

**AGENDA**  
**ROSE TOWNSHIP**  
**9080 Mason Street**  
**Holly, MI 48442**  
**January 18, 2023-7:00 P.M.**  
**Special Meeting**



**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Dianne Scheib-Snider, Supervisor  
Debbie Miller, Clerk  
Paul Gambka, Treasurer

Patricia Walls, Trustee  
Vacant Position Trustee

- 1. Approval of Agenda**
- 2. Approval of Consent Agenda**
  - A.** Approval of Regular Township Board Meeting Minutes of December 14, 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**
- 6. Unfinished Business**

## **7. New Business**

### **A. Interview candidates for interim Trustee Position**

Charles Bell  
Dan Johnson  
Michael J. Maher  
Matthew R. Mano  
William McDonald  
Agnes Miesch  
Nathan Morrish-Smith  
Jeremy Oxford  
Kimberly Ruggles  
Brad Stilwell  
Linda Watson-Call

### **B. Appoint Interim Trustee**

### **C. Oath of office for Appointed Trustee**

## **8. Announcements**

- A.** Planning Commission Meeting: February 02, 2023 @ 7:00 p.m.
- B.** Zoning Board of Appeals Meeting: February 07, 2023 @ 7:00 p.m.
- C.** N.O.C.F.A. Board Meeting: January 23, 2023 @ 7:00 p.m. at NOCFA Station #1
- D.** Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyer@oakgov.com
- E.** Township Board Regular Meeting: February 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).