

ROSE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

**SEPTEMBER 18, 2013
3:30 PM
NOTICE AND AGENDA**

At the call of the Township Supervisor, a Special Meeting of the Rose Township Board of Trustees is scheduled to be held at the Rose Township Hall, 9080 Mason Street, Holly, Michigan, for the purposes listed below:

1. Call To Order – Special Meeting of the Rose Township Board of Trustees
2. Roll Call - Gambka, Kemp, Miller, Scheib-Snider, Trevethan
3. Approval of Agenda
4. Roll call vote to go into closed session with Township Legal Counsel to discuss a specific legal opinion dated August 26, 2013 regarding the property located at 1470 S. Holly Road. The legal opinion is exempt from disclosure pursuant to MCL 15.243(1)(g) and MCL 268.(h).
5. Return to open session and vote on Counsel's recommendations.
6. Public Comment
7. Adjourn.

Persons needing assistance to attend the above meeting should contract the Rose Township Clerk, 9080 Mason Street, Holly, Michigan (248) 634-8701.

Posted: September 12, 2013