

AGENDA
ROSE TOWNSHIP
November 13, 2013 – SPECIAL MEETING
PUBLIC HEARING FOR PY 2013 & PY 2014 CDBG FUNDS



DATE: Wednesday, November 13, 2013
TIME: 7:00 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. **Public Hearing PY 2013 Community Development Block Grant (CDBG)**
3. **Public Comment (Please limit comments to 3 minutes)**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
 - A. Discussion, review and selection of company for installation of cameras, monitor and equipment at the Rose Township Offices.
6. **New Business**
 - A. Discussion of Reprogramming of 2013 CDBG Funds and Programming of 2014 CDBG Funds. Set date and time for Public Hearing in December 2013.
 - B. Polling Location Grant Applied for by Clerk Miller to retro-fit ramp
 - C. Rose Township Treasurer's Report
 - D. Resolution 2013-XX Designating Depositories
 - E. ACA discussion on part-time employee working less than 30 hours per week
7. **Announcements**
 - A. Planning Commission Meeting: November 7, 2013 @ 7:30 PM (Cancelled)
 - B. Zoning Board of Appeals Meeting: November 5, 2013 7:30 PM (Cancelled)
 - C. N.O.C.F.A. Board Meeting: October 21, 2013 @ 6:30 PM Rose Township
 - D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
 - E. Next Township Board Meeting: December 11, 2013 @ 7:30 PM
 - E. Cemetery Committee Meeting: TBD (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.