AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 May 12, 2021-REGULAR MEETING VIRTUAL 7:00 P.M.



Rose Township Board of Trustees Wed, May 12, 2021 7:00 PM - 10:00 PM (EDT) Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/385931205</u> You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (872) 240-3212 - One-touch: <u>tel:+18722403212,,385931205#</u> Access Code: 385-931-205 New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/385931205</u>

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 April 14, 2021
 - **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- None

4. Brief Public Comments - Agenda Items ONLY, Comments only, 3-minute limit

5. Public Hearing-None

6. Unfinished Business

7. New Business

- A. Historic Towns House Request for Proposals for Architectural Services
- B. Resolution Policy Granting of Poverty Exemptions by The Board of Review
- C. 2021 Lake Braemar Fireworks Show Application
- **D.** North Oakland Fire Authority Budget, FY 2022

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

- A. Planning Commission Meeting: June 3, 2021 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: June 1, 2021 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: May 18, 2021 @ 3:00 p.m.
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: June 9, 2021 @ 7:00 p.m.
- F. Rose Township Clean-up day: Saturday, May 15, 2021 from 8 a.m.-4p.m., Civic Park
- **G.** NoHaz Event: Saturday, June 26, 8am-2pm @ Oakland County Services Center Campus, Register 3 weeks before the event at <u>www.nohaz.com</u>

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 <u>clerk@rosetownship.com</u>.

Dianne Scheib-Snider, Rose Township Supervisor