

Monday Meeting Rose Township Board of Trustees
MINUTES
August 10, 2026

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

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 10:32 am.

ROLL CALL

PRESENT: Stilwell, Jobes, Bourdeau, Maher

ABSENT: Miller

Motion by Treasurer Jobes to excuse Clerk Miller. Supported by Trustee Maher. A voice vote was taken. All present voted yes. The motion was carried 4/0.

APPROVAL OF AGENDA

Motin by Trustee Maher to approve the agenda of August 10. Supported by Treasurer Jobes. A voice vote was taken. All present voted yes. The motion was carried 4/0.

TOPICS:

1. Contribution limits 401 (a)

It was confirmed that there are no personal contribution limits on the 401 (a) investment account. Everyone should put their contribution requests in writing (stated as a percentage) and give them to Laura Patterson-Lawrence.

2. Agenda items Aug. 12 Board Meeting

Item: Adding mowing services to the tax roll

The question is whether the board can develop an ordinance that will allow the Township to automatically add mowing services to the tax roll. Atty. Delzer has been consulted. Concern: the ordinance needs to have specific criteria to determine that a lawn is in violation. It was also noted that we need a good tracking system to accumulate all charges to be added to the winter tax bills.

Item: Michigan Department of Natural Resources Canada Goose/Mute Swan Nest and Egg Destruction Program

The board asked Supervisor Stilwell to invite an individual from the Tipsico Lake Association to attend the board meeting and state the case on behalf of the residents during the Presentations portion of the board meeting.

Item: Forensic Audit

Board members agreed that this is necessary to ensure that all processes and procedures are correct, and the newly adopted changes to the financial processes are

on the right path. They also want assurance for all personnel that they are protected by the proper processes and procedures.

Question from Trustee Bourdeau regarding the formation of a Beautification Committee. After discussion, Treasurer Jobs volunteered to consider the topic, how we might structure a committee, funding, who to include, etc. He will make a recommendation to the board at a future meeting.

REPORTS

Deputy Treasurer – no report

Building/Zoning

- A dirt drive is being installed in a wetland area on S. Holly Rd. EGLE has approved the project, and the owner has a permit

Treasurer

- Business trip in Oct/Nov that will take him out of the office for 4-5 weeks

Trustee Bourdeau

- Inviting parks designer to make a presentation at the next N2N meeting later this month

Trustee Maher

- Confirmed with Building/Zoning that signs are allowed at the road for farm stands
- Regarding the truck route for the proposed mining site – when a route is designated, we may have an opportunity to respond specifically to that topic

Deputy Supervisor

- Will bring a list of check runs for the 13th and 27th to the Monday meetings for approval so that check issuance is not held up waiting for the monthly board meeting
- The board Consent Agenda will contain the Check Register and R&E for the month prior

Deputy Clerk

- Not able to reschedule vacation from Sep 2 – Sep 10. This is a conflict with Deputy Supervisor's vacation. Office coverage will be needed.

PUBLIC COMMENTS

Inquiry regarding whether experts from the N2N meeting regarding the proposed mining operation will be attending a future Monday meeting. Also asked Treasurer Jobs when the new website will be done.

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 12:02 pm.

Submitted by: Diane Hill, Deputy Clerk/Recording Secretary