

ROSE TOWNSHIP
PROPOSED AGENDA - AUGUST 11, 2010
ROSE TOWNSHIP HALL, 204 FRANKLIN STREET (IN ROSE TOWNSHIP)
7:30 PM



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Alison Kalcec Debbie Miller Susan Slaughter David Gordon Dianne Scheib-Snyder

Note: Communications are available for review at front of meeting room. Copies available.

4. APPROVAL OF AGENDA

A. Approval of Proposed Agenda for August 11, 2010

5. CONSENT AGENDA

A. Approval of Minutes of July 14, 2010 Meeting

B. Receipt of Monthly Reports

■ Building Department

■ Constable

■ N.O.C.F.A.

■ HAYA

■ Financial Reports (Revenue and Expense Reports and Balance Sheets by Fund)

C. Payment of Bills

All items on the "Consent Agenda" are considered routine and non-controversial by the Township Board and will be approved by one motion without discussion. Should a board member desire discussion on one or more items, it will be removed from the "Consent Agenda" at his or her request and discussed/acted upon separately and immediately following board action on the remaining consent agenda items.

6. PRESENTATIONS

A. _____

7. PUBLIC COMMENT ON AGENDA ITEMS

This is an opportunity for attendees to comment on items that appear on the approved agenda.

8. PUBLIC HEARINGS

A. _____

9. OLD/CONTINUING BUSINESS

A. Township Hall Facilities

Redstone needs a decision whether to convert the lower level for public space or leave it as storage only. Also, an additional \$1,000 is requested for a structural engineer on the project at 204 Franklin Street.

B. Accounting Services Agreement

The township has agreed to have township resident and CPA Paul Gambka assist the clerk with accounting responsibilities. A services agreement is necessary before services can be provided.

10. NEW BUSINESS

A. Proposed Policy Amendment

A resolution to adopt the procedures contained in the Michigan Department of Treasury "Accounting Manual for Local Governments" and the "Uniform Budget Manual for Local Governments" as the township's financial policies has been presented for adoption.

B. Medical Marijuana -Moratorium

The supervisor attended a symposium for the purpose of gaining a better understanding of the role of local government in applying the recently adopted medical marijuana law. It appears that townships need to research their options. This is a proposal for a six month moratorium on allowing facilities related to medical marijuana. Township Attorney will provide language for

C. Municipal Civil Infractions Bureau-Discussion

The board needs to decide whether to set up a Municipal Civil Infractions Bureau and collect the fines for violations that are classified as Municipal Civil Infractions.

D. Diehl's Orchard Ciderfest Banner Installation Approval

Diehl's Orchard has requested their annual resolution to approve installation of the Ciderfest Banner across Milford Road. The proposed resolution must be adopted and sent to the Road Commission.

E. _____

F. _____

11. ANNOUNCEMENTS

- A.** Next Regular Planning Commission Meeting **SEPTEMBER 2, 2010 - 7:30 PM (If Needed)**
- B.** N.O.C.F.A. Board Meeting **AUGUST 16, 2010-7:00 PM-Rose Township Hall**
- C.** Next Recycling Date-**SEPTEMBER 4, 2010-9:00 AM - NOON**
- D.** Zoning Board of Appeals **SEPTEMBER 7, 2010 (If Needed to Conduct Business)**
- E.** Next Regular Township Board Meeting **SEPTEMBER 8, 2010-7:30 PM**
- F.** **2010 Dog Licenses** Are Available at the Township Offices
- G.**
- H.**

12. MISCELLANEOUS REPORTS

- A.** N.O.C.F.A.
- B.** Planning Commission
- C.** Holly Area Youth Assistance
- D.** Supervisor
- E.** Others

13. PUBLIC COMMENT

14. ADJOURNMENT