## AGENDA ROSE TOWNSHIP June 18, 2014 – SPECIAL MEETING

**DATE:** Wednesday, June 18, 2014

**TIME:** 7:30 PM

**PLACE:** 9080 Mason Street, Holly, MI 48442

**CALL TO ORDER:** 

## **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Paul J. Gambka, Supervisor Thomas Kemp, Trustee

Debbie Miller, Clerk Dianne Scheib-Snider, Trustee

Trish Trevethan, Treasurer

1. Approval of Agenda

2. Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)

3. Adoption of FY 2015 Budget

4. Adoption of FY 2014 Budget Amendments

5. New Business

- 6. 2015 Township of Rose Premium Conversion Plan
- 7. Discussion of Cemetery Assistant Position
- 8. Brief Public Comments-General Items <u>NOT</u> on Agenda (Please limit comments to 3 minutes)

## 9. 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.

