ROSE TOWNSHIP BOARD OF TRUSTEES

9080 Mason Street, Holly, Michigan 48442

MEETING MINUTES

Monday, November 9, 2026

Approved 11/18/2026

1. Call to Order and Attendance

The meeting was called to order on November 9, 2026, at 10:32 a.m. Roll call: Jobes, Bourdeau, Maher, and Stillwell were present; Clerk Debbie Miller was absent. Motion: Maher moved to excuse Debbie Miller; Bourdeau seconded. Voice vote: 4-0. Motion carried. Miller was excused.

2. Agenda Approval

Motion: Mike Maher moved to approve the agenda; Deborah seconded the motion. Voice vote: 4-0. Motion carried. The agenda was approved as presented. Deborah's draft materials were deferred until the following week;
snow-removal bids remained on the agenda.

3. November 2 Minutes and Records

The Board reviewed the November 2 draft notes and requested concise proposed minutes for later review. Those minutes were not approved. Records retention, the Clerk's responsibilities, recording technology, and a prior minutes-preparation invoice were discussed. No related policy or payment was approved.

4. Springfield Township Mining Proposal

A presentation addressed the proposed Levy mining operation and potential effects on Rose Township, including groundwater, wells, the nearby Superfund site, truck traffic, notice, and jurisdictional authority. The Board discussed obtaining legal advice and further agency information. No formal legal action, study, or expenditure was approved.

5. Bills and Financial Review

The Board reviewed bills and payment warrants and discussed report formatting, election-worker compensation, and a possible cash-in-lieu-of-benefits payment. No related policy or benefit payment was approved.

6. Snow-Removal Contract - APPROVED

The Board considered bids from C&M;, A&C; Landscaping, and All-in-One. Motion: Deborah moved, Maher seconded, to approve A&C; Landscaping for the 2026-2027 snow-removal year. Roll call vote: Stillwell - Yes; Jobes - Yes; Maher
- Yes; Bourdeau - Yes. **Motion carried, 4-0.**

7. Computer Purchases -APPROVED

The Board discussed replacement computers and upgraded specifications. Motion: Jobes moved, Maher supported, to authorize computer purchases and upgrades not to exceed $26,500. Roll call vote: Jobes - Yes; Stillwell - Yes; Bourdeau - Yes; Maher - Yes. **Motion carried, 4-0.** Additional recording equipment was discussed without separate purchase approval.

8. Township Operations and Facilities

Updates included telephone replacement, Dearborn Park fencing, building security, Old Town Hall windows, basement pump repairs, ice dams, cemetery maintenance, occupancy, and HAYA education funding. No additional project approval was recorded.

9. Planning Commission and Administration

The Board discussed ordinance priorities involving data centers, accessory dwelling units, Holly Shores home-site provisions, and special uses, with further discussion planned for November 18. FOIA coverage, deputy staffing, and policy-development assistance were also discussed. No ordinance or staffing action was approved.

10. November 30 Meeting Cancellation - APPROVED

Motion: Jobes moved, Maher seconded, to cancel the Monday, November 30, 2026 meeting due to Thanksgiving. **Voice vote: 4-0. Motion carried.**

11. Meeting Conclusion

The meeting concluded at 1:37 p.m. No formal adjournment motion was documented in the supplied summary.

Draft for Board review and correction before approval.