



# CALL TO ORDER: PLEDGE OF ALLEGIANCE

<b>ROLL CALL:</b>	Dianne Scheib-Snider, Supervisor	Patricia Walls, Trustee
	Debbie Miller, Clerk	Agnes Miesch, Trustee
	Paul Gambka, Treasurer	

#### 1. Approval of Agenda

- 2. Approval of Consent Agenda
  - **A.** Approval of Township Board Meeting Minutes of May 08, 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 Hearings:

- **A.** The Public Hearing for Fish Lake Aquatic Weed Control Special Assessment District will not be held June 12, 2024, because the required legal notices and publications were not met.
- **B.** The public Hearing for Big Trail, Frushour, Field Drive Private Road Special Assessment District will not be held June 12, 2024, because the required legal notices and publications were not met.
- **C. Public Hearing:** for the Proposed Rose Township budget, FY 2025 Covering Estimated Revenue & Proposed Expenditures & 2024 Property Tax millage Rate Proposed to be Levied to Support the Proposed Budget.

## 4. Unfinished Business

- A. Amendment to the 2024 Lake Braemar Fireworks Display Application
- **B.** Amended Fish Lake Aquatic Weed Control Special Assessment District Resolution to Approve a Public Hearing Date to Hear Objections to the Project and Petition.
- **C.** Amended Big Trail, Frushour, Field Drive Special Assessment District Resolution to Approve a Public Hearing Date to Hear Objections to the Project and Petition.

## 5. New Business

- A. Proposed FY 2025 Budget
- **B**. County Equalization 2024 General Appropriation Act and FY 2025 Budget Resolution
- C. Budget Amendments
- D. 2024-2025 Township Board meeting Dates Resolution
- E. Legal Advertising Resolution
- F. Agreement For I.T Services between Oakland County and Rose Township.

## 6. Announcements

- A. Planning Commission Meeting: July 11, 2024 @ 7:00 p.m.
- **B**. Zoning Board of Appeals Meeting: July 02, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: June 17, 2024 @ 6:30 p.m. 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: July 10, 2024 @ 7:00 p.m.
- **F**. NoHaz Event: Saturday, July 20, 2024 @ Kensington Church 4640 S. Lapeer Road, Orion Township

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

Dianne Scheib-Snider, Rose Township Supervisor