

AGENDA
ROSE TOWNSHIP
DECEMBER 10, 2014 – REGULAR MEETING



DATE: Wednesday, December 10, 2014
TIME: 7:30 PM
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Paul J. Gambka, Supervisor
Debbie Miller, Clerk
Trish Trevethan, Treasurer

Thomas Kemp, Trustee
Dianne Scheib-Snider, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of November 10, 2014
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - C. Payment of Bills
3. **Presentations – None**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Old Business-None**

6. New Business

- A. Resolution 2014-XX - 2011 CDBG reprogram funds of \$7,733.87
- B. Resolution 2014-XX - 2012 CDBG reprogram funds of \$15,833.15
- C. Discussion of 2015 CDBG funds in the amount of \$16,822.00
- D. Approval of Invasive Species Grant
- E. Board of Review appointments - Glen Noble, Dior Ruston
- F. Planning Commission appointments - Jim Porter, Robert Hauxwell
- G. Zoning Board of Appeals appointment - Carol Lenchek

7. Announcements

- A. Planning Commission Meeting: December 04, 2014 @ 7:30 p.m.
- B. Zoning Board of Appeals Meeting: December 01, 2014 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: December 15, 2014 @ 6:30 PM Rose Township Offices
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: January 14, 2015 at 7:30 p.m.
- F. Cemetery Committee Meeting: TBD, (Rose Township Offices)
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street, Holly, MI

8. Miscellaneous Reports

- A. N.O.C.F.A.
- B. Planning Commission
- C. HAYA
- D. Cemetery Committee
- E. Parks and Recreation
- F. Supervisor

9. Brief Public Comments-General Items NOT on Agenda (Please 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.

