

AGENDA
ROSE TOWNSHIP
July 10, 2013 – REGULAR MEETING



DATE: Wednesday, July 10, 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 June 12, 2013 and Special Meeting June 26, 2013
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Reports
 - C. Payment of Bills
3. **Presentations**
 - A. Jim Porter – Salary Survey Presentation
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
 - A. Section 3 of the Policies & Procedures Manual
6. **New Business**
 - A. Resolution - approve 20% payment, employee contribution for health care, dental & optical
 - B. Resolution -approve agreement for E-Commerce Services between Rose Township and Oakland County
 - C. Discussion/Decision on UHY, LLP Audit Services Proposal
7. **Announcements**
 - A. Planning Commission Meeting: July p11, 2013 @ 7:30 PM (Cancelled)

- B. Zoning Board of Appeals Meeting: July 24, 2013 7:30 PM (Cancelled)
- B. N.O.C.F.A. Board Meeting: July 15, 2013 @ 7:00 PM Station 1
- C. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
- D. Next Township Board Meeting: August 14, 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 – flag donation by Stanley Eisenberg
- 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.