

**ROSE TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING SYNOPSIS**

February 10, 2010

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 and led in the Pledge of Allegiance.

- Roll Call: Board Members Present: Kalcec, Miller, Slaughter, Gordon, Scheib-Snider  
Board Members Absent: None
- Approved: Agenda for the February 10, 2010 regular meeting of the Rose Township Board of Trustees with the addition of 10 (L) NSP and 6. Presentations, Chief Lintz.
- Approved: Consent agenda including minutes of January 13, 2010.
- Presentation: Jeremy Lintz – NOCFA to announce a \$679,000 grant to refurbish/remodel and add onto the Rose Township Station at Milford & Rose Center Roads.
- Approved: Receive and approve the ADA Accessibility Audit for the facility at 9080 Mason Street and the facility at 204 Franklin Street and forward the concerns and questions to Redstone Architects for a response.
- Approved: Incorporate the letter dated February 8, 2010 of casual observations to the ADA Accessibility Audit for discussion at implementation.
- Rejected: Proposal to Remove Timber from Dearborn Park.
- Adopted: Rose Township Resolution to Waive Recapture of Community Development Block Grant Funds for the water/sewer improvement in the amount of \$15,000.00.
- Adopted: Rose Township Resolution to Waive Recapture of Community Development Block Grant Funds for the parks-recreational facilities in the amount of \$1,929.10.
- Approved: Appointment of Erin Mattice to the Holly Area Youth Assistance Board of Directors.
- Postponed: Decision on the Fire/EMS Millage Proposal to the March 10, 2010 Township Board meeting.
- Date Set: Rose Township clean-up day on May 8, 2010 from 8:00 a.m. – 4:00 p.m.
- Adopted: Resolution To Defer Penalties On Late Property Tax Payments To Qualified Individuals.
- Adopted: Resolution Amending the FY2010 Budget.
- Adopted: Resolution transferring budget amounts to the Building Inspection Fund and Cemetery Fund.
- Adopted: Resolution Opposing County Wide SMART Millage Vote.
- Approved: Additional \$100,000.00 for Neighborhood Stabilization Program purchase.
- Adjourned: By motion at 9:45 p.m.

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Alison Kalcec, Supervisor

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Debbie Miller, Clerk