# AGENDA ROSE TOWNSHIP 9080 Mason Street Holly, MI 48442 May 8, 2024-Regular Meeting 7:00 P.M.



CALL TO ORDER:
PLEDGE OF ALLEGIANCE

**ROLL CALL:** Dianne Scheib-Snider, Supervisor

Debbie Miller, Clerk Paul Gambka, Treasurer Patricia Walls, Trustee Agnes Miesch, Trustee

- 1. Approval of Agenda
- 2. Approval of Consent Agenda
  - **A.** Approval of Township Board Meeting Minutes of April 10, 2024.
  - **B.** Receipt of Monthly Reports
    - Building Department
    - N.O.C.F.A.
    - HAYA
    - Financial Report
    - Treasurers Report
    - CDBG Report
    - Code Enforcement Officer Report
  - **C.** Payment of Bills

Brief Public Comments on <u>unfinished & new agenda items only</u>, comments only, limit comments to 3 minutes

- **3. Public Hearing** for **Eveline Drive Special Assessment District**: The purpose of this public hearing is to receive objections to the petition for the proposed Eveline Drive Special Assessment District for the maintenance of a private road.
- 4. Unfinished Business
- 5. New Business
  - **A.** Application for License of an Outdoor Assembly (Rodeo)

- **B**. 2024 Lake Braemar Fireworks Display Application
- **C.** Eveline Drive Special Assessment District Resolution to approve a Public Hearing Date to Hear Objections to the Special Assessment Roll.
- **D.** Fish Lake Aquatic Weed Control Special Assessment District Resolution to Approve a Public Hearing Date to Hear Objections to the Petition.
- **E.** Big Trail, Frushour, Field Drive Special Assessment District Resolution to Approve a Public Hearing Date to Hear Objections to the Petition.
- F. OLHSA Chore Mini Grant Application
- **G.** Closed session with counsel to discuss trial or settlement strategy regarding specific pending litigation pursuant to MCL 15.268(e) regarding Rose Township v. Julius and Jill Stern, Case #24-000326 ON since an open meeting would have a detrimental financial effect on the settlement or litigation position of the Township.

### 6. Announcements

- A. Planning Commission Meeting: June 6, 2024 @ 7:00 p.m.
- **B**. Zoning Board of Appeals Meeting: June 4, 2024 @ 7:00 p.m.
- C. N.O.C.F.A. Board Meeting: May 20, 2024 @ 6:30 p.m. NOCFA Station #1
- **D**. Assessing Office: M-F, 9:00a.m.-5:00p.m. 248-858-2179, doyler@oakgov.com
- E Township Board Regular Meeting: June 12, 2024 @ 7:00 p.m.
- **F**. NoHaz Event: Saturday, June 1, 2024 @ Oxford Middle School 1420 Lakeville Road, Oxford. From 8:00 am- 2:00 pm

# 7. Miscellaneous Reports

- **A.** Clerk
- **B.** Cemetery
- **C.** N.O.C.F.A.
- **D.** Planning Commission
- E. HAYA
- **F.** Treasurer
- **G.** Zoning Board of Appeals
- H. Parks and Recreation
- I. Heritage Committee
- J. Supervisor

# 8. Brief Public Comments-Comments only, 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.