

AGENDA
ROSE TOWNSHIP
9080 Mason Street
Holly, MI 48442
September 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 August 09, 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**

6. Unfinished Business

7. New Business

- A. Appomattox Private Road Special Assessment District Resolution
- B. Lake Braemar Special Assessment District Resolution
- C. Unum Dental Vision Renewal
- D. Internet Survey Report
- E. Biased Minutes Discussion
- F. Resolution Bank Signatory Card Removal
- G. Recognizing September 2023 as National Recovery Month
- H. Recognizing September 2023 as National Suicide Prevention Month

8. Announcements

- A. Planning Commission Meeting: October 05, 2023 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: October 03, 2023 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: September 18, 2023 @ 6:30 p.m. NOCFA Station #1
- D. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyer@oakgov.com
- E. Township Board Regular Meeting: October 11, 2023 @ 7:00 p.m.
- F. NoHaz Collection Event: Saturday, September 16, 2023 @ 8am-2pm. Oakland County Service Center Campus. 1200 N. Telegraph Rd. Pontiac, MI 48341

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-Snider, Rose Township Supervisor