

AGENDA
ROSE TOWNSHIP
October 9, 2013 – REGULAR MEETING



DATE: Wednesday, October 9, 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 September 11, 2013
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - C. Payment of Bills
3. **Presentations - None**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
 - A. Resolution 2013-XX Reprogramming of 2011 CDBG Funds
6. **New Business**
 - A. Resolution 2013-XX to continue Moratorium Regarding Michigan Medical Marijuana.
 - B. Discussion of Property Transfer Affidavit Penalty
 - C. Discussion of the cameras, monitor, equipment for township hall
 - D. Discussion of retro-fit ramp or removal
 - E. Polling Location Grant Applied for by Clerk Miller to retro-fit ramp
 - F. Rose Township Treasurer's Report
7. **Announcements**

- A. Planning Commission Meeting: October 3, 2013 @ 7:30 PM (Cancelled)
- B. Zoning Board of Appeals Meeting: October 1, 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: November 13, 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.