

TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING SNYOPSIS

May 13, 2009

Supervisor Kalcec called the regular meeting of the Rose Township Board of Trustees to order at 7:30 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan.

- Roll Call: Present: Kalcec, Miller, Slaughter, Gordon, Scheib-Snider
- Approved: Agenda with addition of item "J" Pre-Audit Special Meeting with the Board under New Business on May 14, 2009.
- Approved: All items on consent agenda except approval of the April 8, 2009 minutes.
- Approved: Minutes of April 8, 2009 Regular Board Meeting with corrections
- Appointed: Miller, Scheib-Snider, and Schang as the Committee to Review and Award Bids for NSP Services.
- Approved: Retain the services of LSL Planning, Inc. as Rose Township's planning services vendor.
- Approved: Resolution approving the HAYA Bylaws.
- Tabled: Resolution To Transfer Property (Part of Hills of Davisburg) to Springfield Township until further information regarding exchange of services is obtained.
- Approved: Acceptance of a proposal from Prime Painting contingent upon \$5,400 being the total amount for the entire project and specified in a contract to be approved by the Board.
- Approved: The Board to look into using Tri-Party money to perform drainage studies and improve gravel road drainage.
- Approved: Corrected Minutes of April 2, 2009 Special Meeting.
- Adopted: Amendment to the Rose Township Code of Ordinances, amending chapter 38, section 38-582 to allow bow hunting with a special land use in passive parks.
- Tabled: Administrative Policy Amendment Proposal and added to the May 26, 2009 Special Meeting.
- Approved: Schedule a budget work session May 26, 2009 at 7:30 p.m.
- Approved: Schedule a pre-audit meeting with the auditors on May 14, 2009 at 7:00 p.m.
- Misc. Reports: Supervisor Kalcec reported on RCOC, Police Services, Website, FY2010 constitutional convention issue facing township, 2009 Property Taxes, Cell Tower.
- Trustee Scheib-Snider reported on Planning Commission bow hunting in passive parks.
- Treasurer Slaughter reported HAYA Wagner scholarship awards.
- Adjourned: By motion at 8:23 p.m.

Alison Kalcec, Supervisor

Debbie Miller, Clerk