



**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Paul J. Gambka     Debbie Miller     Trish Trevethan     Thomas Kemp     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 March 13, 2013

**5. CONSENT AGENDA**

A. Approval of Minutes of February 13, 2013

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

**6. PRESENTATIONS**

7. A. \_\_\_\_\_  
B. \_\_\_\_\_

**7. PUBLIC COMMENT ON AGENDA ITEMS [limit comments to 3 minutes each item]**

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

**PUBLIC HEARINGS**

8. A. \_\_\_\_\_  
B. \_\_\_\_\_

**9. OLD/CONTINUING BUSINESS**

A. \_\_\_\_\_  
B. \_\_\_\_\_  
C. \_\_\_\_\_  
D. \_\_\_\_\_  
E. \_\_\_\_\_

**10. NEW BUSINESS**

A. **Set Date for annual Rose Township Spring Clean Up Day for May 18, 2013 8:00 a.m. - 4:00 p.m.**  
B. **Resolution 2013-XX Appointments to the Holly Area Youth Assistance Board of Directors**  
C. **Resolution 2013-XX FY 2012-2013 Budget Amendments**  
D. **Discussion to update Policies and Procedure Manual Sections 1 & 2 for April 10, 2013 meeting**  
E. **Discussion of Enbridge Grant**  
F. \_\_\_\_\_  
G. \_\_\_\_\_  
H. \_\_\_\_\_

**11. ANNOUNCEMENTS**

A. Next Regular Planning Commission Meeting - March 7, 2013 - 7:30 PM (if needed)  
B. N.O.C.F.A.... Board Meeting - March 18, 2013 - 7:00 PM- Rose Township Offices  
C. 24/7 Recycling - Rose Twp. Office Rear of Parking Lot at 9080 Mason Street  
D. Assessing Office: - 2nd Tuesday, every month 9:00am to 4:00 pm  
E. Next Township Board Meeting : April 10, 2013 7:30 PM  
F. Public Hearing: - none  
G. Board of Review: March 7, 2013 9:00 am until 12:00 noon; March 11, 2013 1:00 PM to 4:00 PM and 6:00 PM to 9:00 PM; March 13, 2013 - 9:00 AM to 12:00 Noon, 1:00 PM to 4:00 PM. For Appointments please call 1-888-350-0900, ext. 84864 or 248-858-1464.  
H. Cemetery Committee Meeting - April 23, 2013 - 2:00 PM Rose Township Offices

**12. MISCELLANEOUS REPORTS**

A. N.O.C.F.A..  
B. Planning Commission  
C. Holly Area Youth Assistance  
D. Cemetery Committee  
E. Parks and Recreation  
F. Supervisor

**13. PUBLIC COMMENT [ limit comments to 3 minutes each item ]**

**14. ADJOURNMENT**