

**AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
May 10, 2023-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
Agnes Miesch, Trustee

- 1. Approval of Agenda**
- 2. Approval of Consent Agenda**
 - A. Approval of Township Board Meeting Minutes of April 12, 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

- A. N.O.C.F.A. Budget

7. New Business

- A. Lake Braemar Firework Display Application Approval
- B. Resolution Fish Lake Aquatic Weed Control SAD
- C. Resolution Big Trail, Frushour, Field Drive SAD
- D. 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. Kreiner, Case No. 22-192542-CZ 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: June 01, 2023 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: June 06, 2023 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: May 15, 2023 @ 7:00 p.m. at NOCFA Station #1.
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: June 14, 2023 @ 7:00 p.m.
- F. NoHaz Collection Event: Saturday, June 03, 2023 @ 8am-2pm. Oxford Middle School.

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.

Dianne Scheib-Snider, Rose Township Supervisor