

**ROSE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
September 19, 2011**

The following residents and guests signed in as present:

Tom Willwerth                      Tim Claus                      Dawne Claus  
Rev. Terry Claus

Other(s) present: John Mulvihill (Township Attorney)

Supervisor Kalcec called the special meeting of the electors of Rose Township to order at 4:32 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan.

**ROLL CALL:**

Board Members Present: Gordon, Kalcec, Miller, Slaughter, Scheib-Snider  
Board Members Absent: None

**APPROVAL OF AGENDA:**

**Moved by Slaughter, seconded by Gordon, motion carried to approve the Agenda as amended.**

**Voting Yes: Kalcec, Miller, Slaughter, Gordon, Scheib-Snider  
Voting No: None**

**CLOSED SESSION (4:35 p.m.)**

Moved by Slaughter, seconded by Scheib-Snider, motion carried to go into closed session with the Township Attorney regarding consultation in connection with specific pending court cases since discussion during an open meeting would prove to be financially detrimental to the townships litigation or settlement position as provided by MCL 15.268.

Voting Yes: Kalcec, Slaughter, Scheib-Snider, Miller, Gordon  
Voting No: None

**RETURNED TO OPEN SESSION 5:37 p.m.**

**BOARD RESPONSE TO MR. CLAUS:**

Motion by Slaughter, seconded by Miller to state, for the record, that Rose Township has no objection to the use of timber mats for uses permitted in the AG zoning district including fencing (as noted in the court order, case number 10-003724-ON) and that Rose Township supports agricultural activities as a matter of policy.

A roll call vote was taken and the vote was as follows:

Voting yes: Slaughter, Miller, Gordon, Scheib-Snider, Kalcec

Voting no: None

Absent: None

In response to a comment by Mr. Terry Claus, the board agreed by consensus that growing pumpkins is an agricultural activity.

Supervisor Kalcec has requested a response from Assessor. There was a large amount of material submitted and Supervisor Kalcec has asked Assessor to respond to the Board in writing regarding the packet of material no later than October 1, 2011.

Motion by Slaughter, seconded by Gordon for the Assessor to submit a response by October 1, 2011 to the Board on Mr. Willwerth's package of information.

Voting yes: Miller, Gordon, Slaughter, Kalcec, Scheib-Snider.

Voting no: None

Absent: None

**PUBLIC COMMENT:**

Rev. Terry Claus, Resident appreciates the township supporting agricultural activity and states his growing pumpkins are an agricultural activity. His question was previous session with Mr. Schang said he saw three or four pumpkins and there are 2 acres would like this stated in letter.

Tom Willwerth, Resident: Met with Assessor and has requested work product and by law, she has to produce. He has also asked for sales for the past two years but Assessor not in office and would like her record of Michigan Tax Tribunal of what she has won, lost and stipulated.

**ADJOURNMENT:**

Meeting adjourned at 5:43 p.m.



Debbie Miller, Clerk  
Rose Township

Approved/Corrected

