AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 August 10, 2022-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 July 13, 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- H2A Architects
- 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. ARFA- Wheel Chair Access, ADA and Code Improvements Old Hall/Community Center
- B. Questions Concerning Recent \$15,000 in PEG Equipment Purchases
- C. New Cemetery Sign Bid

8. Announcements

- A. Planning Commission Meeting: September 1, 2022 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: September 6, 2022 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: August 15, 2022 @ 7:00 p.m. Rose Township offices.
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: September 14, 2022 @ 7:00 p.m.
- F. NoHaz -Saturday September 24, 2022, 8:00am-2:00pm at the Oakland County Service Center Campus, 1200 N. Telegraph Rd Pontiac - register online @ NoHaz.com up to 3 weeks prior to the event.

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 <u>clerk@rosetownship.com</u>.

Dianne Scheib-Snider, Rose Township Supervisor