

Special Monday Meeting Rose Township Board of Trustees
MINUTES
January 5, 2026

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

CALL TO ORDER - Supervisor Stilwell called the meeting to order at 10:34 am

MEMBERS PRESENT: Stilwell, Miller, Jobes, Bourdeau, Maher

MEMBERS ABSENT: None

APPROVAL OF AGENDA

Motion by Trustee Maher to approve the agenda as presented. Supported by Treasurer Jobes.
A voice vote was taken. All present voted yes. The motion was carried 5/0.

OLD BUSINESS - None

NEW BUSINESS

1. Discuss items for Jan. 14 Board Meeting

- Audit presentation – Clerk Miller to confirm
- Presentation by Andy Ziegler – Brad to confirm
- Items for next Monday's meeting:
 - Review of salary/compensation studies
 - Cell phone tower
 - Review resolution re: truck traffic safety check inspections

2. Reports & Updates

- Supervisor
 - Amendment to correct Planning Commission bylaws is under review by attorney
 - Koop to provide Rose Township bylaws
- Deputy Treasurer – no report
- Building/Zoning
 - Revising office modifications to install half doors at front counter
 - Signs and vests are done; picking up today
 - Brad and Steve will meet to kickoff new inspection program
 - Fee schedule – comparisons are completed; ordinance revisions in process
 - Developing binder for front counter will all fee schedules
 - Public Hearing Notice for Demode Road rezoning published in newspaper and neighbors have been notified (Jan 15 Planning Commission meeting)
- Deputy Supervisor
 - 4 reimbursements received
- Deputy Clerk

- Requested status update for Qualified Vendor List (on action items) – potential vendors will be directed to qualify through Mitten
- Clerk
 - Called the road commission following complaints from residents
- Trustee Bourdeau
 - Eagle Scout has been approved for donations (can be made at Kerton Lumber)
- Trustee Maher
 - Stiffs Mill Pond Dam Committee has received required signatures and will move forward with efforts to establish legal lake level
 - Proposed mining project truck traffic – asked if the board could draft a resolution in opposition. Supervisor stated that he is working to develop an ordinance regarding truck safety inspections
- Assessor
 - Personal property statements are going out this week
 - Need one additional member for BOR; Supervisor is working on this
 - Need resolution stating that Rose Township can operate BOR meetings on alternate dates (proposed for January or February board meeting)
 - Estimated assessment change notices will be mailed in February; can include a township newsletter if desired
 - One step closer to BS&A online
- Treasurer – no report

PUBLIC COMMENTS

Suggestion to publish information about Mitten so local vendors can be qualified; concerns about truck traffic from proposed mining project

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 11:28 am.

Respectfully submitted: Diane Hill, Deputy Clerk/Recording Secretary