

Special Monday Meeting Rose Township Board of Trustees

MINUTES

October 20, 2025

Location: Township Office, 9080 Mason Street, Holly MI 48442

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 10:33 am.

PRESENT: Stilwell, Miller, Jobs

ABSENT: Bourdeau, Maher

Motion by Treasurer Jobs to excuse trustees Bourdeau and Maher. Supported by Clerk Miller. A voice vote was taken. All present voted yes. The motion was carried 3/0.

APPROVAL OF AGENDA

Motion by Treasurer Jobs to approve the agenda as presented. Supported by Clerk Miller. A voice vote was taken. All present voted yes. The motion was carried 3/0.

APPROVAL OF MINUTES

Motion by Treasurer Jobs to approve the minutes of October 6, 2025. Supported by Clerk Miller. A voice vote was taken. All present voted yes. The motion was carried 3/0.

UNFINISHED BUSINESS – None

NEW BUSINESS

- Review of Purchasing and Bidding Policy

There was a general discussion about policies regarding purchasing authorities, approval thresholds, and the bidding process. Revisions will be presented at the October 27, 2025 Monday morning meeting for review.

- Reports & Updates

Reports from Building and Zoning, the Clerk, and the Treasurer

No actions taken.

PUBLIC COMMENTS - None

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 11:12 am.

Submitted by: Diane Hill, Recording Secretary/Deputy Clerk