

**AGENDA**  
**ROSE TOWNSHIP**  
**February 12, 2014 – REGULAR MEETING**



**DATE:** Wednesday, February 12, 2014  
**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 Regular Board Meeting Minutes of January 8, 2014
  - B. Receipt of Monthly Reports
    - Building Department
    - Constable
    - N.O.C.F.A.
    - HAYA
    - Financial Report
    - Treasurers 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. **Tabled:** Discussion, review and selection of company for installation of cameras, monitor and equipment at the Rose Township Offices.
6. **New Business**
  - A. Resolution 2014-xx 2013-2014 Budget Amendments
  - B. Resolution 2014-xx Interlocal Agreement for Ballot Layout and Programming between Oakland County and Township of Rose
  - C. Resolution 2014-xx Adopting Hardship Exemptions Policy and Procedure
  - D. Resolution 2014-xx Waiver of PTA Penalties

- E. Discussion of Mr. Willwerth's Letter Dated January 14, 2014
- F. Discussion of Old Township Office Future Use
- G. Recognition of Donation from A. Carolyn Coombes for Beebe Cemetery Maintenance

**7. Announcements**

- A. Planning Commission Meeting: February 6, 2014 @ 7:30 PM
- B. Zoning Board of Appeals Meeting: February 4, 2014 7:30 PM (Cancelled)
- C. N.O.C.F.A. Board Meeting: February 24, 2014 @ 6:30 PM Rose Township Offices
- D. Assessing Office: 2<sup>nd</sup> Tuesday every month - 9:00 AM – 4:00 PM
- E. Next Township Board Meeting: March 12, 2014 @ 7:30 PM
- E. Cemetery Committee Meeting: TBD in March (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.