

Monday Meeting Rose Township Board of Trustees
MINUTES
February 9, 2026, 10:30 am

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

CALL TO ORDER

ROLL CALL

PRESENT: Stilwell, Bourdeau, Maher, Jobs (arrived at 10:31 am)

ABSENT: Miller

APPROVAL OF AGENDA

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

OLD BUSINESS

1. Review of Action Items

Status of the following items was discussed:

- Items for Township newsletter – due to Kim/Bill by 2/11
- Safety of truck traffic in Township – ongoing
- Webpage link to BS&A – ongoing
- Fees in Code of Ordinance – ongoing
- Computers and monitors – ongoing
- Cell Tower lease – ongoing
- Property and new building – ongoing
- Signatures on SAD agreement – ongoing
- Adding half doors in office – ongoing
- Salary analysis – ongoing
- Schedule of office closures 2026 - ongoing

2. Amend policies, office/holiday closures – covered in Item #1

3. Review of Salary/Compensation Studies– covered in Item #1

4. Cell Phone Tower– covered in Item #1

NEW BUSINESS

1. Review process to fill board vacancy – appointment deadline March 28, 2026 – withdraw, N/A

2. Reports and Updates

- a. Deputy Treasurer Sparks – settlement starting soon
- b. Assessor Thompson – assessment change letters next week; BOR meets on March 9 & 10; BOR members Purdie, Shannon, and Stilwell attended training on February 4;

salesbooks will be ready before the assessment letters are sent; land sales report after salesbook; salesbooks and land sales will be posted online

- c. Building/Zoning McGee – reviewed process of addressing ordinance violations
- d. Treasurer Jobes – Kim will sit with assessor prior to settlement; the process is the same as last year
- e. Trustee Bourdeau – need contract for the Township HAYA contribution; confirmed that Township ordinance enforcement did not remove signs opposing the gravel pit; will follow up on donations to Eagle Scout project
- f. Deputy Clerk Hill – confirmed items for board meeting agenda
- g. Deputy Supervisor Patterson-Lawrence - \$4,200 current balance to be used pending approval for clean-up day; \$6,200 OLHSA for snow removal and mowing for qualified residents; applied for two grants - \$150k thru the State and Consumers grant to remove Oriental Bittersweet in Township Parks; 0% interest loans are available thru Oakland County for well replacement in the area of the superfund site
- h. Supervisor – no report

PUBLIC COMMENTS - limit to 3 minutes

None

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 12:05 pm