Monday Meeting Rose Township Board of Trustees

AGENDA

November 16, 2026, 10:30 am

Proposed Minutes subject to Board Approval

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

CALL TO ORDER

Treasurer Jobes called the meeting to order at 10:32 am.

ROLL CALL

Motion by Trustee Maher to excuse Stilwell and Miller. Supported by Trustee Bourdeau. A voice vote was taken. All present voted yes. The motion was carried 3/0

APPROVAL OF AGENDA

Request to update the agenda topics as follows:

1. Review of the agenda for the November 18 meeting
2. Discussion of draft policies
3. Discussion of a draft Rose Township mission statement

Motion by Trustee Maher to accept the agenda with changes. Supported by Trustee Bourdeau. A voice vote was taken. All present voted yes. The motion was carried 3/0.

REVIEW OF MEETING NOTES

Copies of the OWL meeting notes from November 2, 2026 and November 9, 2026 were distributed.

PRESENTATION - None

TOPICS

Discussion preceded Item #1

The board discussed how meeting recordings, transcripts, and draft minutes should be prepared, reviewed, made available to the public, and formally approved. Support was expressed for using transcription and other technology to create draft notes, followed by a review for accuracy. Participants emphasized that automated transcripts can misidentify names or misstate comments, so the draft needs human review. Meetings should follow clear procedures when making motions, including identifying the mover, seconder, and vote results aloud. The board also discussed statutory deadlines and the proposed workflow.

1. Review of the agenda for the November 18 meeting

The Treasurer will lead the meeting in Supervisor's expected absence.

Public Hearing for Special Assessment Districts – Ottieway Court, Tipsico Lake Weed Control, and Williams Drive.

Clarification presented regarding Tipsico Lake Special Assessment Districts: there is a county SAD for the lake drain, and payments go directly to the county. The Township SAD covers lake weed control, maintenance, and related expenses.

Community Development Block Grant (CDBG)
The November 18 agenda item calls for approval of 2027–2028 CDBG funding.

It was noted that CDBG assistance from Rose Township is administered by Holly Area Youth Assistance, and that 51% of the funding is subject to HUD eligibility limits and 49% may be available more broadly.

Planning Commission ordinance priorities
A resolution will be considered setting priorities for the Planning Commission as follows: 1) Data Center Ordinance Development, 2) Accessory Dwelling Unit (ADU) regulation, 3) Manufactured Housing District Minimum Floor Area Requirements, 4) Battery Energy Storage Systems (BESS) Regulations, 5) Wind and Solar Energy Ordinance Review and Updates

Springfield Township mining proposal
Of the 442-acres proposed mining site, approximately 60 acres are in Rose Township. Also, the proposed truck route uses Milford Road through the township. The Board discussed potential effects on residential wells, nearby properties, and county roads, along with possible safeguards such as well monitoring, financial security for well damage, and road-repair requirements. Concern was also raised about an adjoining 40-acre parcel.

A letter is being prepared to attorney Delzer about Rose Township's options for participating in the process. A draft interlocal agreement with Springfield Township will be prepared for discussion on November 18. Legal guidance is being sought. The immediate focus is an interlocal agreement, with a formal position on Springfield's mining ordinance still under development.

Discussion regarding draft policies and mission and culture statements: draft policies regarding current practices, clarify procedures, and identifying relevant laws have been reviewed by the attorney. Some suggestions for the mission statement were given. Board members were asked to propose four or five words to include in a culture statement.

REPORTS & ACTION ITEMS UPDATE

- **Deputy Supervisor** – Chris Somers will make a presentation at the November 18 board meeting regarding removal of invasive species at Rose Ponds and Dearborn Parks
- **Deputy Clerk** – positive feedback was received from the general public regarding the elections. Election Inspectors were credited for their work. The Treasurer expressed appreciation for the hard work.
- **Trustee Bourdeau** – reported on the recent Springfield Township meeting. Their Supervisor has stepped down. They are working on an AI policy after concerns about inappropriate AI use. Information regarding CDBG eligibility has been distributed to approximately 30 school-related contacts.
- **Trustee Maher** - fall cleaning has been completed at the cemeteries. The Cemetery Committee needs to rebuild after losing four members. No update on the Mill Pond until a court date is set.
- **Building/Zoning** – meeting with a fourth person next week to discuss replacing three windows at the Old Township Hall. The failed ejector pump under the kitchen sink at the offices will be replaced. Security improvements are expected to be installed over a Friday–Sunday work period. Will research whether the township can adopt an ordinance concerning firearm use following the state's September 26 change to deer-season rules. Regarding the house fire on Hickory Ridge Road: demolition of the burned structed was donated. Would like to discuss reopening the GoFundMe, promoting the effort through the Tri-County newspaper, and exploring longer-term housing and land options but wants to speak with property owner first.
- **Treasurer –** winter tax bills are being finalized, and an insert is being prepared. Will be out of town for the Planning Commission meeting on December 3.

PUBLIC COMMENTS

A resident's questions were addressed during the discussion regarding Special Assessment Districts

ADJOURNMENT

Treasurer Jobes adjourned the meeting at 12:01 pm.

Submitted by: Diane Hill, Deputy Clerk/Recording Secretary