

ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
January 11, 2010

CALL TO ORDER

A special meeting of the Rose Township Board of Trustees was called to order by the Township Supervisor at 3:00 p.m. at the Rose Township Offices, 9080 Mason Street, Holly, Michigan.

The following residents and guests were present:

Ken Palka, Auditor
Don Walls, Resident
Pat Walls, Resident

Roll Call:

Present: Gordon, Slaughter, Kalcec, Miller, Scheib-Snyder
Absent: None

Approval of agenda:

Board consensus to approve the agenda as submitted.

Public Comment Agenda Items: None

The Board reviewed the audited financial statements with Mr. Ken Palka and discussed the Deficit Elimination Plan Resolution for the Building Inspection Fund for the year ended June 30, 2009.

Public Comment: None.

Adjournment:

Special meeting was adjourned at 3:40 p.m.



Debbie Miller
Rose Township Clerk

Approved/Corrected