AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 September 08, 2021-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 Glen Noble, Trustee

- 1. Approval of Agenda
- 2. Approval of Consent Agenda
 - **A.** Approval of Regular Township Board Meeting Minutes of August 11, 2021.
 - **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- None
- **4. Brief Public Comments** on unfinished & new agenda Items only, Comments only, limit comments to 3 minutes
- 5. Public Hearing- None
- 6. Unfinished Business
 - A. P.E.G. Equipment
 - **B.** Rose Center Cemetery Fence

7. New Business

- A. Hiring of Labor Attorney/Consultant
- **B.** Request for Proposal Office Parking Lot Improvements
- C. Request for Proposal Office Exterior Painting
- D. Request for Proposal Office Interior Painting
- E. Holly Shores Lighting Special Assessment District

8. Announcements

- **A.** Planning Commission Meeting: October 7, 2021 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: October 5, 2021 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: September 21, 2021 @ 3:00 p.m. NOCFA Station #1
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyler@oakgov.com
- E. Township Board Regular Meeting: October 13, 2021 @ 7:00 p.m.
- **F.** NoHaz Event: Saturday, September 25, 8am-2pm @ Oakland County Service Center Campus, Pontiac, registration opens 3 weeks before the event at NoHaz.com

9. Miscellaneous Reports

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