

**AGENDA**  
**ROSE TOWNSHIP**  
**December 09, 2015 – REGULAR MEETING**



**DATE:** Wednesday, December 09, 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 Lumley, 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 November 11, 2015 and Special Meetings of November 11, and November 18, 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 – Rana Emmons, CPA for PSLZ, LLP to present Rose Township Audited financial statements for year ending June 30, 2015**

**Tom Armintrout, Burnham & Flower Insurance Group concerning Health Care Benefits**

**4. Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**

**4. Unfinished Business**

**A. Dangerous Building - 4250 Wakewood Ct., Holly, MI**

**6. New Business**

- A. Discussion of Township health care benefits
- B. Discussion of Real Estate to be received from Oakland County
- C. 2016 CDBG Resolution
- D. 2016 NO HAZ Interlocal agreement

**7. Announcements**

- A. Planning Commission Meeting: December 03, 2015 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: December 01, 2015 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: December 17, 2015 @ 6:30 PM, Rose Township Offices
- D. Assessing Office: 2<sup>nd</sup> Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: January 13, 2016, Rose Township Offices
- F. Cemetery Committee Meetings: January 2016 (Rose Township Offices)
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street

**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](mailto:clerk@rosetownship.com).

