


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

November 9, 2011

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-Snyder
Board Members Absent: None
- Approved: Agenda for the November 9, 2011 regular meeting of the Rose Township Board of Trustees with the addition of items I, J, K.
- Approved: Consent agenda with the minutes of October 12, 2011, financial reports and payment of bills.
- Presentation: Candace Cataldi-Nationwide Retirement Systems.
- Public Hearing: Programming PY2011 Community Development Block Grant Funds.
- Public Hearing: Programming PY2012 Community Development Block Grant Funds.
- Adopted: Resolution to Request Reprogramming of PY2011 CDBG Funds for parks and recreation facilities where the scope of the project is to replace picnic shelter roof, repair, and re-paint the lower portion of the structure.
- Adopted: Resolution of programming PY2012 CDBG funds to include parks and recreation facilities, improvements at Dearborn Park and emergency warning systems if there is a category available for that use.
- Approved: Direct Constable to look into Holly Farms Property on Pepper Road and authorizing him to use Carlisle Wortman for assistance with building code issues.
- Adopted: Resolution Regarding Responsible Driving By Persons Under 18 Years of Age.
- Adopted: Resolution Regarding PEG Funding.
- Approved: Response to Citizen Concerns – Township Fund Balance. Rose Township is in a fiscal neutral position and no action is required by the State. Board agrees that the financial policies of Rose Township have kept the Township in good financial condition.
- Approved: Contract with Genesee Valley Vault including the indemnity language, insurance certificate and the fee schedule.
- Approved: Resignation/Retirement of Township Supervisor.
- Approved: Supervisor to sign the 3-month interim contract with Carlisle Wortman for building department services.
- Tabled: Scheib-Snyder being considered for appointment to the NOCFA Board.
- Date Set: Special meeting on November 30, 2011 at 7:00 p.m. for interviewing candidates for Supervisor position.
- Adjourned: Meeting adjourned at 8:54 p.m.


Alison Kalcec, Supervisor


Debbie Miller, Clerk