

**Monday Meeting Rose Township Board of Trustees
MINUTES
June 29, 2026**

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

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 11:36 am

ROLL CALL

PRESENT: Jobes, Maher, Stilwell

ABSENT: Miller, Bourdeau (via phone)

APPROVAL OF AGENDA

Add New Business Item #1, Committee of the Whole Discussion

Motion by Trustee Maher to approve the agenda as amended. Supported by Treasurer Jobes. A voice vote was taken. All present voted yes. The motion was carried 3/0.

PRESENTATION - None

OLD BUSINESS - None

NEW BUSINESS

1. Committee of the Whole Discussion

Motion by Treasurer Jobes to continue Monday meetings as a “Committee of the Whole”. Supported by Trustee Maher. A roll call vote was taken. Jobes – yes; Maher – yes; Stilwell – yes. The motion was carried 3/0.

2. Payroll Overpayment Repayment Reconciliation Report

Agreement to make final deduction/adjustment to the July 15, 2026 payroll date.

3. Verizon Wireless Internet Device Proposal (Inseego Wavemaker FX4200)

Discussion. No action taken.

4. Allocate \$2,500 to Heritage Committee (under parks)

Discussion. No action taken.

5. Move \$2,500 for senior citizens

Agreed to add to July 8 board agenda. No action taken.

6. Add dependents to vision and dental policies

Agreed to add to July 8 board agenda. No action taken.

REPORTS

Building/Zoning

- Work continues at Holly Shores; improvement concepts were discussed
- New software will allow payment by credit card (3 ½% service charge)

Deputy Supervisor

- Invasive species removal at Rose Ponds Park cost is \$40k; will do the burn this fall or winter
- Permits for the wetlands (EGLE)

Treasurer

- Thanked Kim for her work
- Moving forward with policies
- Updating and fine-tuning financials
- Retirement policies

Trustee Maher

- Heritage Committee – request to print flyers (with a PO later)
- NoHaz – will be there at the next one

Deputy Treasurer

- Taxes are ready; need to be picked up

Supervisor

- Getting estimates for LED sign at Dearborn Park (can use PEG money)
- 2 flags; put bunting on the fence (everyone agreed)

PUBLIC COMMENTS

- Continue with candor

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 12:13 pm

Submitted by: Diane Hill, Deputy Clerk/Recording Secretary