AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 July 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 June 12, 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:

A. Public Hearing for Eveline Drive Special Assessment District, routine maintenance of a private Road per Township Board resolution dated May 8th 2024. The purpose of the hearing is to hear objections to the special assessment roll for the creation of a special assessment district for routine maintenance of the private road known as Eveline Drive.

4. Unfinished Business

- A. Amended Fish Lake Aquatic Weed Control Special Assessment District Resolution to Approve a Public Hearing Date to Hear Objections to the Project and Petition.
- **B.** 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. Township Board Recording Secretary Wage Discussion
- B. Creation of Eveline Drive Special Assessment District Resolution
- C. Appointment to the Holly Area Youth Assistance Board of Directors Resolution

6. Announcements

- A. Planning Commission Meeting: August 01, 2024 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: August 06, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: July 16, 2024 @ 6:30 p.m. N.O.C.F.A Station #1
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E Township Board Regular Meeting: August 14, 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 clerk@rosetownship.com.