

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 presented 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