

**Special Monday Meeting Rose Township Board of Trustees**  
**MINUTES**  
**January 5, 2026**

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

**CALL TO ORDER** - Supervisor Stilwell called the meeting to order at 10:34 am

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

**MEMBERS ABSENT:** None

**APPROVAL OF AGENDA**

**Motion by Trustee Maher to approve the agenda as presented. Supported by Treasurer Jobes.**  
**A voice vote was taken. All present voted yes. The motion was carried 5/0.**

**OLD BUSINESS** - None

**NEW BUSINESS**

1. Discuss items for Jan. 14 Board Meeting

- Audit presentation – Clerk Miller to confirm
- Presentation by Andy Ziegler – Brad to confirm
- Items for next Monday's meeting:
  - Review of salary/compensation studies
  - Cell phone tower
  - Review resolution re: truck traffic safety check inspections

2. Reports & Updates

- Supervisor
  - Amendment to correct Planning Commission bylaws is under review by attorney
  - Koop to provide Rose Township bylaws
- Deputy Treasurer – no report
- Building/Zoning
  - Revising office modifications to install half doors at front counter
  - Signs and vests are done; picking up today
  - Brad and Steve will meet to kickoff new inspection program
  - Fee schedule – comparisons are completed; ordinance revisions in process
  - Developing binder for front counter will all fee schedules
  - Public Hearing Notice for Demode Road rezoning published in newspaper and neighbors have been notified (Jan 15 Planning Commission meeting)
- Deputy Supervisor
  - 4 reimbursements received
- Deputy Clerk

- Requested status update for Qualified Vendor List (on action items) – potential vendors will be directed to qualify through Mitten
- Clerk
  - Called the road commission following complaints from residents
- Trustee Bourdeau
  - Eagle Scout has been approved for donations (can be made at Kerton Lumber)
- Trustee Maher
  - Stiffs Mill Pond Dam Committee has received required signatures and will move forward with efforts to establish legal lake level
  - Proposed mining project truck traffic – asked if the board could draft a resolution in opposition. Supervisor stated that he is working to develop an ordinance regarding truck safety inspections
- Assessor
  - Personal property statements are going out this week
  - Need one additional member for BOR; Supervisor is working on this
  - Need resolution stating that Rose Township can operate BOR meetings on alternate dates (proposed for January or February board meeting)
  - Estimated assessment change notices will be mailed in February; can include a township newsletter if desired
  - One step closer to BS&A online
- Treasurer – no report

#### **PUBLIC COMMENTS**

Suggestion to publish information about Mitten so local vendors can be qualified; concerns about truck traffic from proposed mining project

**ADJOURNMENT** – Supervisor Stilwell adjourned the meeting at 11:28 am.

Respectfully submitted: Diane Hill, Deputy Clerk/Recording Secretary