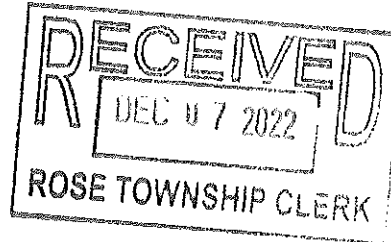


**AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
December 14, 2022-7:00 P.M.
Regular Meeting**



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 November 09, 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- Audit Presentation- For F.Y. ended July 30, 2022, Rana Emmons, C.P.A.**
4. **Brief Public Comments on unfinished & new agenda items only, comments only, limit comments to 3 minutes**
5. **Public Hearing**

6. Unfinished Business

7. New Business

- A. 2023 NoHaz Agreement and Resolution
- B. Board of Review Member Appointment Resolutions
- C. Planning Commission Member Appointment Resolution
- D. Zoning Board of Appeals Appointment Resolution
- E. Resignation letters from Trustee Noble
- F. Discussion to Fill Trustee Position
- G. Resolution to Adopt 2023 Park and Recreation Plan
- H. Resolution to Reaffirm Current Master Plan

8. Announcements

- A. Planning Commission Meeting: January 05, 2023 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: January 03, 2023 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: December 19, 2022 @ 7:00 p.m. at Rose Township Offices
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyer@oakgov.com
- E. Township Board Regular Meeting: January 11, 2023 @ 7:00 p.m.
- F. Visit with Santa, December 17, 2022 2:00 p.m. - 6:00 p.m. at Rose Township Offices

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