

**ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
September 29, 2009**

CALL TO ORDER

A special meeting of the Rose Township Board of Trustees was called to order by the Township Supervisor at 4:00 p.m. at the Rose Township Offices, 9080 Mason Street, Holly, Michigan.

The following residents and guests were present:

Don Walls, Resident
Dave Schang, Rose Township Building Inspector

Roll Call:

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

Approval of agenda as corrected:

Moved by Scheib-Snider, seconded by Gordon, motion carried to approve the agenda for the special meeting of the Rose Township Board of Trustees on September 29, 2009 with the correction of #5 to #6 Request from SEMCOG to Release Assessing Data to Census Bureau, the addition of #7 – Letter to State Bank authorizing Gordon, Scheib-Snider, and Kalcec to review Township bank statements at State Bank, and #6 to #8 Open the meeting to the public, and #7 Adjourn to #9.

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

The meeting was held for the purpose of determining whether or not to continue Funding of NSP Program. Dave Schang, administrator of the NSP program answered questions from the Board of Trustees.

Public Comment: None.

Authorization to Continue Funding of NSP Program

Motion by Scheib-Snider seconded by Gordon to authorize continuation of NSP funding at \$105K.

Voting yes: Gordon, Scheib-Snider, Kalcec, Slaughter, Miller
Voting no: None

SEMCOG to Release Assessing Data to Census Bureau

Motion by Kalcec, seconded by Scheib-Snider to authorize the release assessing data to census bureau by SEMCOG.

Voting yes: Scheib-Snider, Gordon, Slaughter, Kalcec, Miller
Voting no: None

Letter to State Bank Authorizing Trustees and Supervisor to Review Bank Statements

Motion by Gordon, seconded by Scheib-Snider for letter to bank authorizing Trustees and Supervisor to have access for FDIC information on township bank accounts **by close of business on October 7, 2009.**

Voting yes: Kalcec, Scheib-Snider, Gordon, Miller
Voting no: Slaughter

Public Hearing: None.

Adjournment:

The September 29, 2009 special meeting of the Rose Township Board of Trustees was adjourned at 4:30 p.m. The motion was moved by Slaughter, seconded by Scheib-Snider.



Debbie Miller
Rose Township Clerk

Approved/Corrected