

ROSE TOWNSHIP  
PROPOSED AGENDA January 9, 2013, 7:30 PM  
ROSE TOWNSHIP HALL, 9080 MASON STREET, ROSE TOWNSHIP



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Paul J. Gambka  Debbie Miller  Trish Trevethan  Thomas Kemp  Dianne Scheib-Snyder

Note: Communications are available for review at front of meeting room. Copies available.

4. APPROVAL OF AGENDA

A. Approval of Proposed Agenda for January 9, 2013

5. CONSENT AGENDA

A. Approval of Minutes of December 12, 2012

B. Receipt of Monthly Reports

- Building Department
- Constable
- N.O.C.F.A....
- HAYA
- Financial Reports (Revenue and Expense Reports and Balance Sheets by Fund)

C. Payment of Bills

D.

All items on the "Consent Agenda" are considered routine and non-controversial by the Township Board and will be approved by one motion without discussion. Should a board member desire discussion on one or more items, it will be removed from the "Consent Agenda" at his or her request and discussed/acted upon separately and immediately following board action on the remaining consent agenda items.

6. PRESENTATIONS

A.   
B.

7. PUBLIC COMMENT ON AGENDA ITEMS [limit comments to 3 minutes each item]

This is an opportunity for attendees to comment on items that appear on the approved agenda.

8. PUBLIC HEARINGS

A.   
B.

9. OLD/CONTINUING BUSINESS

- A. Tabled until February 13, 2013 - Resolution PT 2012-XX - Reprogramming CDBG PY 2011 funding \$ 8,293.00
- B. Board of Review Appointment (1 Person) tabled until February 13, 2013
- C. Zoning Board of Approval Appointment (1 person) tabled until February 13, 2013

10. NEW BUSINESS

- A. Discuss RFP approval for ramp removal from rear of Township Offices.
- B. Resolution FY 2013-XX To Defer Penalties on Late Property Tax Payments to Qualified Individuals
- C. Resolution FY 2013-XX Acceptance of Tax Payments by Financial Institution (State Bank)
- D.
- E.
- F.
- G.
- H.
- I.
- J.
- K.
- L.

11. ANNOUNCEMENTS

- A. Next Regular Planning Commission Meeting - January 3, 2013 - 7:30 PM (if needed)
- B. N.O.C.F.A.... Board Meeting - January 28, 2013 -7:00 PM- Fire Station #1
- C. 24/7 Recycling - Rose Twp. Office Rear of Parking Lot at 9080 Mason Street
- D. Assessing Office: - 1st Tuesday, every month 9:00am to 4:00 pm
- E. Next Township Board Meeting : February 13, 2013 7:30 PM
- F. Public Hearing: - none Board of Review: March 2013, Date and Time to be determined

12. MISCELLANEOUS REPORTS

- A. N.O.C.F.A..
- B. Planning Commission
- C. Holly Area Youth Assistance
- D. Cemetery Committee
- E. Parks and Recreation
- F. Supervisor

13. PUBLIC COMMENT [ limit comments to 3 minutes each item ]

14. ADJOURNMENT