

Holly Township  
Board of Trustees – Special Meeting  
Minutes of February 22, 2017

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**Call to Order:** Supervisor Kullis called the special meeting of the Holly Township Board of Trustees to order at 4:30 p.m. At the Holly Township Hall, 102 Civic Drive, Holly Michigan.

**Roll Call:**

**Members Present:**

George Kullis, Supervisor  
Karin Winchester, Clerk  
Mark Freeman, Treasurer  
Steve Ruth, Trustee  
Pat Feeney, Trustee

**Others Present:**

Lisa Hamameh, Attorney  
Laura Genovich, Attorney

1. Agenda Approval.
    - **Clerk Winchester moved to approve the agenda as amended. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
  2. Postage Meter Contract Approval.
    - **Treasurer Freeman moved to approve the postage meter contract. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
  3. Village Act 425 Request.
    - **Clerk Winchester moved to appoint Supervisor Kullis to the Act 425 Committee. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
- Public Comment – None.
4. Consider Closed Session to Discuss Attorney/Client Privileged Information.
    - **Clerk Winchester moved to Closed Session to Discuss Attorney/Client Privileged Information in accordance with the Open Meetings Act. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

- **Clerk Winchester moved to go into open session. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
- **Trustee Ruth moved authorize the Attorney's to file an application for Leave of Appeal as discussed in closed session. Clerk Winchester supported the motion. A roll call vote was taken; Ruth, yes; Feeney, No; Freeman, no; Winchester, yes; Kullis, no; the motion failed.**

### **Adjournment**

- **Trustee Feeney moved to adjourn. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

Supervisor Kullis adjourned the meeting at 5:31 pm.

Karin S. Winchester, Clerk