

**AGENDA  
ROSE TOWNSHIP**



**January 14, 2015 – REGULAR MEETING**

**DATE:** Wednesday, January 14, 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 December 10, 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 – Audit Report by Rana M. Emmons, CPA, Partner, PSLZ, LLP
4. Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)

**5. Old Business**

- A. Planning Commission appointments – Christine Fuller, Robert Hauxwell
- B. Board of Review appointment – Agnes Miesch

**6. New Business**

- A. Resolution 2015-XX - 2015 CDBG program funds of \$16,822.00
- B. Resolution 2015-XX – Amending Cemetery Fees
- C. Resolution North Oakland County Household Hazardous Waste Interlocal Agreement

**7. Announcements**

- A. Planning Commission Meeting: January 8, 2015 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: January 6, 2015 @ 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: January 26, 2015 @ 6:30 p.m. NOCFA Station 1, 5051 Grange Hall Rd., Holly, MI 48442
- D. Assessing Office: 2<sup>nd</sup> Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: February 11, 2015 at 7:30 p.m.
- F. Cemetery Committee Meeting: February 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.