

**AGENDA
ROSE TOWNSHIP**



February 11, 2015 – REGULAR MEETING

DATE: Wednesday, February 11, 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 January 14, 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. Old Business

- A. Planning Commission appointments – Robert Hauxwell & Darlyne Stanczyk

6. New Business

- A. Resolution 2015-XX – 2013-2014 Budget Amendments
- B. Resolution 2015-XX – Approval of Memorandum of Understanding with Oakland County Cooperative Invasive Species Management Area
- C. Review and Approve 2015 Grass Mowing contract

7. Announcements

- A. Planning Commission Meeting: February 5, 2015 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: February 3, 2015 @ 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: February 23, 2015 @ 6:30 p.m. Rose Township Hall, 9080 Mason.
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: March 11, 2015 at 7:30 p.m.
- F. Cemetery Committee Meeting: March 2015, Date 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.

