

**Monday Meeting Rose Township Board of Trustees
MINUTES
June 15, 2026**

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

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 10:33 am

ROLL CALL

PRESENT: Stilwell, Miller, Jobs, Bourdeau, Maher

ABSENT: None

APPROVAL OF AGENDA

Request to add the following item: New Business Item 1. Payroll Process Document

Motion by Treasurer Jobs to approve the agenda with the addition of New Business Item 1 Payroll Process Document as proposed. Supported by Trustee Maher. A voice vote was taken. All present voted yes. The motion was carried 5/0.

PRESENTATION - None

OLD BUSINESS - None

NEW BUSINESS

1. Payroll Process Document

Clerk Miller left at 10:42 am.

Motion by Supervisor Stilwell to authorize the Treasurer to have full rights to assign and remove transaction services to GL, CR, and AP and that the Treasurer is not authorized to make any entries to GL, CR, and AP. Supported by Trustee Maher. A roll call vote was taken. Bourdeau – yes; Maher – yes; Stilwell – yes; Jobs – yes. The motion was carried 4/0.

REPORTS

The following updates and reports were given: Supervisor, Deputy Treasurer, Assessor, Deputy Supervisor, Deputy Clerk, Trustee Maher

Highlights:

- Supervisor Stilwell is working on the electronic sign for the corner of Davisburg and Milford roads

- Discussion regarding a Township-wide meeting regarding the proposed Springfield Township mining operation. Trustee Bourdeau will organize an event to be held at

Dearborn Park with a panel of speakers and family events. The target date is July 29, 2026.

PUBLIC COMMENTS

Rose Pioneer school is on Milford Road, and there is a daycare at the corner of Milford Road and White Lake Road. Safety should be the focus of any discussion about the proposed mining operation.

ADJOURNMENT - Supervisor Stilwell adjourned the meeting at 11:53 am

Submitted by: Diane Hill, Deputy Clerk/Recording Secretary

DRAFT