

AGENDA
ROSE TOWNSHIP
May 14, 2014 – REGULAR MEETING



DATE: Wednesday, May 14, 2014
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-Snider, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of April 9, 2014
 - B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Report
 - Treasurers Report
 - CDBG Report
 - C. Payment of Bills
3. **Presentations – Joe Graves, State Representative – present certificates of appreciation for Eagle Scout project.**

Rana Emmons, C.P.A. , PSLZ LLP, Audit of FY 2013 Township of Rose Financial Statements
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Unfinished Business**

- A. Tabled - Discussion of Rose Township buy back of cemetery plots when requested by owner.

6. New Business

- A. Selection of Grass Mowing Contractor
- B. Resolution for Adoption of the Oakland County Hazardous Mitigation Plan
- C. Approval of NOCFA FY 2015 Budget
- D. Board of Trustees and Constable Salary Resolutions
- E. Resolution for Oakland County Solid Waste Plan Amendment
- F. Barry Beltz, Great Lakes Fireworks for Lake Braemar Fireworks Display Application
- G. Resolution for Headwaters Trails 24" x 18" signs on Rose Township property
- H. Rose Township Board of Trustees Approval for Treasurer to continue to collect 100% of 2014 Non Homestead taxes Fenton Area Public Schools
- I. Rose Township Board of Trustees Approval for Treasurer to continue to collect 100% of 2014 Non Homestead taxes for Genesee Intermediate Schools
- J. Rose Township Board of Trustees put on notice of the new exemption for the 2014 Personal Property Exemption
- K. Request for Proposal for Professional Services for PY 2012 CDBG Funds for the Rose Township Dearborn Park project
- L. Discussion of Annual Meeting

7. Announcements

- A. Planning Commission Meeting: May 1, 2014 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: May 6, 2014 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: May 19, 2014 @ 6:30 PM Station #1 5051 Grange Hall Road
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: Public Hearing for Budget Meeting June 11, 2014 @ 7:30 p.m. and Budget Amendments on June 18, 2014 @ 7:30 p.m.
- F. Cemetery Committee Meetings: TBD (Rose Township Offices)
- G. 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.