AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 July 12, 2023-Regular Meeting 7:00 P.M.



CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:	Dianne Scheib-Snider, Supervisor	Patricia Walls, Trustee
	Debbie Miller, Clerk	Agnes Miesch, Trustee
	Paul Gambka, Treasurer	

- 1. Approval of Agenda
- 2. Approval of Consent Agenda
 - **A.** Approval of Township Board Meeting Minutes of June 14, 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. Appointment North Oakland County Fire Authority Board of Directors
- **B.** Resolve Office Space Issues to Improve Progress to Better Serve our Residents

8. Announcements

- A. Planning Commission Meeting: August 03, 2023 @ 7:00 p.m.
- **B**. Zoning Board of Appeals Meeting: August 01, 2023 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: July 17, 2023 @ 6:30 p.m. at NOCFA Fire 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 09, 2023 @ 7:00 p.m.
- **F.** NoHaz Collection Event: Saturday, July 22, 2023 @ 8am-2pm. Kensington Church, 4640 S. Lapeer Road, Orion Township.

9. Miscellaneous Reports

- **A.** N.O.C.F.A.
- B. Planning Commission
- **C.** HAYA
- D. Cemetery Committee
- F. Zoning Board of Appeals
- G. Parks and Recreation
- **H.** Heritage Committee
- I. 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 <u>clerk@rosetownship.com</u>.

Dianne Scheib-Snider, Rose Township Supervisor