

Special Monday Meeting Rose Township Board of Trustees
MINUTES
December 8, 2025, 10:30 am

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

CALL TO ORDER ROLL CALL: Treasurer Jobs called the meeting to order at 10:38 am.

MEMBERS PRESENT: Miller, Jobs, Bourdeau, Maher

ABSENT: Stilwell

OLD BUSINESS - None

NEW BUSINESS

1. Review of 12/10/2025 Board Meeting Agenda

- Remove the following items: audit Presentation, amend cemetery fees in ordinance, approval of audit
- Add the following items: approval of NoHaz agreement

2. Review/Update 2026 Poverty/Hardship Exemption Application

Proposed thresholds and exemption guidelines were reviewed and will be presented to the Board of Trustees on December 10, 2025 for consideration.

3. Reports & Updates

- Deputy Treasurer Sparks – will be out of office on 12/11
- Assessor Thompson – no report
- Deputy Supervisor Patterson-Lawrence – CDBG roof project has been completed; current CDBG funds available are \$14k; HAYA awarded \$3,500 I CDBG funds for 2026; \$17k for snow removal and proposed dumpster project
- Clerk Miller – out of office for training last week
- Building Zoning McGee – will be in 12/16 and out of office on 12/17; will meet with Clerk Miller to purchase AED; getting quotes for adding a gate and half-door at the front counter and installing a door bell at the back interior door; will get quotes for replacing lighting as needed and repairs to wall switch in back office; presented a Special Inspection Program Guide (commercial projects); requested concepts for rose logo
- Trustee Bourdeau – Eagle Scout is getting BSA approval for donations to Kerton Lumber for the parks bird house project
- Trustee Maher – Reminder for Tell Your Story, 6:45 on December 11, 2025
- Treasurer Jobs – discussing long-term lease for cell tower; will have proposal for salary increase for deputies for the January 2026 board meeting

PUBLIC COMMENTS

Reported an old car at a resident's property that has not been used and is possible contaminating the soil

ADJOURNMENT – Treasurer Jobs adjourned the meeting at 11:18 am.