

AGENDA
ROSE TOWNSHIP
June 12, 2013 – REGULAR MEETING



DATE: Wednesday, June 12, 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 May 8, 2013
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Reports
 - C. Payment of Bills
3. **Presentations**
 - A. James Buckley – Lead Partner UHY LLP Certified Public Accountants
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
 - A. None
6. **New Business**
 - A. Proposed FY 2013-2014 Budget and Property Tax Millage Rate
 - B. Approval of NOCFA FY 2014 Budget
 - C. Proposal from UHY LLP Professional Services for the Annual Financial Audit
 - D. Resolution 2013-XX for the 2014 Rose Township Board of Trustees, Planning Commission and Zoning Board of Appeals Meeting Dates
 - E. Resolution - Newspaper Designation for Legal Notices
7. **Announcements**
 - A. Planning Commission Meeting: June 6, 2013 @ 7:30 PM (Cancelled)

- B. Zoning Board of Appeals Meeting: June 4, 2013 7:30 PM (Cancelled)
- B. N.O.C.F.A. Board Meeting: June 17, 2013 @ 7:00 PM Rose Township
- C. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
- D. Next Township Board Meeting: July 10, 2013 @ 7:30 PM
- E. Cemetery Committee Meeting: July 16, 2013 @ 2:00 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:

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