

**AGENDA**  
**ROSE TOWNSHIP**  
**9080 Mason Street**  
**Holly, MI 48442**  
**February 08, 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 Special Meeting Minutes of January 18, 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. Resolution Appointment of Township Board Representative to the Planning Commission
- B. Resolution Appointment of Board of Review Member
- C. Resolution Appointment Alternate member to the Board of Review
- D. Tri-Party Program Discussion RCOC

**8. Announcements**

- A. Planning Commission Meeting: March 02, 2023 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: March 07, 2023 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: February 27, 2023 @ 7:00 p.m. at Rose Twp Offices.
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: March 08, 2023 @ 7:00 p.m.

**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](mailto:clerk@rosetownship.com).

Dianne Scheib-Snider, Rose Township Supervisor