

Regular Meeting Rose Township Board of Trustees

AGENDA

July 8, 2026

Location: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Minutes of Regular Board Meeting – 6/10/2026
- Minutes of Monday Meetings – 6/8/2026, 6/15/2026, 6/29/2026
- Building Department Reports – June 2026
- N.O.C.F.A. – No June Meeting
- Financial Reports
- HAYA
- Treasurer's Report – due Quarterly

PUBLIC HEARINGS

PRESENTATIONS

MEETING FORMAT

Each agenda item will follow a process of:
Introduction, Public Comment, Board Member Comments, Motion,
Board Discussion of Motion, Vote

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Opposition to Proposed Levy Mine Development in Springfield Township, Proposed Resolution 2026-XX

Description: Consideration of a resolution expressing the Rose Township Board of Trustees' formal opposition to the proposed Levy/Burroughs Materials gravel mining operation in Springfield Township. The resolution acknowledges concerns raised by Rose Township residents regarding potential impacts to groundwater, private wells, air quality, truck traffic, road conditions, noise, property values, and the rural character of the community. The resolution further authorizes the Board to submit a formal letter to Springfield Township and other appropriate agencies on behalf of the Rose Township Board of Trustees.

2. Transfer of Funds for Senior Citizen Lawn Maintenance Assistance

Description: The Board of Trustees will consider a budget amendment to transfer \$2,500 from the General Fund Clean-Up Line Item (101-463-925-000) to the Senior Citizens Line Item (101-660-845-000). The purpose of this transfer is to provide temporary funding for the Township's Senior Citizen Lawn Maintenance and Clean-Up Assistance Program during a two-month funding gap. The previous OLHSA funding has ended, and Community Development Block Grant (CDBG) funding is not anticipated to begin until September. This temporary transfer will allow Rose Township to continue providing lawn mowing and property clean-up assistance to eligible senior residents who rely on the program to maintain their homes safely and independently. The Township has made a commitment to assist these residents, and this funding will help ensure there is no interruption in services until the CDBG program becomes available.

3. Dissolution of Rose Township Section 115 Retiree Health Care Trust, Proposed Resolution 2026-XX

Description: Consideration of a resolution authorizing the dissolution of the Township's Section 115 Retiree Health Care Trust. The Township has determined that there are no remaining retirees, beneficiaries, or grandfathered employees eligible for retiree health benefits, and therefore no remaining liabilities requiring funding through the trust. The resolution authorizes the Trustee to terminate the trust and return any remaining assets to the Township in accordance with the trust agreement.

4. Consideration of Youth Services Sponsorship Agreement with Holly Area Youth Assistance (HAYA), Proposed Resolution 2026-XX

Description: The Board of Trustees will consider approval of a one-year Youth Services Sponsorship Agreement between Rose Township and Holly Area Youth Assistance (HAYA). The agreement provides for an annual sponsorship of \$5,000, subject to annual budget approval, to support youth programs and services benefiting Rose Township residents. The proposed agreement establishes accountability measures including: Defined eligible uses of Township funds, Quarterly program and financial reporting requirements, Documentation of expenditures., Record retention and Township audit rights, Repayment requirements for ineligible expenditures, Insurance, indemnification, and compliance provisions, Annual renewal subject to Board approval. The agreement is intended to ensure that Township funds are used exclusively for services benefiting Rose Township youth while providing appropriate financial oversight and transparency.

ANNOUNCEMENTS

- NOCFA – July 28
- Neighbor-2-Neighbor – July 29 (Topic: Proposed Mining Site in Springfield Twp)
- ZBA – No August Meeting
- Planning Commission – August 6
- Board of Trustees – August 12
- Monday Meetings – July 13, July 20, July 27

PUBLIC COMMENTS

REPORTS

- Clerk /Cemetery
- N.O.C.F.A.
- Trustee Bourdeau /N-2-N /HAYA /Library
- Trustee Maher /N-N /NoHaz /Heritage Committee
- Treasurer /Planning Commission /Zoning Board of Appeals
- Parks & Recreation
- Attorney
- Supervisor

ADJOURNMENT

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2)(3), and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Rose Township Board of Trustees by contacting the Rose township Clerk's office, 9080 Mason Street, Holly, MI 48442. Phone: 248-634-8701. Email: clerk@rosetownship.com