

**AGENDA
ROSE TOWNSHIP
SEPTEMBER 14, 2016 – REGULAR MEETING**



DATE: Wednesday, September 14, 2016
TIME: 7:30 PM
PLACE: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Dianne Scheib-Snider, Supervisor
Debbie Miller, Clerk
Paul Gambka, Treasurer
Thomas Kemp, Trustee
Glen Noble, Trustee

1. **Approval of Agenda**
2. **Approval of Consent Agenda**
 - A. Approval of Regular Board Meeting Minutes of August 10, 2016
 - 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. **Brief Public Comments - Agenda Items ONLY (Please limit comments to 3 minutes)**
4. **Unfinished Business**

5. New Business

- A. Health Insurance Renewal
- B. Always Care Renewal
- C. Rezoning Request
- D. Dog Kennel Ordinance Concerns
- E. Resolution Intent to Recreate Eveline Drive Special Assessment District
- F. Resolution Intent to Recreate Williams Drive Special Assessment District
- G. Resolution Intent to Create Ottieway Court Special Assessment District
- H. Resolution Intent to Create Maureen Lane Special Assessment District

6. Announcements

- A. Planning Commission Meeting: October 6, 2016 @ 7:30 p.m. (Cancelled)
- B. Zoning Board of Appeals Meeting: October 4, 2016 7:30 p.m. (Cancelled)
- C. N.O.C.F.A. Board Meeting: September 15, 2016 @ 6:30 PM N.O.C.F.A Station #1
- D. Assessing Office: 2nd Tuesday every month - 9:00 AM – 4:00 p.m.
- E. Next Township Board Regular Meeting; October 12, 2016
- F. Cemetery Committee Meeting: TBD
- G. 24/7 Recycling Rose Township Office, 9080 Mason Street

7. Miscellaneous Reports

- A. N.O.C.F.A.
- B. Planning Commission
- C. HAYA
- D. Cemetery Committee
- E. Parks and Recreation
- F. Old Township Hall
- G. Supervisor

**8. Brief Public Comments-General Items NOT 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.