

**AGENDA
ROSE TOWNSHIP
SEPTEMBER 10, 2014 – REGULAR MEETING**



DATE: Wednesday, September 10, 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-Snider, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of August 10, 2014
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - C. Payment of Bills
3. **Presentations – John D. Mulvihill, regarding possible fireworks ordinance**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Old Business**

Tabled-proposal to sell Township property to Rose Township residents James & Lori Huthison
6. **New Business**

- A. Discussion of possible fireworks ordinance
- B. Discussion & approval of township health care plan
- C. Discussion & approval of township FSA plan
- D. Resolution to Oppose the Proposed ET Rover pipeline and Resolution to reroute the proposed ET Rover pipeline
- E. Resolution to approve Linda Smith to the Holly Area Youth Assistance Board

6. Announcements

- A. Planning Commission Meeting: September 03, 2014 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: September 08, 2014 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: September 22, 2014 @ 6:30 PM Station #1 Holly Township
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: October 08, 2014
- F. Cemetery Committee Meetings: TBD, (Rose Township Offices)
- G. 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.

