

Amended 9/9/2013

AGENDA

ROSE TOWNSHIP

September 11, 2013 – REGULAR MEETING



DATE: Wednesday, September 11, 2013
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-Snyder, Trustee
--	---

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Minutes of August 14, 2013
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - C. Payment of Bills
3. **Presentations - None**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**
 - A. Mr. Dennis request to waive Municipal Civil Infraction/Citation – tabled at the August 14, 2013 Board of Trustees Meeting
6. **New Business**
 - A. Selection of new Rose Township Auditors.
 - B. Resolution 2013-XX Diehl's Orchard & Cider Mill's Ciderfest Banner.
 - C. Resolution 2013-XX Renewal and/or selection of Rose Township Health, Vision and Dental Insurance.
 - D. Resolution 2013-XX Renewal of FY 2013-2014 SMART Municipal Credits Contract
7. **Announcements**
 - A. Planning Commission Meeting: September 5, 2013 @ 7:30 PM (Cancelled)

- B. Zoning Board of Appeals Meeting: September 3, 2013 7:30 PM (Cancelled)
- C. N.O.C.F.A. Board Meeting: September 16, 2013 @ 6:30 PM Station #1 Grange Hall
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 PM
- E. Next Township Board Meeting: October 9, 2013 @ 7:30 PM
- E. Cemetery Committee Meeting: TBD (Rose Township Offices)
- F. 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.