 @ 7:30 PM
- E. Cemetery Committee Meeting: March 5, 2014 2:00 PM & March 11, 2014 1:00 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.