

Draft  
**ROSE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 20, 2009**

**MINUTES**

**CALL TO ORDER**

A special meeting of the Rose Township Board of Trustees was called to order by the Township Supervisor at 6:30 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan.

No residents or guests attended the meeting.

**Roll Call:**

Present: Kalcec, Miller, Slaughter

Excused: Gordon, Schieb-Snider

Moved by Kalcec, seconded by Slaughter, motion carried, to excuse Gordon and Scheib-Snider.

**Approval of agenda:**

Moved by Kalcec, seconded by Miller, motion carried, to approve the agenda for the special meeting of the Rose Township Board of Trustees on May 20, 2009 as presented.

Voting Yes: Slaughter, Miller, Kalcec

Voting No: None.

The meeting was held for the purpose of hearing presentations and conducting Township Engineer interviews of the following seven engineering firms: Keift , Giffels-Webster, Johnson Anderson, Realty Development Services, Rowe, Lawrence Engineering, Anderson, Eckstein & Wetrick. Following each presentation, representatives from each of the planning firms answered questions of the Board.

Public Comment: There were no public comments.

Public Hearing: None.

**Adjournment:**

The May 20, 2009 special meeting of the Rose Township Board of Trustees was adjourned at 10:25 p.m. The motion was moved by Kalcec, seconded by Miller.

Voting Yes: Kalcec, Slaughter, Miller

Voting No: None.

Absent: Gordon, Scheib-Snider

Approved/Corrected

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Debbie Miller  
Rose Township Clerk