

**AGENDA**  
**ROSE TOWNSHIP**  
**9080 Mason Street**  
**Holly, MI 48442**  
**February 10, 2021-REGULAR MEETING**  
**VIRTUAL 7:00 P.M.**



Rose Township Board of Trustees

Wed, Feb 10, 2021 7:00 PM - 10:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

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**CALL TO ORDER:**

**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 January 13, 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**

**4. Brief Public Comments - Agenda Items ONLY, Comments only (3 minute limit)**

**5. Public Hearing-CDBG Public Hearing**

**6. Unfinished Business**

- A. Proposed North Oakland County Fire Authority Articles of Incorporation

**7. New Business**

- A. CDBG Funding 2021
- B. Cemetery Lawn Maintenance Contract
- C. Office and Park Lawn Maintenance Contract
- D. 2021 Gravel Program
- E. Road Commission for Oakland County Tri Party Program
- F. Code Enforcement Services contract
- G. Oakland Together COVID support funds
- H. State of Michigan COVID-19 Restrictions Discussion

**8. Announcements- Due to COVID-19 restrictions meetings may be held virtually**

- A. Planning Commission Meeting: March 4, 2021 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: March 2, 2021 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: February 16, 2021 @ 3:00 p.m. NOCFA Sta #1
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyle@oakgov.com
- E. Township Board Regular Meeting: March 10, 2021 @ 7:00 p.m

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