

**AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
November 10, 2021-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 October 13, 2021 and Special Meeting Minutes of October 27, 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-** Rana M. Emmons C.P.A. Rose Township Audit Report
- 4. Brief Public Comments** on unfinished & new agenda Items only, Comments only, limit comments to 3 minutes

5. Public Hearings

A. CDBG Public Hearing- The purpose of this hearing is to hear public comments on the Community Development Block Grant Program (CDBG) Year 2022 application in the approximate amount of \$9,519 to fund eligible projects.

Open public hearing

Close public hearing

B. Ottieway Court Special Assessment Hearing- The purpose of the hearing is to hear objections to the special assessment roll for the creation of a special assessment district for maintenance of the private road known as Ottieway Court

Open Public Hearing

Close Public Hearing

C. Williams Drive Special Assessment Hearing- THE PURPOSE OF THE HEARING is to hear objections to the special assessment roll for the creation of a special assessment district for maintenance of the private road known as Williams Drive.

Open Public Hearing

Close Public Hearing

6. Unfinished Business

- A. Request Proposal Office Exterior Painting
- Request Proposal Office Interior Painting
- Rose Town House discussion

7. New Business

- A. Resolution- Creation of a Special Assessment District Ottieway Court
- B. Resolution -Creation of a Special Assessment District Williams Drive
- C. CDBG 2022 Resolution

8. Announcements

- A. Planning Commission Meeting: December 2, 2021 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: December 7, 2021 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: November 16, 2021 @ 3:00 p.m. NOCFA Station 1
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: December 08, 2021 @ 7:00 p.m.

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.

Dianne Scheib-Snider, Rose Township Supervisor