AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 August 09, 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 July 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

7. New Business

- A. Western Oakland Transportation Authority (WOTA)
- B. Health Benefit Renewal BC/BS, 1.09% Increase

8. Announcements

- A. Planning Commission Meeting: September 07, 2023 @ 7:00 p.m.
- **B**. Zoning Board of Appeals Meeting: September 05, 2023 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: August 21, 2023 @ 6:30 p.m. at Rose Township Offices.
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: September 13, 2023 @ 7:00 p.m.
- **F.** NoHaz Collection Event: Saturday, September 16, 2023 @ 8am-2pm. Oakland County Service Center Campus. 1200 N. Telegraph Rd. Pontiac, MI 48341

9. Miscellaneous Reports

- **A.** Clerk
- **B.** Cemetery
- **C.** N.O.C.F.A.
- D. Planning Commission
- E. HAYA
- **F.** Treasurer
- **G.** Zoning Board of Appeals
- H. Parks and Recreation
- I. Heritage Committee
- J. 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