

AGENDA
ROSE TOWNSHIP
January 8, 2014 – REGULAR MEETING



DATE: Wednesday, January 8, 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 & Special Board Meeting Minutes of December 11 , 2013
 - 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. Discussion, review and selection of company for installation of cameras, monitor and equipment at the Rose Township Offices.
6. New Business
 - A. Reprogramming of PY 2013 CDBG Funds
 - B. Programming of PY 2014 CDBG Funds
7. Announcements
 - A. Planning Commission Meeting: February 6, 2014 @ 7:30 PM
 - B. Zoning Board of Appeals Meeting: February 4, 2014 7:30 PM
 - C. N.O.C.F.A. Board Meeting: January 27, 2014 @ 6:30 PM NOCFA Station #1

- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
- E. Next Township Board Meeting: February 12, 2014 @ 7:30 PM
- E. Cemetery Committee Meeting: January 13, 2014 2:00 PM (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.