# AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 August 14, 2024-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 10, 2024.
  - **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

Brief Public Comments on <u>unfinished & new agenda items only</u>, comments only, limit comments to 3 minutes

- 3. Public Hearing:
  - **A.** Public Hearing for Eveline Drive Special Assessment District, routine maintenance of a private Road. The purpose of the hearing is to hear objections to the special assessment roll for the creation of a special assessment district for routine maintenance of the private road known as Eveline Drive.

- **B.** Public Hearing for Fish Lake Aquatic Weed Control Special Assessment District to Hear Objections to the Project and Petition. The purpose of this hearing is to hear objections to the project and Petition for the creation of a special assessment district for the purpose of controlling aquatic weeds in Fish Lake.
- **C.** Public Hearing for Big Trail, Frushour, Field Drive Special Assessment District to Hear Objections to the Petition summited for the creation of a special assessment district for the maintenance of Big Trail, Frushour and Field Drive.

### 4. Unfinished Business

A. Township Board Recording Secretary Wages

### 5. New Business

- A. Rose Township Employee Health Benefits Renewal, November 2025
- **B.** Mr. Julius Stern's Request for a sign Ordinance Citation
- **C.** Eveline Drive Special Assessment District Resolutions
- **D.** Fish Lake Aquatic Special Assessment District Resolution
- E. Big Trail, Frushour, Field Drive Special Assessment District Resolution

### 6. Announcements

- A. Planning Commission Meeting: September 5, 2024 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: September 3, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: August 21, 2024 @ 6:30 p.m. Rose TWP Offices
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E Township Board Regular Meeting: September 11, 2024 @ 7:00 p.m.
- **F.** NoHaz Event: Saturday, September 14, 2024 @ Oakland County Service Center 1200 N. Telegraph Road, Pontiac

### 7. 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

## 8. Brief Public Comments-Comments only, limit comments to 3 minutes

# 9. 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