

**AGENDA**  
**ROSE TOWNSHIP**  
**March 11, 2015 – REGULAR MEETING**



**DATE:** Wednesday, March 11, 2015  
**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 February 11, 2015
  - 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 – None**
4. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
5. **Old Business-None**
6. **New Business**
  - A. Approval for Supervisor to send letter to Oakland County Road Commission for 2015 Chloride Program-Gravel Road Mileage Report
  - B. Approval of Contract For Oakland County Equalization Services

- C. Resolution for Michigan department of Natural Resources, Canada Goose and Mute Swan Nest Destruction Program(or Goose and Mute Swan Roundup/Removal Program)
- D. Revised CDBG Resolution 2015-XX 2015 Program \$2523.00 HAYA Youth Services
- E. Revised CDBG Resolution 2015-xx 2015 Program \$2523.000 OLHSA General Safety and Repair
- F. Revised CDBG Resolution 2015-xx 2015 Program \$11,776.00 Minor Home Repair
- G. Appointment of Timothy Claus to Rose Township Planning Commission.
- H. Set date for Rose Township Spring Clean-Up Day May 16, 2015

**7. Announcements**

- A. Planning Commission Meeting: March 5, 2015 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: March 3, 2015 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: March 16, 2015 @ 6:30 PM Station #1, 5051 Grange Hall Road
- D. Assessing Office: 2<sup>nd</sup> Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Meeting: April 08, 2015
- F. Cemetery Committee Meetings: TBD April 2015 (Rose Township Offices)
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street, Holly, MI
- H. Board of Review: March 05, 2015, 9:00am to 12:00pm, 1:00pm to 4:00pm  
 March 09, 2015, 1:00pm to 4:00pm, 6:00pm to 9:00pm  
 March 11, 2015, 9:00am to 12:00pm, 1:00pm to 4:00pm  
 March 12, 2015 as needed

**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.

