

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
November 09, 2022-7:00 P.M.
Regular Meeting



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 October 12, 2022.

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- Community Development Block Grant Program (CDBG) Year 2023

This hearing is being held for the purpose of hearing public comments on the Community Development Block Grant Program year 2023 applications in the approximate amount of \$9,519 to fund eligible projects.

Open public hearing-
Close public hearing-

6. Unfinished Business

7. New Business

- A. Resolution-Community Development Block Grant 2023
- B. Public Education Technology improvements - report from clerk
- C. Closed session with counsel to discuss trial or settlement strategy regarding specific pending litigation pursuant to MCL 15.268(e) regarding the Township of Rose v. Kreiner, Case No. 22-192542-CZ since an open meeting would have a detrimental financial effect on the settlement or litigation position of the Township.

8. Announcements

- A. Planning Commission Meeting: December 01, 2022 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: December 06, 2022 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: November 21, 2022 @ 7:00 p.m. at NOCFA Station #1
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyer@doyler@oakgov.com
- E. Township Board Regular Meeting: December 14, 2022 @ 7:00 p.m.

9. Miscellaneous Reports

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