

**Special Monday Meeting Rose Township Board of Trustees  
MINUTES  
January 12, 2026**

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

**CALL TO ORDER** – Supervisor Stilwell called the meeting to order at 10:39 am

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Supervisor Stilwell asked to add Item #6 under New Business – Letter to Springfield Township

**Motion by Clerk Miller to approve the agenda as amended. Supported by Trustee Maher. A voice vote was taken. All present voted yes. The motion was carried 4/0.**

**OLD BUSINESS**

1. Resolution to amend ordinance for fee schedules changes

This item was postponed. No action taken.

2. Review salary/compensation studies

This item was postponed for additional analysis of information. No action taken.

3. Cell phone tower

Treasurer Jobes is waiting for information. No action taken.

**NEW BUSINESS**

1. Approve Holiday Closings

Postponed for additional information. No action taken.

2. Cancel Monday meetings that fall on Holidays – Jan 19, Feb 16, May 25, Sep 7, Dec 28

**Motion by Trustee Maher to cancel Monday meetings on the following holidays – Jan 19, Feb 16, May 25, Sep 7, and Dec 28. Supported by Treasurer Jobes. A voice vote was taken. All present voted yes. The motion was carried 4/0.**

3. Review resolution re: gravel train route

The following item will be added to the Jan 14 board meeting agenda: Discussion of Safety

## Concerns Related to Truck Traffic

### 4. Well replacement costs for residents in close proximity of contaminated site

Trustee Maher stated that a resident living in the vicinity of the Superfund site had a recent well replacement. The cost was considerably higher than that of a normal well replacement because of county regulations for residents near the Superfund site. The board will research this issue and determine whether there is any financial relief available to residents.

### 5. Reports & Updates

Supervisor – no report

Clerk

- The county has removed two dead trees in the right-of-way that were threatening to fall: one at Rose Center Cemetery and another at Beebe Cemetery

Deputy Clerk – no report

Building/Zoning

- Personal Property statements have been mailed
- Requested Oakland County IT to provide the assessing information so that it can be added to BS&A; talked to VC3 about installing it
- Resolution for alternative BOR meeting dates can be written to designate days (i.e. second Wed) rather than specific dates so that we don't have to do the resolution annually

Deputy Supervisor

- We have a new source for home repairs assistance through Oakland County - Neighborhood and Housing Development

Supervisor Stilwell asked all departments to submit information for the Township newsletter to Treasurer Jobes by the first week in February.

### 6. Letter to Springfield Township

Covered under Item #3

## **PUBLIC COMMENTS**

Resident commented regarding truck traffic in Rose Township

**ADJOURNMENT** – Supervisor Stilwell adjourned the meeting at 11:50 am