

**AGENDA**  
**ROSE TOWNSHIP**  
**May 8, 2013 – REGULAR MEETING**



**DATE:** Wednesday, May 8, 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 April 10, 2013
  - B. Receipt of Monthly Reports
    - Building Department
    - Constable
    - N.O.C.F.A.
    - HAYA
    - Financial Reports
  - C. Payment of Bills
3. **Presentations**
  - A. Brian Oppmann – Carlisle/Wortman Associates, Inc. (Code Enforcement Services)
  - B. Joan Leshley - OLHSA
4. **Brief Public Comments-Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Old Business**
  - A. Tri Party Gravel Project for 2013 – REVISE AMOUNT
  - B. NOCFA Insurance
  - C. Caster Insurance/Discuss RFP for Dearborn Park hayfield
  - D. All N One Lawn Care Insurance

**6. New Business**

- A. Code Enforcement Contract Renewal
- B. Discuss/Revise Administrative and Personnel Policy Manual, Section 3
- C. Resolution to approve July 4, 2013 fire work display – Roger Rakowski – Lake Braemar
- D. Discuss/Approve Eagle Scout Project – Presentation to be given to board for final approval prior to commencing project.
- E. Discuss removal of Investment Policy from Policy and Procedure Manual.

**7. Announcements**

- A. Planning Commission Meeting: June 6, 2013 @ 7:30 PM
- B. N.O.C.F.A. Board Meeting: May 20, 2013 @ 7:00 PM (Station 1)
- C. Assessing Office: 2<sup>nd</sup> Tuesday every month - 9:00 AM – 4:00 PM
- D. Next Township Board Meeting: June 12, 2013 @ 7:30 PM
- E. Cemetery Committee Meeting: June 18, 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  
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