

**AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
April 12, 2023-Regualr 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 08, 2023.
 - 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**
- 6. Unfinished Business**

7. New Business

- A. Adopt International Fire Code for the Code of Ordinances Resolution
- B. Historic Hall Bid and Recommendation from H2A Architects
- C. Cemetery Lawn Maintenance Bids
- D. Park and Office Lawn Maintenance Bids
- E. West Nile Virus Fund Participation and Reimbursement Authorization Resolution

8. Announcements

- A. Planning Commission Meeting: May 04, 2023 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: May 02, 2023 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: April 17, 2023 @ 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: May 10, 2023 @ 7:00 p.m.
- F. NoHaz Collection Event: Saturday, April 29, 2023 8am-2pm. Pine Knob Music Theatre
- G. Annual Clean-up Day: Saturday May 06, 2023 8:00am-4:00pm @ Civic Park

9. Miscellaneous Reports

- A. N.O.C.F.A.
- B. Planning Commission
- C. HAYA
- D. Cemetery Committee
- 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