

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
January 12, 2022-Regular Meeting
7:00 P.M.



CALL TO ORDER:

PLEDGE OF ALLEGIANCE

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

Patricia Walls, Trustee
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Township Board Meeting Minutes of December 08, 2021.
 - B. Receipt of Monthly Reports
 - Building Department
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - Code Enforcement Officer Report
 - C. Payment of Bills
3. **Presentation**
4. **Brief Public Comments** on unfinished & new agenda Items only, Comments only, limit comments to 3 minutes
5. **Public Hearing-** None

6. Unfinished Business

- A. Rose Townhouse Discussion - H2A Architects – postponed until a later date

7. New Business

- A. Rose Township Fire Millage Renewal Discussion
- B. Closed Session to meet with Township Attorney to discuss two written legal opinions related to ordinance enforcement matters as permitted by MCL 15.268(e) and MCL 15.243(1)(g).

8. Announcements

- A. Planning Commission Meeting: February 3, 2022 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: February 1, 2022 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: January 18, 2022 @ 3:00 p.m. NOCFA Sta #1
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyley@oakgov.com
- E. Township Board Regular Meeting: February 09, 2022 @ 7:00 p.m.

9. Miscellaneous Reports

- A. N.O.C.F.A.
- B. Planning Commission
- C. HAYA
- D. Cemetery Committee
- E. Zoning Board of Appeals
- F. Parks and Recreation
- G. Heritage Committee
- H. Supervisor

10. Brief Public Comments-Comments only, limit comments to 3 minutes

11. 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.

Dianne Scheib-Snider, Rose Township Supervisor