

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
April 10, 2024-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
Agnes Miesch, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Township Board Meeting Minutes of March 13, 2024.
 - 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

Brief Public Comments on unfinished & new agenda items only, comments only, limit comments to 3 minutes

3. **Unfinished Business**
 - A. American Towers/Cell Tower Contract Proposed Amendments
 - B. SAFEbuilt Michigan LLC Contract
 - C. Eveline Drive Special Assessment District Resolution for Approval of a Public Hearing Date to Hear Objections to the Petitions.

4. New Business

- A. West Nile Fund Participation and Reimbursement Authorization Resolution
- B. 2024 and 2025 Site Grass Contract Bids Township Offices, Historic Hall and Parks
- C. 2024 Site Grass Contract Bids Cemetery
- D. 2024 RCOC Dust Control Program
- E. North Oakland Fire Authority Proposed Operating Budget FY 2025
- F. 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 and Rose Township v. Julius and Jill Stern, Case #24-000326 ON since an open meeting would have a detrimental financial effect on the settlement or litigation position of the Township.

5. Announcements

- A. Planning Commission Meeting: May 02, 2024 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: May 07, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: April 15, 2024 @ 6:30 p.m. Rose TWP Offices
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyer@oakgov.com
- E. Township Board Regular Meeting: May 08, 2024 @ 7:00 p.m.
- F. NoHaz, Saturday, April 27, 2024. Oakland County Service Center Campus. 1200 N. Telegraph Road, Pontiac. 8 am- 2 pm
- G. Rose Township Clean-up Day: May 4, 2024 from 8:00 am – 4:00 pm

6.. Miscellaneous Reports

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

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

8. 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