

ROSE TOWNSHIP
 PROPOSED AGENDA FOR NOVEMBER 11, 2009
 ROSE TOWNSHIP HALL, 204 FRANKLIN STREET (IN ROSE TOWNSHIP)
 7:30 PM



- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE & VETERANS DAY RECOGNITION
- 3. ROLL CALL

Alison Kalcec Debbie Miller Susan Slaughter David Gordon Dianne Scheib-Snyder

Note: Communications are available for review at front of meeting room. Ask for copies.

- 4. APPROVAL OF AGENDA
- A. Approval of Proposed Agenda for November 11, 2009
- 5. CONSENT AGENDA

- A. Approval of Minutes of October 14, 2009 Regular Meeting & October 27, 2009 Special Meeting
- B. Receipt of Monthly Reports
 - Building Department
 - Constable
 - N.O.C.F.A.
 - HAYA
 - Financial Reports (Revenue and Expense Reports and Balance Sheets by Fund)
- C. Payment of Bills

All items on the "Consent Agenda" are considered routine and non-controversial by the Township Board and will be approved by one motion without discussion. Should a board member desire discussion on one or more items, it will be removed from the "Consent Agenda" at their request(s) and discussed/acted upon separately and immediately following board action on the remaining consent agenda items.

- 6. PRESENTATIONS
- A.
- 7. PUBLIC COMMENT ON AGENDA ITEMS
- This is an opportunity for attendees to comment on items that appear on the approved agenda.

- 8. PUBLIC HEARINGS
- A. **Programming of PY2010 Community Development Block Grant Funds**

- 9. OLD BUSINESS
- A. **Township Hall Facilities-Update**
Moving forward with activities related to barrier free access issues
- B. **Resolution to Transfer Property (Part of Hills of Davisburg) to Springfield Township (Tabled)**
This item involves property owned by Rose Township in Springfield Township.
- C. **Resolution to Reprogram PY 2009 CDBG Funds**
A public hearing was held on October 14, 2009. This is the resolution that must be adopted to reprogram the funds for the purchase of an elevator.
- D.
- E. **Banking/ Financial Information Access Request**
The State Bank has informed the supervisor that it needs a certified copy of a resolution granting access to financial information to trustees before the trustees can speak to bank personnel about township accounts. The township treasurer has suggested a different approach. The board must decide which approach to take on this issue. It should be noted that the Township Board previously voted to allow the access and the proposed resolution is merely a formalization of that previous vote, however, to the best of my knowledge, the bank requires this type of document.

- 10. NEW BUSINESS
- A. **Appoint Board of Review Member**
A long-standing member of the Board of Review has resigned. This appointment will be for the remainder of that member's term.(to December 31, 2009). Peg Thorsby is again willing to serve for the December Board.
- B. **Resolution to Program PY 2010 CDBG Funds**
In light of recent developments related to barrier-free access to township facilities, this resolution proposes to program CDBG funds for PY2010 for removing architectural barriers.
- C. **Proposed FY2010 Budget Amendments**
The supervisor has proposed budget amendments for adoption. The amendments proposed reflect the personnel changes and a software purchase proposal that is being prepared by the clerk.
- D.

11. ANNOUNCEMENTS

- A. Next Regular Planning Commission Meeting December 3, 2009 - 7:30 PM (If Needed)
- B. N.O.C.F.A. Board Meeting **NOVEMBER 16, 2009-7:00 PM** Holly Township Hall
- C. Next Recycling Date-**DECEMBER 5, 2009-9:00 AM - NOON**
- D. Zoning Board of Appeals **DECEMBER 1, 2009 (If Needed to Conduct Business)**
- E. Next Regular Township Board Meeting **DECEMBER 9, 2009-7:30 PM**
- F. Community Meeting with DTE Energy and Consumers Energy -**DECEMBER 2, 2009-6:30 PM**
- G.
- H.

12. MISCELLANEOUS REPORTS

- A. N.O.C.F.A.
- B. Planning Commission
- C. Holly Area Youth Assistance
- D. Supervisor
- E. Others-Police Services Committee

13. PUBLIC COMMENT

14. ADJOURNMENT