

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
March 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 February 09, 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-** Joseph Mishler- Vietnam Veterans Memorial "The Moving Wall"
4. **Brief Public Comments** on unfinished & new agenda items only, comments only, limit comments to 3 minutes
5. **Public Hearing**

6. Unfinished Business

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

7. New Business

- A. Cemetery Lawn Maintenance
- B. Parks, Hall and Office Lawn Maintenance
- C. Clean-up Day Date Approval- Saturday, May 14, 2022 8a.m.-4p.m.
- D. Code of Ordinance Chapter 12, Environment (Oak Wilt) Amendment
- E. RCOG 2022 Dust Control Program

8. Announcements

- A. Planning Commission Meeting: April 7, 2022 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: April 5, 2022 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: March 15, 2022 @ 3:00 p.m. NOCFA Station #1, Holly
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyerl@oakgov.com
- E. Township Board Regular Meeting: April 13, 2022 @ 7:00 p.m.
- F. Clean-Up Day: Saturday, May 14, 2022, 8a.m. - 4p.m.
- G. Election: May 3, 2022
- H. NO-Haz Collection Event: April 30, 2022 8am-2pm 1200 N. Telegraph Road, Pontiac
- I. Holly Twp. Library Meet & Greet: March 22, 4:30 -6:30 p.m. Rose Township Offices
- K. Board of Review will meet at the Rose Township offices: March 10th, 9am-Noon & 1pm – 4:00, March 14th 1:00pm-4:00 & 6:00pm-9:00. March 16th, 9:00am-Noon & 1:00pm-4:00. To schedule an appointment **in advance** call 248 858-0740

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.