

AGENDA
ROSE TOWNSHIP
May 13, 2015 – REGULAR MEETING



DATE: Wednesday, May 13, 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 April 08, 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-NOCFA 2015-2016 Budget**
6. **New Business**

- A. Dangerous Building hearing-4250 Wakewood Drive.

7. Announcements

- A. Planning Commission Meeting: May 4, 2015 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: May 6, 2015 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: May 18, 2014 @ 6:30 PM, Station #1, 5051 Grange Hall Road
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: Public Hearing for 2015-2016 Budget, June 10, 2015 7:30 pm.
Approval of final 2014-2015 budget amendments and approval of 2015-2016 Budget
June 17, 2015, 7:30 pm
- 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.