# Special Meeting Rose Township Board of Trustees AGENDA June 25, 2025, 7:00 p.m.

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

**CALL TO ORDER** 

**PLEDGE OF ALLEGIANCE** 

#### **ROLL CALL**

Brad Stilwell, Supervisor Debbie Miller, Clerk William Jobes, Treasurer Debra Bourdeau, Trustee Mike Maher, Trustee

#### **APPROVAL OF AGENDA**

PUBLIC HEARING - Proposed Rose Township FY2025-2026 Budget

#### **NEW BUSINESS**

- 1. Approval of FY2024-2025 Budget Amendments
- 2. Resolution to Adopt FY2025-2026 Rose Township Proposed Budget
- 3. Treasurer's Report
- 4. Resolution to Publish Legal Notices in the Tri-County Times and Oakland Press

#### **PUBLIC COMMENTS**

#### **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: <a href="mailto:derk@rosetownship.com">derk@rosetownship.com</a>

# **JUNE 2025 Treasurer Report**

Balances as of 06.17.2025

Fund Name		Ending	
<b>General Fund</b>			teletak keritakan antari ai tituk esista dan egistakan jerepekaran padantak antagan akteris mahi emiti.
	Checking (FlagStar/ChoiceOne Bank)	\$	696,240.32
	Commerical Savings (Flag Star)	\$	116,379.31
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Tax Fund		_	
	Checking (ChoiceOne Bank)	\$	106,881.58
T&A (State Bank)			
I MA (State Balik)	Checking (ChoiceOne Bank)	\$	71,211.26
	enceking (enoice one burny)		/ 1, <u>2</u> 111.20
Special Assessmen	t		
	Checking (Waterford Bank)	\$	169,134.33
			Ending
Investment		gante general (Arian I. Lamba I. A. Collina es en pala del republica del milità (il 1) (Simon Siggie) e e procur	mit sammen 1965 (1967) — Gesch Gesch aus den der
	MI Class (pool)	\$	23,748.83
	CD State Bank	\$	21,670.11
	LGIP General Fund	\$	11,329.10
	LGIP Fire Fund	\$	1,439,784.96
	Wells Fargo Investment	\$	2,288,014.00

### ROSE TOWNSHIP RESOLUTION #2025-XX

## DESIGNATING NEWSPAPER OF GENERAL CIRCULATION IN ROSE TOWNSHIP FOR LEGAL ADVERTISING

WHEREAS, Michigan Township Laws require that townships designate a newspaper of general circulation within the township for the publication of legal notices,

**NOW, THEREFORE BE IT RESOLVED**, that the Rose Township Board designates the Tri-County Times/View, published in Fenton, Michigan as the newspaper in which legal notices pertaining to Rose Township will be published.

BE IT FURTHER RESOLVED, that, from time to time, a legal notice will be published in the Tri-County Times. A legal notice may also be published in the Oakland Press published in Pontiac, Michigan, on the Rose Township Website and Cable Channel when the township clerk determines that such additional notice is likely to enhance public access to the information contained in the notice.

Moved by: Voting Yea: Voting Nay: Absent:	Seconded by:	
The Supervisor declares	the resolution adopted/denied.	
	Certification	
hereby certify that the for	y elected clerk of Rose Township, Oakland Couregoing is a true and correct copy of a resolution Board of Trustees at its regular meeting held on a present.	made and adopted
Dated:	Debbie Miller, MM Rose Township Cle	•