

**Special Monday Meeting Rose Township Board of Trustees**

**AGENDA**

**November 10, 2025, 10:30 am**

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

**CALL TO ORDER**

**ROLL CALL:**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES – November 3, 2025**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

1. Reports & Updates

**PUBLIC COMMENTS - limit to 3 minutes**

**ADJOURNMENT**

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**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