

Regular Meeting Rose Township Board of Trustees
MINUTES
September 10, 2025

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

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: None

APPROVAL OF AGENDA

Motion by Trustee Bourdeau, to approve the agenda as presented. Supported by Clerk Miller.
A roll call vote was taken. All present voted yes. The motion was carried 5/0.

APPROVAL OF CONSENT AGENDA

- Minutes of Regular Board Meeting – August 13, 2025
- Building Department Report – August 2025
- Building Department Income Report – August 2025
- Summary Report – Building, Code Enforcement, CDBG Block Grant – August 2025
- N.O.C.F.A. – August 26, 2025
- Financial Reports
- HAYA – No meeting, No report
- Treasurers Report

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

PUBLIC HEARING – 2025 Proposed Millage Rates

Form L-4029 is a formality done every year by the board to confirm millage rates. The rate is slightly decreased.

The Public Hearing was opened at 7:04 pm and closed at 7:08 pm.

PRESENTATIONS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

1. Approval of the 2025 Proposed Millage Rates (Form L-4029), Proposed Resolution 2025-29.

Allocated operating millage is 0.9531 and voted fire millage is 3.4786 expiring December 31, 2027.

Public Comment: None

Resolution No. 2025-29

Resolution to Approve the 2025 Tax Rate Request (Form L-4029)

WHEREAS, the Michigan Department of Treasury requires completion and submission of Form 614 (Rev. 2-25), also known as L-4029, the 2025 Tax Rate Request, pursuant to MCL Sections 211.24e, 211.34, and 211.34d; and

WHEREAS, Rose Township is required to certify its 2025 tax rates to the Oakland County Equalization Department and to the Rose Township Clerk no later than September 30, 2025; and

WHEREAS, the following millages have been authorized and are available for levy on the 2025 tax roll:

- **Allocated Operating Millage:** Maximum allowable levy of **0.9531 mills**.
- **Voted Fire Millage (approved August 2, 2022, expiring December 31, 2027):** Maximum allowable levy of **3.4786 mills**; and

WHEREAS, the Township Board finds it necessary and proper to approve the completion and submission of Form L-4029 to ensure compliance with State law and to authorize the levy of the certified tax rates.

NOW, THEREFORE, BE IT RESOLVED that the Rose Township Board hereby approves the Michigan Department of Treasury Form 614 (L-4029) – 2025 Tax Rate Request as presented.

BE IT FURTHER RESOLVED that the Township Supervisor and Township Clerk are authorized and directed to sign and submit the completed form to the Oakland County Equalization Department and to the Rose Township Clerk, as required by law.

Motion by Treasurer Jobes to approve the Michigan Department of Treasury Form 614, the 2025 tax rate for Rose Township as presented and to authorize the Township Supervisor and Clerk to sign and submit the form to the Oakland County Equalization Department and Rose Township Clerk in compliance with state law. Supported by Trustee Maher. A roll call vote was taken. The motion was carried 5/0.

YES VOTES: Stilwell, Miller, Jobes, Bourdeau, Maher

NO VOTES: None

ABSENT: None

2. Approval of the Holly Township Library Service Contract and Payment. Proposed Resolution 2025-30.

The Holly Township Library has submitted invoice #1001 , dated August 5, 2025 in the amount of \$12, 892.00 representing the per capita library services contribution of the 2025/2026 fiscal years based on the Township's population of 6,446.

Public Comment: None

Resolution No. 2025-30

Resolution to Approve the Holly Township Library Services Contract and Payment

WHEREAS, the Township of Rose entered into an agreement on July 2, 2024, with the Holly Township Library for the provision of library services to Rose Township residents; and
WHEREAS, the agreement provides that Rose Township shall annually budget \$2.00 per capita for library purposes in addition to assigning 100% of penal fines allocated to the Township under Public Act 59 of 1964; and

WHEREAS, the Holly Township Library has submitted Invoice #1001, dated August 5, 2025, in the amount of **\$12,892.00**, representing the per capita library services contribution for the 2025/2026 fiscal year based on the Township's population of 6,446; and

WHEREAS, the Township Board has determined it is in the best interest of Rose Township residents to continue participation in this library services agreement.

NOW, THEREFORE, BE IT RESOLVED that the Rose Township Board hereby approves payment of Invoice #1001 in the amount of **\$12,892.00** to the Holly Township Library for 2025/2026 library services.

BE IT FURTHER RESOLVED that the Township Treasurer is authorized and directed to issue payment in accordance with the approved agreement.

Motion by Trustee Bourdeau to approve the Holly Township library service contract and payment, Proposed Resolution 2025-30, in the account of \$12,892.00 for the 2025-26 library services and to authorize the Township Treasurer to issue payment as budgeted. Supported by Clerk Miller. A roll call vote was taken. The motion was carried 5/0.

YES VOTES: Maher, Bourdeau, Miller, Jobes, Stilwell

NO VOTES: None

ABSENT: None

ANNOUNCEMENTS

- NOCFA – September 23, 2025, 6:30 pm Station #1
- Neighbor-2-Neighbor – September 24, 2025, 7:00 pm, Old Township Hall
- Zoning Board of Appeals – October 7, 2025, 7:00 pm, 9080 Mason St.
- Planning Commission – October 2, 2025, 7:00 pm, 9080 Mason St
- Board of Trustees – October 8, 2025, 7:00 pm, 9080 Mason St
- NOCFA – October 28, 2025, 6:30 pm
- Neighbor-2-Neighbor – October 29, 2025, 7:00 pm

PUBLIC COMMENTS

- Dan Johnson, Resident, we need a light at Hickory Ridge Rd and Rose Center roads
- Mike Maher, Trustee and Resident, read a letter about Charlie Kirk and would like flags flown at half-mast out of respect.
- Library Cards – if you have a Holly Township Library card, you can get a card at Highland Township Library.
- Timothy Price, Rose Township resident and Holly Village Manager, introduced himself. Their next meeting is September 18, 2025.

REPORTS

- Clerk Miller
 - New elections equipment next year – approximately \$15k
 - Attended seminar for Emerging Issues in Emergency Services with Chief Weil and Dan Johnson (citizen at large on NOCFA board); all departments are experiencing issues regarding cost of employee training and retention and equipment replacement
- Cemetery – Clerk Miller and Mike Maher

- All the pumps are fixed
 - Getting quotes for removal of trees that are dead
 - Contacted Oakland County regarding removal of a tree at Brookins Cemetery that Clerk Miller believes is on their property (within 33 ft right-of-way)
 - Maher has quote from a veteran-owned company for removal of two trees in Rose Center Cemetery
 - Neighbor with skid-steer removed overgrowth at north exit from Rose Center Cemetery
 - Trustee Maher cleaned 247 tombstones in SW corner of Rose Center Cemetery; there is still 80% to do. 2 ½ gallons of cleaner are left
- N.O.C.F.A. – Supervisor Stilwell
 - Station 3 needs a new HVAC unit – the board authorized spending 16k, and Chief Weil will get three bids
- Planning Commission – no meeting
- Zoning Board of Appeals – no meeting
- HAYA – Trustee Bourdeau
 - There is still money available for kids in Rose Township, 13-18 years old, and their families. Link on website to apply. Covers items to keep your family warm and to have transportation for child to get to school and stay in a warm home during the coming winter season. They've covered prom dresses, tickets, events, activities, camps, and more. Qualifications are listed on the website. There is money available.
- Trustee Bourdeau
 - At last Neighbor-2-Neighbor discussed the stop signal going in at Davisburg and Milford Road
 - September 15 – septic smart webinar
 - Library – special meeting regarding making the library open to the district
- Trustee Maher
 - Involved with Dam Committee - 73 Residents are affected. Still getting signatures to establish lake level with Oakland County Water Resources. If this is successful, then they will get estimates on assessments for repairs
 - Questions at Neighbor-2-Neighbor regarding posted speeds on Rose Center Road
 - Messaging with professor at MSU regarding Swallow Wort
 - NoHaz - he will have his truck at township office on Friday, September 12, 2025 for residents to drop off and he will take to Pontiac collection site
- Treasurer Jobs
 - Finishing up tax season
 - Moved investments away from organization where we were not allowed to have investments
 - Reminder – taxes can be paid at Choice One
 - Mill Pond Dam – make sure we are protecting our residents and the impact it will have on them; Rose Township residents cannot afford high tax assessments
- Parks and Recreation
 - Permit from EGLE – hexagon night-sky viewing platform to be installed at Rose Oaks County Park
- Heritage Committee – Trustee Maher
 - No meeting
- Attorney Delzer
 - Kreiner court case last year. Everything has been resolved. Zoning Administrator may have other future issues that will come to him.

- Supervisor Stilwell
 - Met with SafeBuilt, the planning service that we use. We will have this as a backup inspection team
 - Working with Rowe Engineering – 60+ acres on Tamryn that they want to extend the road and develop 12-13 lots
 - Blue house on Milford Road (in front of our offices) – as soon as the utilities get disconnected, the house will be torn down
 - Complaints – 18 for long grass; 7 for junk cars; 4 for operating businesses in residence

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 7:44 pm.



Debbie Miller, MMC, MiPMC III
Rose Township Clerk