

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



DATE: Wednesday, November 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-Snider, Trustee

1. Approval of Agenda
2. Approval of Consent Agenda
 - A. Approval of Regular Board Meeting Minutes of October 08, 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 – None
4. Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)
5. Public hearings
 - a. Public hearing to reprogram 2011 CDBG funds of \$7,737.89 from Parks and Recreation to Oakland County Home Improvement.
 - b. Public hearing to reprogram 2012 CDBG funds of \$15,977.00 from Parks and Recreation to Minor Home repair

- c. **Public hearing** is for the purpose of hearing public comments for Community Development Block Grant money for the 2015 year. The total amount available to Rose Township is \$16,822.

6. Old Business

- A. Discussion and vote on fireworks ordinance

7. New Business

- A. Resolution to approve Jeremy Lintz as Oakland County Emergency Management Coordinator
- B. Resolution to approve HAYA's proposed bylaw's
- C. Resolution to approve Dale M. Smith to the Holly Area Youth Assistance Board

6. Announcements

- A. Planning Commission Meeting: November 05, 2014 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: November 03, 2014 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: November 17, 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: December 10, 2014
- F. Cemetery Committee Meetings: TBD, (Rose Township Offices)
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street, Holly, MI
- H. Board of Review meets December 09, 2014, 10 am (Rose Township Offices)

8. Miscellaneous Reports

- A. N.O.C.F.A. -write up in the Tri-county Times
- 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.