



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 February 13, 2013

5. CONSENT AGENDA

A. Approval of Minutes of December 12, 2012

Approval fo Minutes of January 9, 2013

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

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

D. Dissolve Resolution 2012-45 due to incorrect CDBG PY (Program Year)

E. Approve corrected Resolution 2013-XX - Approve 2012 CDBG Funds for Minor Home Repair

10. NEW BUSINESS

A. Board Approval to issue citation (Art. 1 Sec. 12-19 Anti-Litter Ordinance)

B. Adopt Resolution 2013-XX - Allow Local Residents to Protest in Writing (Board of Review)

C. Adopt Resolution 2013-XX - Hardship Exemptions Policy and Procedures

D. Adopt Resolution 2013-XX - To Continue Moratorium Regarding Michigan Medical Marijuana Act

E. Approval for RFP for Site Grass Mowing

F. Discussion to update Policies and Procedure Manual to begin in Spring of 2013

G. Discuss Handicap Ramp Retrofit vs. Demo

H. Discuss approval for RFP for sidewalk to new lock box

11. ANNOUNCEMENTS

A. Next Regular Planning Commission Meeting - March 7, 2013 - 7:30 PM (if needed)

B. N.O.C.F.A.... Board Meeting - February 25, 2013 -7:00 PM- Rose Township Offices

C. 24/7 Recycling - Rose Twp. Office Rear of Parking Lot at 9080 Mason Street

D. Assessing Office: - 2nd Tuesday, every month 9:00am to 4:00 pm

E. Next Township Board Meeting : March 13, 2013 7:30 PM

F. Public Hearing: - none

G. Board of Review: March 7, 2013 9:00 am until 12:00 noon; March 11, 2013 1:00 PM to 4:00 PM and 6:00 PM to 9:00 PM; March 13, 2013 - 9:00 AM to 12:00 Noon, 1:00 PM to 4:00 PM. For Appointments please call 1-888-350-0900, ext. 84864 or 248-858-1464.

H. Cemetery Committee Meeting - February 19, 2013 - 2:00 PM Rose Township Offices

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