

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
February 09, 2022-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 January 12, 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**
- 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
- B. Rose Township Fire Millage Renewal

7. New Business

A. Closed Session Policy Discussion

B. 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. Melissa Borden and Devoted Friends Animal Society, Inc., Case No# 19-17042-CZ and COA # 356599, since an open meeting would have a detrimental financial effect on the settlement or litigation position of the Township.

8. Announcements

- A. Planning Commission Meeting: March 3, 2022 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: March 1, 2022 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: February 15, 2022 @ 3:00 p.m. Rose Township
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyer@oakgov.com
- E. Township Board Regular Meeting: March 09, 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-Snyder, Rose Township Supervisor