

Special Monday Meeting Rose Township Board of Trustees
MINUTES
March 2, 2026

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

CALL TO ORDER - Supervisor Stilwell called the meeting to order at 10:38 am

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

MEMBERS ABSENT: None

APPROVAL OF AGENDA

Motion by Treasurer Jobes, the agenda as presented. Supported by Treasurer Bourdeau. A voice vote was taken. All present voted yes. The motion was carried 5/0.

OLD BUSINESS – Review of Action Items.

- 1.) Stillwell spoke with other supervisors and they are not selling cell towers.
- 2.) Still working on new building working on 3D.
- 3.) Signatures on SAD. Clerk signed affidavit certification for mailing and has never signed anything else.
- 4.) Office renovations – Steve has Zack Morris doing work. He has been doing work with CDBG for us.
- 5.) Salary Update - Bourdeau work in progress.
- 6.) Holiday schedule - Steve went through employment manual and this is same one Groveland uses and this covers everyone in office, not just Steve. Should state personnel manual with vacation time and by changing one word. We don't work on Friday but if change to any holiday falls on weekend personnel would have Monday off. Change dollar amount of bribes, kickbacks, gifts from \$10 to \$20. Health insurance and needs to be increased. He discussed HSA for everyone who does not have insurance. Old manual out of date and needs to be increased. He talked to Matt McDonald and feels HSA and he can contact Matt McDonald.
- 7.) Brad wants to authorized 3.9 D if holiday falls on weekend, everyone has Monday off.
- 8.) Jobes and Stillwell and McGee are promoting HSA during budget. Jobes asked is this will be put in at budget.

NEW BUSINESS

1. Carpet Cleaning Proposal – Maher and Bourdeau were getting quotes. Miller said we have contract with Sunset and Stilwell just signed it. We did have contract before with Sunset. Sunset changed from \$20 to \$25 and he does work for us and doesn't charged us. Jobes why would we go through this as this business has been doing our work for 15 years and no issues. Jobes said carpet cleaning and we are making more work for ourselves. This falls under operations of the township and McGee is in charge, we pay \$6,000 to Sunset for the year. We need to stay loyal to people who have been to us for the years. We have spent more money talking about this. Maher said his friend Laura did not get back with him. Miller said he cleans old hall when dirty. Jobes said we should not change this that has been loyal to the township for a friend. Does not

look good. We don't have to take the lowest bidder. Miller said she trusts Bronson and we have to have some type of loyalty with our vendors. Bronson has never raised his rates.

2. Holly Library Update – Scott Roper sent email to Supervisor that all schools have a library and media. Jobs we should have extension of library and media.
3. Data Center Resolution Discussion – Meeting with township attorney. Need to create resolution and ordinance. We do not have ordinance for Battery. Direct Planning Commission for Data Center and renew solar, wind and get battery. Moratorium will not work. Data Center will have to have its own power source and you can use regular AC for cooling instead of water. Maher has not heard of anything positive about battery center. Let's keep it rural and would not be in favor in any of these. Saline has \$14M to fire department and \$2.1M to township of Saline Township.
4. Planning Commission Ordinance – will need to develop Battery, Data Center and update Solar and Wind ordinance.
5. Reports and Updates
6. Maher – Miller attended N 2 N with Maher. Maher attended Heritage tour and they would like a budget. No money for events.
They asked for money for bus tour.
Bourdeau – received email for bird house and Scouts will be installing soon in parks. Goyette gave donation for bat houses. McGee said need to get Tri County Times to do story on bat houses. Hoping she is building good relationship with Boy Scouts to see if they will clean out bird houses.
Maher – Grant funds for Rose Ponds invasive control for expanded program Bittersweet at Rose Ponds and Dearborn for invasive species.
Patterson working on grant and is trying to get Rose Ponds taken care of.
Discussion to move Bat house to north at Dearborn Park
Ball park is ok and wont affect games or move more towards west.
Shouldn't affect ball games and Rose Ponds is fine
Bourdeau would like to include 1% loan.
McGee trying to get building department in place on the 4 laptops . Its tough getting inspectors to use them. Jobs said he bought 4 g.
Sign getting new sign that ad parking for historic hall
Jobs no longer collecting taxes and would like a new list of unpaid taxes and will talk to Kim.
Stillwell asked if he is sending out notices that have not paid so he would like to send a message or call to tell them to go to Oakland county to pay.
Jobs will be gone to funeral and back next week.
Patterson is waitig for 3 refunds on CDBG.
Grant for Consumers Energy with Maher on Rose Ponds.

PUBLIC COMMENTS - None

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 12:00 pm.

Respectfully submitted: Debbie Miller, Clerk