AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 September 11, 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 August 14, 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
- 4. Unfinished Business
 - A. Township Board Recording Secretary Wages
 - **B.** Eveline Drive Special Assessment District Reimbursement Resolution and Township Attorney Opinion

5. New Business

- A. Zoning Administrator, David Plewes Meeting Compensation
- **B.** Resignation letter, Rose Township Attorney, John Mulvihill of 20 Years
- C. Resignation letter, J. Holton Jr, Park and Recreation and Zoning Board of Appeals
- D. Resignation, Steve McGee from Construction Board of Appeals
- E. Township Attorney Opinion, Conflict of Interest Statements from Board Members

6. Announcements

- A. Planning Commission Meeting: October 3, 2024 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: October 1, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: September 24, 2024 @ 6:30 p.m. NOCFA Station 1
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E Township Board Regular Meeting: October 9, 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