

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
February 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 January 10, 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. **A. Presentation:** Audit Financial Report Presentation- Fiscal Year ended July 30, 2023, Rana Emmons, C.P.A.
B. Presentation: Board Policy- Kevin Kilby, Attorney/Partner, McGraw Morris PC

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

5. Unfinished Business

- A. American Towers/Cell Tower Contract Proposed Amendments
- B. Rose Township Historic Hall Non-Construction Items Updates
- C. Township Policy Discussion
- D. SAFEbuilt Michigan LLC Contract
- E. NOCFA Proposed Articles of Incorporation 2024 Update
- F. Clerk and Election Staff Wage Increase Discussion & Resolution

6. New Business

- A. 2024 Road Commission of Oakland County Gravel Haul Program
- B. Tri-Party Program and RCOC Budgeting Discussion

7. Announcements

- A. Planning Commission Meeting: March 07, 2024 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: March 05, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: February 26, 2024 @ 6:30 p.m. Rose Township Offices
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doylar@oakgov.com
- E. Township Board Regular Meeting: March 13, 2024 @ 7:00 p.m.

8. 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

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

10. 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