

Holly Township
Board of Trustees – Regular Meeting
Minutes of February 17, 2016

Call to Order: Supervisor Smith called the regular meeting of the Holly Township Board of Trustees to order at 6:30 p.m. At the Holly Township Hall, 102 Civic Drive, Holly Michigan.

Pledge of Allegiance

Roll Call

Members Present:

Dale Smith, Supervisor
Mark Freeman, Treasurer
Karin Winchester, Clerk
Steve Ruth, Trustee
Mark Cornwell, Trustee

CONSENT AGENDA:

1. Agenda Approval.
 2. Approval of Regular Meeting Minutes – January 20, 2016.
 3. Approval of Financial Statement – January 2016.
 4. Approval of Bills for Payment – February 2016.
 5. Routine Reports:
 - A. N.O.C.F.A. Minutes – January 21, 2016.
 - B. Planning Commission Minutes – N/A
 - C. Building Permits – January 2016.
 - D. Treasurer’s Annual and Quarterly Report – N/A
 - E. Zoning Administrator’s Report – January 2016.
 6. Set Public Hearings: None.
 7. Communications: None.
 - A. 2016 Siren Test Calendar
 - B. Dixie Corridor – Main Street Program
- **Clerk Winchester moved to approve the Agenda as submitted. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

Public Hearing: None.

Presentation: State Representative, Joseph Graves

Joseph Graves, State Representative, addressed the Board on issues pertaining to the State of Michigan.

Reports:

Supervisor Smith reported that he needs to follow up with the Gravel Program and current condition of Fish Lake Road.

Trustee Cornwell reported that the Planning Commission held a Master Plan Open House on February 2, 2016 at the NOCFA Fire Hall #1. Trustee Cornwell stated that the Planner attended the meeting, but have not given any feedback information on how the public responded and is disappointed with the level of correspondence from them.

Clerk Winchester and Supervisor Smith stated that the Planners should be given time to respond, and it shouldn't be expected sooner than the next meeting. Trustee Cornwell is also concerned about the Village of Holly's Wellhead Protection plan and wants to be certain that future master planning efforts reflect our concern for protection of water resources for everyone.

Public Comment – Agenda Items:

Timm Smith, 1055 South Holly Rd, addressed the Board.

Old Business:

1. Proposed Amendments to the Outdoor Gatherings Ordinance.

Board members discussed amongst themselves questions regarding this ordinance. Trustee Ruth questioned what kind of specific Agricultural Events would fall under this permit. Clerk Winchester will get more information on specifics. Supervisor Smith asked that any questions pertaining to this project should be submitted to Clerk Winchester in advance, so that she has time to research and provide adequate answers.

- **Clerk Winchester moved to forward the ordinance to the Planner and Attorney. Trustee Cornwell supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

No action was taken.

New Business:

1. 2016 Tri-Party Program.

Supervisor Smith stated he wanted to get everyone thinking about this program, but that nothing needed to be submitted until the April meeting. Trustee Ruth stated the amount of value to use is \$57,555. Traditionally, nothing is usually done with these funds. Trustee Cornwell stated that is 1/3 the amount between the Road Commission, Oakland County, and Holly Twp. If the funds can be leveraged, there are plenty of projects to put it towards. Supervisor Smith suggested a meeting with the other parties in mid-afternoon to avoid the late night meetings. As a suggestion, the bus routes should be prioritized first if the Road Commission isn't going to take control of fixing them. Bus drivers could fill out a survey of where the roads need the most help. Although the Road Commission should technically be taking care of this issue, due to the taxpayers contributing to the maintenance of the roads.

- **Supervisor Smith recommended moving the item to the March agenda. Clerk Winchester made the motion, Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

Public Comment:

Timm Smith, 1055 South Holly Rd, addressed the Board.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 7:18 pm.

Courtney Bird
Recording Secretary