

Special Monday Meeting Rose Township Board of Trustees

AGENDA

November 3, 2025, 10:30 am

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

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES – October 27, 2025

NEW BUSINESS

1. Reports & Updates

PUBLIC COMMENTS - limit to 3 minutes

ADJOURNMENT

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2)(3), and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Rose Township Board of Trustees by contacting the Rose township Clerk's office, 9080 Mason Street, Holly, MI 48442. Phone: 248-634-8701. Email: clerk@rosetownship.com

Special Monday Meeting Rose Township Board of Trustees
MINUTES
October 27, 2025

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

CALL TO ORDER – Supervisor Stilwell called the meeting to order at 10:35 am.

PRESENT: Stilwell, Miller, Bourdeau, Maher

ABSENT: Jobs

APPROVAL OF AGENDA

Motion by Trustee Maher to approve the agenda as presented. Supported by Clerk Miller. A voice vote was taken. All present voted yes. The motion was carried 4/0.

APPROVAL OF MINUTES – October 20, 2025

Motion by Clerk Miller to approve the minutes as presented. Supported by Supervisor Stilwell. A voice vote was taken. All present voted yes. The motion was carried 4/0.

UNFINISHED BUSINESS

1. Revision and Adoption – Section 4.9 Competitive Bidding Policy (Annual Adjustment Added)

Discussion regarding increasing spending thresholds and competitive bid requirements. This item will be added to the November board agenda.

No action taken.

NEW BUSINESS

1. Reports & Updates

All present provided updates on activities.

No action taken.

PUBLIC COMMENTS - None

ADJOURNMENT

Motion by Trustee Bourdeau to adjourn the meeting at 11:46 am. Supported by Clerk Miller. A voice vote was taken. All present voted yes. The motion was carried 4/0.