

Special Monday Meeting Rose Township Board of Trustees
MINUTES
November 17, 2025

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

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 10:30 am.

MEMBERS PRESENTS: Stilwell, Miller, Jobes, Bourdeau

ABSENT: Maher

APPROVAL OF AGENDA

Supervisor asked to add Item #3 to New Business – Resolution of Support for Stiffs Mill Pond

Motion by Treasurer Jobes to approve the agenda as amended. Support by Trustee Bourdeau. A voice vote was taken. All present voted yes. The motion was carried 4/0.

APPROVAL OF MINUTES – November 10, 2025

Motion by Treasurer Jobes to approve the minutes as presented. Support by Clerk Miller. A voice vote was taken. All present vote yes. The motion was carried 4/0.

UNFINISHED BUSINESS

1. Status Updates for Open Action Items

The current list of open items was reviewed. Completed items were removed and new assignments were added.

2. Discussion regarding Resolution of Support for Stiffs Mill Pond

Supervisor Stilwell will get attorney review for this item. No action taken.

NEW BUSINESS

1. Discussion to Add Salary Increase Proposal to December Board Meeting

After discussion, this issue was tabled. No action taken.

2. Reports & Updates

a. Deputy Clerk Hill – none

b. Clerk Miller

- Attended meeting on 11/15 regarding Holly Township Library becoming a district member

- Requested 5% salary for all Rose Township employees

c. Trustee Bourdeau – none

d. Steve McGee (Bldg & Zoning)

- Having signs made – no dumping/under surveillance (Rose Ponds Park); tax drop box; main entrance; accessible entrance

- Safety vests and apparel – getting pricing
 - e. Bill Thompson (Assessor)
 - Preparing 2026 Poverty Exemption Guidelines – Deputy Clerk will post revised documents on website in January
 - Will be providing updates for the Assessing web page with links to BS&A
 - Best way to contact the assessor is via email: assessing@rosetownship.com
 - f. Deputy Supervisor Patterson-Lawrence
 - Starting CDBG roofing project in early December
 - Preparing paperwork to collect CDBG money
3. Resolution of Support for Mill Pond – discussed under Old Business as an Action Item for follow-up

PUBLIC COMMENTS - None

ADJOURNMENT

Motion by Clerk Miller to adjourn at 11:43 am. Supported by Treasurer Jobes.