

**AGENDA**  
**ROSE TOWNSHIP**  
**August 14, 2013 – REGULAR MEETING**



**DATE:** Wednesday, August 14, 2013  
**TIME:** 7:30 PM  
**PLACE:** 9080 Mason Street, Holly, MI 48442

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Paul J. Gambka, Supervisor  
Debbie Miller, Clerk  
Trish Trevethan, Treasurer  
Thomas Kemp, Trustee  
Dianne Scheib-Snyder, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
  - A. Approval of Minutes of July 10, 2013
  - B. Receipt of Monthly Reports
    - Building Department
    - Constable
    - N.O.C.F.A.
    - HAYA
    - Financial Report
  - C. Payment of Bills
3. **Presentations**
  - A. John Mulvihill, PLLC, Township Attorney, Conflict of Interest report
  - B. Certified Public Accountant – Rana M. Emmons, CPA, PSLZ LLP
  - C. Certified Public Account – Leslie J. Pulver, CPA, Plante Moran
  - D. Jim Porter, Resident – Salary Survey
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
  - A. New RFP for removal of ramp, retrofit ramp and tree removal.
6. **New Business**
  - A. Property Transfer Affidavit \$200 penalty – resident Berry request to waive fee.
  - B. Property Transfer Affidavit \$200 penalty – resident Leszczynski request to waive fee.
  - C. Municipal Civil Infraction/Citation – resident Dennis formal appeal waive fee.
  - D. Oakland County Treasurer’s Office Foreclosed Parcels for Land Sale. Information only.
  - E. Foreclosed parcels with incorrect drain assessments. Information only.

F. Property 9080 Mason Street, Greg Prose Excavating. Information only.

G. Upgrade township hall mowing to every week. Information only.

H.

Always Care Employee Dental and Vision Insurance rate increase. Information only.

**7. Announcements**

A. Planning Commission Meeting: August 1, 2013 @ 7:30 PM (Cancelled)

B. Zoning Board of Appeals Meeting: August 6, 2013 7:30 PM (Cancelled)

B. N.O.C.F.A. Board Meeting: August 19, 2013 @ 7:00 PM Rose Township Offices

C. Assessing Office: 2<sup>nd</sup> Tuesday every month - 9:00 AM – 4:00 PM

D. Next Township Board Meeting: September 11, 2013 @ 7:30 PM

E. Cemetery Committee Meeting: TBD in August (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 the Rose Township Clerk's office, 9080 Mason Street, Holly, MI 48442 (248) 634—8701 clerk@rosetownship.com.