

**Revised
AGENDA
ROSE TOWNSHIP
AUGUST 10, 2016 – REGULAR MEETING**



DATE: Wednesday, August 10, 2016
TIME: 7:30 PM
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Dianne Scheib-Snider, Supervisor
Debbie Miller, Clerk
Paul Gambka, Treasurer

Thomas Kemp, Trustee
Glen Noble, Trustee

1. Approval of Agenda

2. Approval of Consent Agenda

A. Approval of Regular Board Meeting Minutes of July 13, 2016.

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. Presentation- Lieutenant Michael Shaw, M.S.P.- Homicide /Rumor Control -Township Board and Residents questions to follow.

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

5. Unfinished Business

6. New Business

- A. Resolution RTA Opposition
- B. Resolution Planning Commissioner
- C. Park Picnic Tables and Benches
- D. Renewal SMART Municipal Credit and Community Credit Contract

7. Announcements

- A. Planning Commission Meeting: September 1, 2016 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: September 6, 2016 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: August 18, 2016 @ 6:30 PM Rose Township Offices
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Regular Meeting: September 14, 2016 @ 7:30 p.m.
- F. Cemetery Committee Meeting: TBD
- 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. Township Hall Committee
- G. Supervisor
- H. Clerk/Election

**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.