

**AGENDA  
ROSE TOWNSHIP  
9080 Mason Street  
Holly, MI 48442  
August 11, 2021-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  
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
  - A. Approval of Regular Township Board Meeting Minutes of July 14, 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- None**
4. **Brief Public Comments** – on unfinished & new agenda Items only, Comments only, limit comments to 3 minutes
5. **Public Hearing- None**
6. **Unfinished Business**

A. P.E.G. Equipment, Request for Proposal

**7. New Business**

- A. Resolution Establishing a Zoning Moratorium for Cultivating Marijuana as a Patient Caregiver
- B. Resolution Regarding Michigan Department of Natural Resources, Canadian Goose and Mute Swan Nest and Eggs Destruction on Tipsico Lake
- C. Approval for Treasurer Gambka to use Morgan Stanley as a Banking Depository.
- D. American Rescue Plan Act of 2021 Discussion and Updates
- E. Rose Center Cemetery Fence RFP

**8. Announcements-**

- A. Planning Commission Meeting: September 2, 2021 @ 7:00 p.m.
- B. Zoning Board of Appeals Meeting: September 7, 2021 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: August 17, 2021 @ 3:00 p.m. NOCFA Station #1
- D. Assessing Office: M-F, 9 a.m.-5:00 p.m. 248 858-2179, doyer@oakgov.com
- E. Township Board Regular Meeting: September 8, 2021 @ 7:00 p.m.
- F. NoHaz Event: Saturday, September 25, 8am-2pm @ Oakland County Service Center Campus, Pontiac, registration opens 3 weeks before the event at NoHaz.com

**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).

Dianne Scheib-Snider, Rose Township Supervisor