

Monday Meeting Rose Township Board of Trustees
MINUTES
July 27, 2026

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

CALL TO ORDER

ROLL CALL –

PRESENT - Stilwell, Miller, Jobes, Bourdeau, Maher

APPROVAL OF AGENDA

Request to add Item #3 under Business – Process of warranting and signing checks

Motion by Trustee Maher to approve the agenda with item #3. Supported by Treasurer Jobes. A voice vote was taken. All present voted yes. The motion was carried 5/0.

BUSINESS

1. Discussion Board of Review – Andy Ziegler

The Board of Review would like to hold a work session to discuss the Hardship Exemption and provide feedback and recommendations to the Board of Trustees. They will discuss whether the numbers are right for Rose Township and will bring their findings to the Board of Trustees in November for their adoption in December and implementation in January 2027.

Motion by Supervisor Stilwell to support a work session of the Board of Review and to compensate them as normal. Supported by Treasurer Jobes. A roll call vote was taken. Stilwell – yes; Maher – yes; Jobes – yes; Bourdeau – yes; Miller – yes. The motion was carried 5/0.

2. New computer systems

Treasurer Jobes is getting the inventory. He will get a list and give it to everyone. If needed, he will present it to the board in August.

3. Process of warranting and signing checks

The concept in Michigan is that the Treasurer's office disburses funds, and the Clerk's office warrants the checks. Treasurer Jobes requested an audit of all checks and processes. Only the Treasurer's office should sign checks. Only the Clerk's office warrants them. He proposed that accounting prepares a warrant packet for the Clerk's review and signature. Then the checks go to the Treasurer for a signature. This should be part of the Policy Manual.

REPORTS

Treasurer – collecting taxes

Assessor – no report

Deputy Clerk – no report

Clerk – the Cemetery Committee met. Julius Stern took down trees and removed stones

Trustee Maher – they are researching information in preparation for the N2N meeting regarding the proposed mining operation in Springfield Township.

Trustee Bourdeau – contacted speakers for N2N meeting and asked them to present facts. They will address the three topics of most concern to residents. Supervisor Stilwell's presentation will address what has been done. Attorney Delzer will be there but will not answer questions. The STEP committee will set up a table outside.

Deputy Supervisor – OLHSA is done. All bills and money are cleaned up. Chris Summer started his work on Saturday at Rose Ponds Park.

Supervisor Stilwell – talked about working on the “big picture” items for Rose Township: the fence at Dearborn Park, playground equipment at Civic Park, LED sign, Township-wide road graveling.

PUBLIC COMMENTS - none

ADJOURNMENT – Supervisor Stilwell adjourned the meeting at 12:22 pm

Submitted by: Diane Hill, Deputy Clerk/Treasurer