

Special Monday Meeting Rose Township Board of Trustees

AGENDA

October 27, 2025, 10:30 am

Location: Township Office, 9080 Mason Street, Holly MI 48442

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES – October 20, 2025

UNFINISHED BUSINESS

1. Revision and Adoption – Section 4.9 Competitive Bidding Policy (Annual Adjustment Added)

Description -Review and consider adoption of revisions to **Section 4.9 – Competitive Bidding Policy**. Updates include:

- Thresholds under 4.9(c) clarified (\$0–\$4,000; \$4,001–\$10,000; \$10,001–\$40,000).
- Sealed competitive bid requirement set at **\$40,001 or more** (4.9(9), 4.9(d), 4.9(e)).
- **Automatic 3% annual increase** applied to the expenditure thresholds in 4.9.c.i–iii and 4.9(9), effective at the start of each fiscal year, rounded to the nearest dollar, with the Supervisor and Clerk responsible for updating procurement documents.

NEW BUSINESS

1. Reports & Updates

PUBLIC COMMENTS - limit to 3 minutes

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. Phone: 248-634-8701. Email: clerk@rosetownship.com

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