

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
January 13, 2021-REGULAR MEETING
VIRTUAL 7:00 P.M.



Rose Township Board of Trustees

Wed, Jan 13, 2021 7:00 PM - 10:30 PM (EST)

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CALL TO ORDER:

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 December 9, 2020

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 - Agenda Items ONLY, Comments only (limit comments to 3 Minutes

5. Unfinished Business

6. New Business

- A. CDBG Funding 2021-Establish Public Hearing Date
- B. North Oakland County Fire Authority Loan Discussion
- C. Oakland Together COVID Support Fund Reimbursements
- D. Proposed North Oakland Fire Authority Article of Incorporation/Minutes
- E. North Oakland Household Hazardous Waste Consortium Agreement
- F. State of Michigan COVID-19 Restrictions Discussion
- G. Office Support Staff

7. Announcements- Due to COVID-19 restrictions meetings may be held virtually

- A. Planning Commission Meeting: February 4, 2021 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: February 2, 2021 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: January 19, 2021 @ 3:00 p.m. NOCFA Sta #1
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyley@oakgov.com
- E. Township Board Regular Meeting: February 10, 2021 @ 7:00 p.m.

8. 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

9. Brief Public Comments-Comments ONLY, limit comments to 3 minutes

10. 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