

AGENDA
ROSE TOWNSHIP
May 11, 2016 – REGULAR MEETING



DATE: Wednesday, May 11, 2016
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

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

4. Unfinished Business

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

5. New Business

- A. Discussion of Interim Treasurer
- B. Discussion and vote on Rose Township Ordinance amendment, Barn Weddings
- C. Discussion and vote on dangerous building-17176 Holly Shores Drive
- D. Rose Township Resolution 2016-XX West Nile Virus Fund Participation
- E. Discussion on Rose Township replacement for NOCFA Board

6. Announcements

- A. Planning Commission Meeting: May 05, 2016 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: May 03, 2016 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: May 19, 2016 @ 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 2016-2017 Budget 7:30 pm
Followed by the Regular Board meeting
- F. Cemetery committee meeting: TBD
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street
- H. Rose Township Clean-Up Day Saturday, May 14, 2016 from 8:00 a.m. to 4:00 p.m.

7. Miscellaneous Reports

- A. N.O.C.F.A.
- B. Planning Commission
- C. HAYA
- D. Cemetery Committee
- E. Parks and Recreation
- F. Supervisor

**8. Brief Public Comments-General Items NOT on Agenda
(Please limit comments to 3 minutes)**

9. 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.

