

Rose Township Board of Trustees

Regular Meeting

AGENDA

September 9, 2026, 7:00 pm

Location: 9080 Mason Street, Holly, MI 48442

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Minutes of Regular Board Meeting – 8/12/2026
- Minutes of Monday Meetings – 8/10/2026, 8/17/2026, 8/24/2026, 8/31/2026
- Building Department Reports – Aug 2026
- N.O.C.F.A. –Aug 2026
- Financial Reports
- HAYA
- Treasurer's Report – due Quarterly

PUBLIC HEARING - None

PRESENTATIONS

- Greg Hayes, Director, Holly Township Library

MEETING FORMAT

Each agenda item will follow a process of: Introduction, Public Comment, Board Member Comments, Motion, Board Discussion of Motion, Vote.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Update and Discussion, Forensic Audit
2. Employer Contribution to 401(a) plan, Proposed Resolution 2026-27
3. Consideration of Amending Resolution 2026-25, Proposed Resolution 2026-29
4. Consideration of Master Plan Adoption, Proposed Resolution 2026-32
5. Cancel Planning Commission Meeting on October 1, 2026

ANNOUNCEMENTS

- Sep 14 – Monday Meeting, 10:30 am, 9080 Mason St.
- Sep 21 - Monday Meeting, 10:30 am, 9080 Mason St.
- Sep 22 - NOCFA, 6:30 pm
- Sep 28 – Monday Meeting, 10:30 am, 9080 Maston St.
- Sep 30 - Neighbor-2-Neighbor, 7:00 pm, Old Township Hall

PUBLIC COMMENTS

REPORTS

- Clerk/Cemetery
- NOCFA
- Trustee Bourdeau / N2N / HAYA / Library / Zoning Board of Appeals
- Trustee Maher / NoHaz / Heritage Committee
- Treasurer / Planning Commission
- Parks and Recreation
- Attorney
- Supervisor

ADJOURNMENT

ACCESSIBILITY NOTICE

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

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