

Regular Meeting Rose Township Board of Trustees
AGENDA
June 10, 2026, 7:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Stilwell, Jobes, Bourdeau, Maher

ABSENT/EXCUSED: Miller

APPROVAL OF AGENDA

Motion by Treasurer Jobes to approve the agenda as presented. Supported by Maher. A roll call vote was taken. Jobes – yes; Stilwell – yes; Maher – yes; Bourdeau – yes. The motion was carried 4/0.

APPROVAL OF CONSENT AGENDA

Motion by Treasurer Jobes to approve the Consent Agenda as presented. Supported by Trustee Bourdeau. A roll call vote was taken. Bourdeau – yes; Maher – yes; Jobes – yes; Stilwell – yes. The motion was carried 4/0.

PUBLIC HEARINGS – Proposed 2026-2027 Budget

Motion by Treasurer Jobes to open the public hearing at 7:05 pm. Supported by Trustee Maher. A voice vote was taken. All present voted yes. The motion was carried 4/0.

Summary of Public Comment on the Proposed Budget

Concern expressed about payments in lieu of health insurance and provisions to provide vision, dental, and life insurance. The budget includes payments of approximately \$13,892 per full-time employee that does not take the township's health insurance and payments to retirees, totaling roughly \$100,000+ annually. Noted that opt-out payments are treated as taxable wages and are not required to be used for health insurance, effectively functioning as additional compensation. The board was urged to further research the issue before implementing or continuing the payments. The proposed budget appears to increase the supervisor's salary from approximately 9% increase and asked the board to explain compensation increases to the public. Request for township officials to explain to the public why such an increase is justified and appropriate. The speaker requested additional review of health insurance opt-out compensation and justification for proposed salary increases before final budget approval.

Motion by Trustee Maher to adjourn the public hearing at 7:15 pm. Supported by Trustee Bourdeau. A voice vote was taken. All present votes yes. The motion was carried 4/0.

PRESENTATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

1. Approval of the 2026 tax rate, Form L-4029, Proposed Resolution 2026-12

No public comment.

Resolution No. 2026-12

APPROVAL OF 2026 L-4029 TAX RATE REQUEST

WHEREAS, Michigan Compiled Laws Sections 211.24e, 211.34, and 211.34d require local units of government to annually certify property tax levy rates through the filing of Form L-4029; and

WHEREAS, the Township of Rose has received from the Township Assessor the 2026 L-4029 Tax Rate Request reflecting the taxable value and authorized millage rates for the 2026 tax year; and

WHEREAS, the requested millage rates have been calculated in compliance with the Michigan Constitution, the Headlee Amendment, Truth in Taxation requirements, and applicable provisions of Michigan law; and

WHEREAS, approval of the L-4029 is necessary to authorize the levy and collection of property taxes for township operations and fire protection services;

NOW, THEREFORE, BE IT RESOLVED, that the Rose Township Board hereby approves the 2026 L-4029 Tax Rate Request and authorizes the following millage rates to be levied on the 2026 tax roll:

Purpose	Millage Rate
Township Operating	0.9494 mills
Fire Protection	3.4653 mills

BE IT FURTHER RESOLVED, that the Township Supervisor and Township Clerk are authorized to execute and submit the 2026 L-4029 Tax Rate Request to the Oakland County Clerk and Oakland County Equalization Department as required by law.

Motion by Treasurer Jobes to approve the 2026 L-4029 Tax Rate Request as prepared by the Township Assessor and to authorize the Township Supervisor and Clerk to execute and submit the form to the Oakland County Clerk and Equalization Department, certifying the authorized millage rates for levy on the 2026 tax roll, Proposed Resolution 2026-12. Supported by Trustee Maher. A roll call vote was taken. Bourdeau – yes; Maher – yes; Stilwell – yes; Jobes – yes. The motion was carried 4/0.

2. General Appropriations Act for FY2026-27 and Elected Officials Compensation Rates, Proposed Resolutions 2026-13 and 2026-14

No public comment.

Motion by Supervisor Stilwell to approve the proposed Fiscal Year 2026-2027 budget

for Fund 101 (General Fund) as presented. Supported by Trustee Maher. A roll call vote was taken. Maher – yes; Bourdeau – yes; Jobses – yes; Stilwell – yes. The motion was carried 4/0.

Motion by Treasurer Jobses to approve the proposed Fiscal Year 2026-2027 budget for Fund 249 (Building Department Fund) as presented. Supported by Trustee Bourdeau. A roll call vote was taken. Jobses – yes; Maher – yes; Stilwell – yes; Bourdeau – yes. The motion was carried 4/0.

Motion by Treasurer Jobses to approve the proposed Fiscal Year 2026-2027 budget for Fund 209 (Cemetery Fund) as presented. Supported by Trustee Maher. A roll call vote was taken. Stilwell – yes; Maher – yes; Jobses – yes; Bourdeau – yes. The motion was carried 4/0.

Motion by Treasurer Jobses to approve the proposed Fiscal Year 2026-2027 budget for Fund 206 (Fire Fund) as presented. Supported by Trustee Maher. A roll call vote was taken. Maher – yes; Bourdeau – yes; Jobses – yes; Stilwell – yes. The motion was carried 4/0.

Motion by Treasurer Jobses to approve the proposed Fiscal Year 2026-2027 budget for Fund 255 (PEG Fund) as presented. Supported by Trustee Bourdeau. A roll call vote was taken. Stilwell – yes; Maher – yes; Jobses – yes; Bourdeau – yes. The motion was carried 4/0.

Motion by Treasurer Jobses to approve the proposed Fiscal Year 2026-2027 budget for Fund 701 (Trust & Agency Fund) as presented. Supported by Trustee Bourdeau. A roll call vote was taken. Stilwell – yes; Maher – yes; Jobses – yes; Bourdeau – yes. The motion was carried 4/0.

Motion by Trustee Maher to approve the proposed Fiscal Year 2026-2027 budget for Fund 703 (Tax Fund) as presented. Supported by Treasurer Jobses. A roll call vote was taken. Maher – yes; Bourdeau – yes; Jobses – yes; Stilwell – yes. The motion was carried 4/0.

Motion by Treasurer Jobses to approve the proposed Fiscal Year 2026-2027 budgets for the following Special Assessment District Funds – Fund 201 – Appomattox SAD; Fund 203 – Eveline Drive SAD; Fund 204 – Big Trail SAD; Fund 205 – Williams Drive SAD; Fund 220 – Ottieway Drive SAD; Fund 704 – Fish Lake Weed Control SAD; Fund 705 – Braemar SAD; Fund 707 – Tipsico Lake SAD; Fund 861 – Holly Shores Lights SAD as presented. Supported by Trustee Maher. A roll call vote was taken. Stilwell – yes; Maher – yes; Jobses – yes; Bourdeau – yes. The motion was carried 4/0.

Motion by Treasurer Jobses to adopt the Fiscal Year 2026-2027 Rose Township budget, including all approved operating, special revenue, trust and agency, tax collection, infrastructure, and special assessment district funds as presented effective July 1, 2026. Supported by Trustee Maher. A roll call vote was taken. Bourdeau – yes; Jobses – yes; Maher – yes; Stilwell – yes. The motion was carried 4/0.

**ROSE TOWNSHIP
RESOLUTION NO. 2026-13**

**GENERAL APPROPRIATIONS ACT
FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027**

WHEREAS, the Rose Township Supervisor has prepared and submitted to the Township Board a proposed budget for Fiscal Year 2026-2027; and

WHEREAS, a public hearing on the proposed budget was held in accordance with the Michigan Budgeting and Accounting Act, Public Act 2 of 1968, as amended; and

WHEREAS, the Township Board has reviewed the proposed budget and finds it to be in the best interests of Rose Township and its residents; and

WHEREAS, the Township Board desires to establish appropriations for all Township funds, including the General Fund, Fire Fund, Cemetery Fund, Building Fund, PEG Fund, Special Assessment District Funds, and all other funds administered by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Rose Township Board hereby adopts the Fiscal Year 2026-2027 Budget as presented for all Township funds and departments.

BE IT FURTHER RESOLVED that estimated General Fund revenues are hereby approved in the amount of \$1,717,059 and appropriations are approved as presented within the Fiscal Year 2026-2027 budget document.

BE IT FURTHER RESOLVED that the Township Supervisor shall have authority to make budget transfers within departments as permitted by Township policy and Michigan law, with any transfers between departments requiring Township Board approval.

BE IT FURTHER RESOLVED that all expenditures shall be made in accordance with the appropriations adopted herein and shall not exceed appropriated amounts without prior Board approval and budget amendment.

BE IT FURTHER RESOLVED that all active Special Assessment District Funds, including but not limited to Appomattox Drive, Eveline Drive, Big Trail, Williams Drive, Ottieway Drive, and other authorized Special Assessment Districts, are hereby adopted as part of the Fiscal Year 2026-2027 budget.

BE IT FURTHER RESOLVED that the Township Clerk shall certify and maintain this resolution as part of the official records of Rose Township.

**ROSE TOWNSHIP
RESOLUTION NO. 2026-14
ELECTED OFFICIAL COMPENSATION RESOLUTION
FISCAL YEAR 2026-2027**

WHEREAS, pursuant to Michigan law, the Township Board is required to establish compensation for elected Township officials; and

WHEREAS, the Township Board has reviewed the Fiscal Year 2026-2027 budget and considered the duties, responsibilities, and time commitments of each elected office; and

WHEREAS, the Township Board finds it appropriate to establish compensation for elected officials effective July 1, 2026.

NOW, THEREFORE, BE IT RESOLVED that the annual compensation for Rose Township elected officials for Fiscal Year 2026-2027 shall be established as follows:

Office	Annual Salary
Supervisor	\$82,076
Clerk	\$82,076
Treasurer	\$82,076
Trustee (Each)	\$9,240

The Trustee compensation reflects the total Trustee wage appropriation of \$18,480 divided equally between the two elected Trustees.

BE IT FURTHER RESOLVED that elected officials shall be eligible for benefits and compensation authorized by Township policy and annual budget appropriations, including retirement contributions, payroll taxes, training, mileage reimbursement, and other approved benefits as budgeted.

BE IT FURTHER RESOLVED that this compensation schedule shall become effective July 1, 2026, and remain in effect until modified by subsequent resolution of the Township Board.

Motion by Supervisor Stilwell to adopt a resolution approving the Fiscal Year 2026-2027 General Appropriations Act and a resolution establishing compensation for elected Township officials effective July 1, 2026, Proposed Resolution 2026-13 and Proposed Resolution 2026-14 as presented. Supported by Trustee Maher. A roll call vote was taken. Jobes – yes; Bourdeau – yes; Stilwell – yes; Maher – yes. The motion was carried 4/0.

3. Consideration of Fireworks Display Permit – Great Lakes Fireworks, LLC, Proposed Resolution 2026-15

No public comment.

**RESOLUTION NO. 2026-15
ROSE TOWNSHIP
OAKLAND COUNTY MICHIGAN**

A RESOLUTION APPROVING A FIREWORKS DISPLAY PERMIT FOR GREAT LAKES FIREWORKS, LLC WHEREAS, Great Lakes Fireworks, LLC has submitted an application for a fireworks display permit for a public fireworks display to be conducted over Lake Braemar in Rose Township on July 4, 2026, with a rain date of July 5, 2026; and

WHEREAS, the North Oakland County Fire Authority reviewed the application and issued a recommendation for approval subject to compliance with all applicable Federal, State, Local, and NFPA 1123 requirements and additional safety conditions; and

WHEREAS, the Rose Township Board finds that approval of the permit, subject to all applicable laws, regulations, insurance requirements, and fire authority conditions, is in the best interest of

public safety and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Rose Township Board hereby approves the fireworks display permit application submitted by Great Lakes Fireworks, LLC for July 4, 2026, with a rain date of July 5, 2026.

BE IT FURTHER RESOLVED, that all requirements, recommendations, and conditions established by the North Oakland County Fire Authority and all applicable State and Local regulations shall be complied with prior to and during the fireworks display.

BE IT FURTHER RESOLVED, that failure to comply with any safety requirements or directives from the North Oakland County Fire Authority may result in revocation or suspension of the permit.

Motion by Treasurer Jobes to approve a fireworks display permit submitted by Great lakes Fireworks, LLC for a public fireworks display over lake Braemar on July 4, 2026 with a rain date of July 5, 2026 as reviewed by the North Oakland County Fire Authority which recommends approval subject to compliance with all Federal, State, Local, and NFPA 1123 Fireworks Code requirements and conditions outlined in the Fire Department review. Supported Fireworks Code requirements and conditions outlined in the Fire Department review, Proposed Resolution 2026-15. Supported by Trustee Maher. A roll call vote was taken. Supported by Trustee Maher. Bourdeau – yes; Jobes yes; Maher – yes; Stilwell – yes. The motion was carried 4/0.

4. Appointment to Planning Commission for Term Expiring 12/31/2026

No public comment.

Motion by Treasurer Jobes to appoint Julius Stern to the Rose Township Planning Commission to complete the remainder of the term previously held by Darlyne Stanczyk with term expiring December 31, 2026. Supported by Trustee Maher. A roll call vote was taken. Stilwell – yes; Maher – yes; Jobes – yes; Bourdeau – yes. The motion was carried 4/0.

5. Consideration of Resolution Asserting Township Board Authority for Approval or Rejection of the Rose Township Master Plan Pursuant to Michigan Public Act 33 of 2008, Proposed Resolution 2026-16.

Summary public comments – how often is this done; never had to do this in prior years

**2026-16 MASTER PLAN ADOPTION AUTHORITY
TOWNSHIP BOARD OF TRUSTEES RESOLUTION
ROSE TOWNSHIP, OAKLAND COUNTY, MICHIGAN**

WHEREAS, Michigan Public Act 33 of 2008, the Michigan Planning Enabling Act, requires a community to adopt a master plan and sets forth the procedures for such plan; and

WHEREAS, Section 43(3) of Michigan Public Act 33 of 2008 states the legislative body may assert the right to approve or reject a plan prepared by the Planning Commission in the form of a resolution; and

WHEREAS, the Rose Township Planning Commission is currently developing an update to the Township Master Plan; and

WHEREAS, the Township Board of Trustees believes such plan is an important tool in furthering the development and success of the community, provides a sound basis for zoning and other land use requirements, and desires the opportunity to be involved in the planning process and development of the document.

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of Trustees hereby asserts its authority to approve or reject the Rose Township Master Plan once it is presented by the Planning Commission, in accordance with the plan preparation and adoption procedures set forth in Michigan Public Act 33 of 2008, as amended.

Motion by Trustee Maher to adopt Proposed Resolution 2026-16 asserting board authority for approval or rejection of the Rose Township Master Plan pursuant to Michigan Public Act 33 of 2008, Proposed Resolution 2026-16. Supported by Treasurer Jobes. A roll call vote was taken. Bourdeau – yes; Jobes – yes; Maher – yes; Stilwell – yes. The motion was carried 4/0.

6. Amendment to Update the International Property Code (IPMC) for Rose Township Ordinance Chapter 8, Article III, Sections 8-56, Proposed Resolution 2026-17.

Summary of public comments – requested clarification regarding whether this references the blue code book; distinction between code book and ordinance

RESOLUTION 2026-17

RESOLUTION TO AMEND ROSE TOWNSHIP ORDINANCE CHAPTER 8, ARTICLE III, Sections 8-56 PROPERTY MAINTENANCE CODE ADOPTION ROSE TOWNSHIP, OAKLAND COUNTY, MICHIGAN

WHEREAS, Rose Township currently adopts the International Property Maintenance Code, 2006 Edition, under Chapter 8, Article III, Section 8-56 of the Rose Township Code; and

WHEREAS, the Township Board recognizes the importance of maintaining current property maintenance standards for the protection of public health, safety, and welfare; and

WHEREAS, the Township Board desires to update the adopted code edition to improve consistency in enforcement and utilize current nationally recognized maintenance standards; and

WHEREAS, the amendment of Chapter 8 of the Rose Township Code is a legislative function of the Township Board under Michigan law and does not require Planning Commission approval as a zoning ordinance amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Rose Township Board of Trustees hereby approves an amendment to Section 8-56(a) of the Rose Township Code to read substantially as follows: “A certain document, copies of which are on file in the office of the Clerk of the Township, being marked and designated as the International Property Maintenance Code, 2021 Edition, as published by the International Code Council, is hereby adopted as the Property Maintenance

Code of Rose Township...”

BE IT FURTHER RESOLVED, that the Township Attorney and Township Staff are authorized to prepare the final ordinance language, review compatibility of existing local amendments contained in Section 8-57, and complete all publication and implementation requirements required by law.

Motion by Treasurer Jobes to adopt an Ordinance amendment update to Chapter 8, Article III, Sections 8-56 of the Rose Township code, to adopt the IPMC code to the current standard which today is 2021 as published by the ICC and to authorize publication as required by law and to update as time goes on, Proposed Resolution 2026-17. Supported by Trustee Maher. A roll call vote was taken. Jobe – yes; Maher – yes; Bourdeau – yes; Stilwell – yes. The motion was carried 4/0.

7. Adoption of Meeting Dates for the Township Board of Trustees, Planning Commission, Zoning Board of Appeals, Staff & Elected/Appointed Officials for FY2026-27, Proposed Resolution 2026-18

Summary of public comment – none

**ROSE TOWNSHIP RESOLUTION 2026-18
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES,
PLANNING COMMISSION, ZONING BOARD OF APPEALS, STAFF & ELECTED/APPOINTED OFFICIALS
FOR FY 2026-2027**

WHEREAS, the State of Michigan has enacted PA 267 of 1976, the “Open Meetings Act,” which requires a public body to give prior public notice of all regular meetings and the said notice shall provide the dates, time, and place, and

WHEREAS, it is the desire of the Rose Township Board, a public body, to conduct all its business in an open forum, in compliance with the said act.

NOW THEREFORE BE RESOLVED THAT the Rose Township Board of Trustees will hold regular meetings during the fiscal year beginning on July 1, 2026 and ending on June 30, 2027 on the following second Wednesday dates at 7:00PM at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 8, 2026	October 14, 2026	January 13, 2027	April 14, 2027
August 12, 2026	November 11, 2026	February 10, 2027	May 12, 2027
September 9, 2026	December 9, 2026	March 10, 2027	June 9, 2027

BE IT FURTHER RESOLVED THAT the Rose Township Planning Commission will hold regular meetings during the fiscal year beginning on July 1, 2026 and ending on June 30, 2027 will be held on the following first Thursday dates at 7:00PM at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 9, 2026	October 1, 2026	January 7, 2027	April 1, 2027
August 6, 2026	November 5, 2026	February 4, 2027	May 6, 2027
September 3, 2026	December 3, 2026	March 4, 2027	June 3, 2027

BE IT FURTHER RESOLVED THAT the Rose Township Zoning Board of Appeals will hold regular meetings (as needed) during the fiscal year beginning on July 1, 2026 and ending June 30, 2027 will be held on the following first Tuesday dates at 7:00PM at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 7, 2026	October 6, 2026	January 5, 2027	April 6, 2027
NO AUG MEETING	NO NOV MEETING	February 2, 2027	May 4, 2027
September 1, 2026	December 1, 2026	March 2, 2027	June 1, 2027

BE IT FURTHER RESOLVED THAT the staff, and elected/appointed officials will hold regular meetings on Mondays at 10:30 am beginning July 1, 2026 and ending June 30, 2027 at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

BE IT FINALLY RESOLVED THAT the Rose Township Board, Planning Commission or the Zoning Board of Appeals may cancel or reschedule a regularly scheduled meeting provided that the provisions of the Open Meetings Act are met.

Motion by Trustee Maher to adopt a resolution establishing the fiscal year 2026-27 meetings calendar as presented, Proposed Resolution 2026-18. Supported by Treasurer Jobes. A roll call vote was taken. Bourdeau – yes; Maher – yes; Jobes – yes; Stilwell – yes. The motion was carried 4/0.

8. Resolution Designating Newspaper of General Circulation in Rose Township for Legal Advertising in the Tri-County Times and the Oakland Press, proposed Resolution 2026-19

Summary of public comment – statement that there's a new newspaper in Holly

After discussion, the board agreed that the quarterly publication schedule of the Holly newspaper would not be adequate to meet the Township's needs.

ROSE TOWNSHIP RESOLUTION 2026-19

DESIGNATING NEWSPAPER OF GENERAL CIRCULATION IN ROSE TOWNSHIP FOR LEGAL ADVERTISING

WHEREAS, Michigan Township Laws require that townships designate a newspaper of general circulation within the township for the publication of legal notices,

NOW, THEREFORE BE IT RESOLVED, that the Rose Township Board designates the Tri-County Times/View, published in Fenton, Michigan as the newspaper in which legal notices pertaining to Rose Township will be published.

BE IT FURTHER RESOLVED, that, from time to time, a legal notice will be published in the Tri-County times. A legal notice may also be published in the Oakland Press published in Pontiac, Michigan, on the Rose Township website and cable channel when the township clerk determines that such additional notice is likely to enhance public access to the information contained in the notice.

Motion by Trustee Bourdeau to adopt a resolution designating the newspaper of general circulation in Rose Township for legal advertising as the Tri-County Times and the Oakland Press, Proposed Resolution 2026-19. Supported by Treasurer Jobes. A roll call vote was taken. Stilwell – yes; Jobes – yes; Bourdeau – yes; Maher – yes. The motion was carried 4/0.

PUBLIC COMMENTS

Summary – concern about payments in lieu of insurance; resident offered to pay for a portion of an independent study to determine the impact of the Springfield Township proposed mining site on housing values; overview of documents obtained in a FOIA request made to Springfield Township surrounding the proposed mining site; presentation of a petition opposing the proposed mining operation that are available for signature for those who are opposed

REPORTS

- Clerk – absent/no report

- N.O.C.F.A. - Stilwell
 - 121 calls; 80 medical; 6 fire; 4 rescue
 - Three candidates advancing through background and medical evaluations
 - Grant opportunities are being explored
- Trustee Bourdeau
 - N-2-N – the subject of playground improvements came up again
 - Holly Township Library – millage is off the table; there will be nothing on the upcoming ballot
 - Working with Deputy Supervisor to use up leftover CDBG funds
- Trustee Maher
 - Next N-2-N is June 24
 - NoHaz is Saturday at Oxford Middle School; will be here in parking lot on Friday, June 12, from 3-5 to collect small items
 - June 17 – mill pond meeting; in process of water resource study to establish legal lake level; next step is a circuit court hearing
- Treasurer Jobes
 - Getting tax bills ready to go out on July 1
 - Commended the board on efforts toward transparency
 - Need more conversations on the mine and what can be done; work with the attorney
- Parks and Recreation – Stilwell
 - Will be pursuing grants
- Attorney – not present/no report
- Supervisor
 - Building Dept Summary – 21 permits issues, including 12 building permits; YTD – 109 permits, 210 inspections
 - Code Enforcement – 71 complaints, 21 inspections
 - Approx. \$8k in permit fees

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 8:58 pm.

Submitted by: Diane Hill, Deputy Clerk/Recording Secretary