

Special Monday Meeting Rose Township Board of Trustees
MINUTES
November 3, 2025

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

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 10:32 am.

PRESENT: Stilwell, Jobes, Bourdeau

ABSENT: Miller, Maher

Motion by Treasurer Jobes to excuse Miller and Maher. Supported by Trustee Bourdeau. A voice vote was taken. All present voted yes. The motion was carried 3/0.

APPROVAL OF AGENDA

Supervisor Stilwell requested adding the following items to the agenda: Oath for Deputy Supervisor, Hold Harmless agreement for Eagle Scout project, Neighbor-2-Neighbor meeting and OMA, Competitive Bidding Policy

Motion by Treasurer Jobes to approve the agenda as amended. Supported by Trustee Bourdeau. A voice vote was taken. All present voted yes. The motion was carried 3/0.

APPROVAL OF MINUTES – October 27, 2025

Motion by Treasurer Jobes to approve the minutes as presented. Supported by Trustee Bourdeau. A voice vote was taken. All present voted yes. The motion was carried 3/0.

NEW BUSINESS

1. Oath of Office for Deputy Supervisor

Deputy Clerk Hill administered the Oath of Office to Laura Patterson-Lawrence.

2. Review Hold Harmless Agreement for Eagle Scout Project

Everyone reviewed the Hold Harmless Agreement for the Eagle Scout Project

3. Neighbor-2-Neighbor meeting and OMA status

Supervisor Stilwell presented Attorney Delzer's opinion stating that the Neighbor-2-Neighbor meetings do not violate the open meetings act since there are only two board members there and no decisions are made at the meeting.

4. Review of Competitive Bidding Policy

All present reviewed the suggested revision to the policy. It will be presented at an upcoming board meeting for adoption.

5. Reports & Updates

The following updates were given: Building and Zoning Department, Trustee Bourdeau, Treasurer Jobes, Supervisor Stilwell, Deputy Clerk, Deputy Treasurer

Holiday closings established as follows: Veterans Day - Nov. 11; Thanksgiving Day – Nov. 27; Holidays – Dec. 24 – Jan 5.

PUBLIC COMMENTS - none

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 11:37 am.

DRAFT