

AGENDA
ROSE TOWNSHIP
April 08, 2015 – REGULAR MEETING



DATE: Wednesday, April 08, 2015
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 March 11, 2015
 - 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. **Unfinished Business-None**
6. **New Business**
 - A. Selection of Grass Mowing Contractor
 - B. Approval of the NOCFA 2016 proposed budget
 - C. Resolution for 2015 Hardship Exemption Policy and Procedure amendments

- D. Resolution approving Holly Area Youth Assistance board member, Janie Andrews
- E. Request for Proposal for repair, seal and stripe township parking lot
- F. Barry Beltz, Great Lakes Fireworks for Lake Braemar Fireworks Display Application
- G. Proposal for gravel and road repairs for the 2015-2016 fiscal year
- H. Discussion of Phragmites Invasive Species problem.

7. Announcements

- A. Planning Commission Meeting: April 6, 2015 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: April 8, 2015 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: April 20, 2014 @ 6:30 PM Rose Township Hall, 9080 Mason Street
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: May 13, 2015
- 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.