

Holly Township
Board of Trustees – Special Meeting
Minutes of March 7, 2017

Call to Order: Supervisor Kullis called the special meeting of the Holly Township Board of Trustees to order at 4:34 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:

Dennis Niec
Chuck Truan, Dawson Tire

Pledge of Allegiance

Public Comment – None.

1. Agenda Approval.

- **Clerk Winchester moved to approve the agenda as submitted. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

2. Dawson Tire Presentation.

Mr. Truan made a presentation to the board about Dawson Tire Company and why Holly is a good place for them to locate and what the community benefits of having Dawson Tire would be. Their first choice of properties in the area they are interested in is the Townships Old Fire Hall for sale on Grange Hall.

- **Treasurer Freeman moved to put Dawson Tire Offer on the March 15, 2017 agenda . Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

3. Boards and Commissions Meeting Room.

Supervisor Kullis outlined the costs of a sound system for the townships meeting room and new board chairs. The school has spent about \$30,000.00 for upgrades to their meeting room and he outlined the benefits of why it would make sense to move the township meetings.

- **Supervisor Kullis moved to move the townships boards and commissions meetings to the School Board Meeting Room at 920 Baird Street starting in May. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

4. Office Furniture.

- **Clerk Winchester moved to approve the office furniture purchase in the amount of \$3782.98. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

Public Comment – None.

Adjournment

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

Hearing no other business, Supervisor Kullis adjourned the meeting at 5:10 pm.

Karin S. Winchester, Clerk