Draft

ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
May 12, 2009
MINUTES

CALL TO ORDER

A special meeting of the Rose Township Board of Trustees was called to order by the Township Supervisor at 6:00 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan.

The following residents and guests were present:
Bruce Proper Chester Koop

Roll Call:

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

Approval of agenda as submitted.

Moved by Slaughter, seconded by Gordon, motion carried to approve the agenda for the special meeting of the Rose Township Board of Trustees on May 12, 2009. .
Approval of agenda:
Voting Yes: Kalcec, Slaughter, Miller, Gordon, Scheib-Snider
Voting No: None.

The meeting was held for the purpose of hearing presentations and conducting Township Planner interviews of the following four planning firms: Rand Bowman, Carlise-Wortman, LandPlan, and LSL Planning. Following each presentation, a representative from each of the planning firms answered questions from the Board of Trustees.

Public Comment:

Bruce Proper comfortable with LSL Planning.

Public Hearing: None.

Adjournment:

The May 12, 2009 special meeting of the Rose Township Board of Trustees was adjourned at 7:58 p.m. The motion was moved by Slaughter, seconded by Scheib-Snider.

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

Approved/Corrected

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Debbie Miller
Rose Township Clerk