

AGENDA
ROSE TOWNSHIP
APRIL 10, 2013 – REGULAR MEETING



DATE: Wednesday, April 10, 2013
TIME: 7:30 PM
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

ROLL CALL: Paul J. Gambka, Supervisor
Debbie Miller, Clerk
Trish Trevethan, Treasurer

Thomas Kemp, Trustee
Dianne Scheib-Snider, Trustee

PLEDGE OF ALLEGIANCE:

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Minutes of March 13, 2013
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Reports
 - C. Payment of Bills
3. **Presentations**
4. **Brief Public Comments-Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Old Business**
6. **New Business**
 - A. Award Site Grass Mowing Contract
 - B. Award Road Dust Control for 2013
 - C. Tri Party Gravel Project for 2013
 - D. Discuss/Approve continuation of 24/7 Recycling Program
 - E. Discuss/Revise Administrative and Personnel Policy Manual, Sections 1 & 2
 - F. Resolution to appoint Dianne Scheib-Snider and Trish Trevethan to HAYA Board
 - G. Resolution Amending Cemetery Fees
 - H. Resolution for West Nile Virus Fund Participation and Reimbursement Authorization
 - I. Discuss/Approve Board Training Workshop
 - J. Discuss/Approve Cemetery service markers
 - K. Approve donation of three computer monitors to the Holly Library.

7. Announcements

- A. Planning Commission Meeting: May 2, 2013 @ 7:30 PM
- B. N.O.C.F.A. Board Meeting: April 15, 2013 @ 7:00 PM (Rose Township Offices)
- C. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
- D. Next Township Board Meeting: May 8, 2013 @ 7:30 PM
- E. Cemetery Committee Meeting: April 23, 2013 @ 2:00 PM (Rose Township Offices)
- F. Rose Township Clean Up Day: May 18, 2013 – 8:00 AM - 4:00 PM

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:

Debbie Miller, Clerk
9080 Mason Street
Holly, MI 48442
(248) 634-8701
clerk@rosetownship.com