

**AGENDA  
ROSE TOWNSHIP  
9080 Mason Street  
Holly, MI 48442  
December 13, 2023-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 November 08, 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. Unfinished Business**

**6. New Business**

- A. 2024 NoHaz Interlocal Agreement and Resolution
- B. American Towers Financial Terms and Lease Options
- C. Rose Township Historic Hall Discussion
- D. Township Policy Update Discussion
- E. SAFEbuilt Michigan LLC Professional Agreement
- F. Resolution Appointment to the Board of Review & Letter of Resignation
- G. Resolution Appointment to the Zoning Board of Appeals
- H. Resolution Appointment to the Planning Commission
- I. Resolution Appointment to the Planning Commission
- J. Resolution Appointments to the Construction Board of Appeals

**7. Announcements**

- A. Planning Commission Meeting: January 04, 2024 @ 7:00 p.m. Cancelled
- B. Zoning Board of Appeals Meeting: January 02, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: December 18, 2023 @ 6:30 p.m. Rose Twp Offices
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyer@oakgov.com
- E. Township Board Regular Meeting: January 10, 2024 @ 7:00 p.m.

**8. 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

**9. Brief Public Comments-Comments only, limit comments to 3 minutes**

**10. 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](mailto:clerk@rosetownship.com).

Dianne Scheib-Snider, Rose Township Supervisor