

**AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
December 08, 2021-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
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Township Board Meeting Minutes of November 10, 2021.
 - 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-** None

6. Unfinished Business

- A. Rose Townhouse Discussion - H2A Architects – postponed until a later date

7. New Business

- A. NoHaz Agreement and Resolution
- B. Fish Lake Weed Improvement SAD – Request for increase
- C. Big Trail, Frushour Drive & Field Drive Maintenance SAD – Request for increase
- D. Rose Township Fire Millage Renewal Discussion
- E. Cannabis Caregiver/ Resolution to adopt/amend Sec. 38-403 Home Occupation
- F. Resolution to Appoint Members to the Planning Commission
- G. Resolution to Appoint Members to the Zoning Board of Appeals

8. Announcements

- A. Planning Commission Meeting: January 6, 2022 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: January 4, 2022 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: December 21, 2021 @ 3:00 p.m. Rose Township Offices
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: January 12, 2022 @ 7:00 p.m.

9. Miscellaneous Reports

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