

**Special Monday Meeting Rose Township Board of Trustees  
MINUTES  
December 15, 2025**

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

**CALL TO ORDER** – Supervisor Stilwell called the meeting to order at 10:37 a.m.

**MEMBERS PRESENT:** Stilwell, Jobes, Bourdeau

**MEMBERS ABSENT:** Miller, Maher

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

**APPROVAL OF AGENDA**

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

**OLD BUSINESS** - None

**NEW BUSINESS**

1. Reports & Updates

- McGee – presented proposal to install two doors with key codes at front counter and install a bell and key code entrance at the back interior door. Electrician to come in to check lights in two offices and repair light switch in Laura's office. Presented logos for feedback; will present revised logos for review. Planning Commission to meet on January 15 to consider property split and sale of unfinished subdivision. Reviewing permit fees for proposed updates.
- Thompson – still needs to review and approve updates to the assessing web page. Per state law, a link to BS&A needs to be added to our website. Bill is working with VC3 to do this.
- Trustee Bourdeau – attended Holly Township Library re-opening. In process of getting all approvals so that donations can be made to Eagle Scout bird house project. No donations can be accepted until all paperwork is completed.
- Treasurer Jobes – getting quotes on new tech equipment. Steve is getting specs for four i-pads for the inspections program. Working on perpetual easement for the cell tower.

There was a brief discussion regarding constructing a new township hall utilizing revenue from the proposed perpetual lease and other sources.

- Laura – no report
- Trustee Maher – Share Your Story was well-attended, approximately 20 people; NoHaz agreement has been signed and sent to the County

## **PUBLIC COMMENTS**

Suggested property that could qualify for repairs and cleanup. Requested a mailing to residents (in additions to postings and announcements) if discussion advance concerning a new township hall.

**ADJOURNMENT** – Treasurer Jobes adjourned the meeting at 11:12 am.

DRAFT