

**AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
January 10, 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 December 13, 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. **Presentation:**
4. **Brief Public Comments on unfinished & new agenda items only, comments only, limit comments to 3 minutes**
5. **Public Hearing-** This Public Hearing is for the purpose of hearing public comments on The Community Development Block Grant Program (CDBG) Year 2024 application in the approximate amount of \$9,184 to fund eligible projects.

6. Unfinished Business

- A. American Towers/Cell Tower Discussion
- B. Rose Township Historic Hall Discussion
- C. Township Policy Update Discussion
- D. SAFEbuilt Michigan LLC Contract

7. New Business

- A. 2024 Community Development Block Grant Application Resolution
- B. NOCFA Proposed Articles of Incorporation 2024
- C. Clerk and Election Staff Wage Increase Discussion

8. Announcements

- A. Planning Commission Meeting: February 01, 2024 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: February 06, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: January 22, 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: February 14, 2024 @ 7:00 p.m.

9. 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

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-Snyder, Rose Township Supervisor