

Holly Township
Board of Trustees – Regular Meeting
Minutes of March 15, 2017

Call to Order: Supervisor Kullis 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:

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

Commissioner Feeney will be late to the meeting.

Agenda Approval:

- **Treasurer Freeman moved to approve the Consent Agenda as submitted. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

Addition to Agenda:

George Kullis would like to amend the agenda to add a #4 item under New Business; the appointment of Jim Clark to the Board of Review, as an alternate.

- **Clerk Winchester moved to approve the Consent Agenda as amended. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

Commissioner Feeney arrived at 6:34pm.

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – February 15, 2017.
3. Approval of Special Meeting Minutes – February 22, 2017
4. Approval of Special Meeting Minutes – March 07, 2017
5. Approval of Financial Statement – February 2017.

6. Approval of Bills for Payment – March 2017.
7. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – February 16, 2017.
 - B. Planning Commission Minutes – February 07, 2017.
 - C. Building Permits – February 2017.
 - D. Treasurer’s Annual and Quarterly Report – NA.
8. Set Public Hearings: None.
9. Communications:
 - A. Invitation to Leadership Day at Holly Elementary.

Public Hearings: None.

Presentations: Holly Township Parks and Recreation

Allan Motzy, Joe Hutchins, Jesse Torres, Holly Township Parks Commission and Toni Brinker, Holly Parks Director presented their positions on the township turning over financial administrative duties to the Parks Commission.

Public Comment:

Reports: Supervisor Kullis reported they were given an award from the Holly Area Youth Assistance on March 2, 2017. There was also a resolution read last time regarding transferring funds within departments. He wanted to mention that he did not realize there was information on the back side of the page, which he forgot to read out loud last time.

Treasurer Freeman reported that the 2016 tax year has closed. February 28 was the last day to pay at the Township. As of March 1, taxes are delinquent and must be paid at the County.

Trustee Feeny reported that he attended a Planner training in Frankenmuth recently. The Planning Commission meeting held discussions about updating the By-Laws, and the Woodlands ordinance.

Public Comment on Agenda Items Only:

Jon Lauve, 200 N. Saginaw, addressed the board.

Glen Mitchell, 3404 Mitchell Rd, addressed the board.

Jesse Torres, 708 Mary Ann, addressed the board.

Marlo Davison, 434 Sherwood, addressed the board.

Mr. Hutchins, Parks & Recreation board member, addressed the board.

Old Business:**1. Dawson Tire.**

- **Trustee Ruth made a motion to continue to allow the Treasurer to buy and sell properties, changing and listing prices, renew contracts, and any other real estate dealings. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted no; motion failed 5/0.**
- **Trustee Feeney made a motion to amend the motion above, to give the Treasurer authority to contact legal counsel regarding any real estate transactions. No one supported the motion. No vote was taken; motion failed.**
- **Trustee Ruth made a motion to allow the Treasurer to work with the Township Attorney, builders...etc., to continue with the real estate transaction located at the old Fire Hall, 4092 Grange Hall Rd. Trustee Feeney supported the motion. A roll call vote was taken; Treasurer Freeman, Trustee Feeney, and Trustee Ruth voted yes; Supervisor Kullis and Clerk Winchester voted no; motion carried 3/2.**
- **Supervisor Kullis made a motion to have Treasurer Freeman work with the real estate agent, Dennis Niece, in redrafting a proposal for a counter offer. Trustee Feeney supported the motion. A roll call vote was taken; Supervisor Kullis, Clerk Winchester, and Trustee Ruth voted yes; Treasurer Freeman and Trustee Feeney voted no; motion carried 3/2.**

New Business:**1. Fiber Technologies Metro Act Permit – Proposed Resolution 2017-05.**

This is an ordinance with regards to regulating access and right-a-ways in the Township.

- **Clerk Winchester made a motion to approve the Fiber Technologies Metro Act Permit – Proposed Resolution 2017-05. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Child Abuse Awareness Month – Proposed Resolution 2017-06.

- **Clerk Winchester made a motion to approve April as Child Abuse Awareness Month – Proposed Resolution 2017-06. Supervisor Kullis supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

3. Spring Clean Up.

Spring Clean Up will take place on the first Saturday in May – the 6th, from 8am to 4pm. This will be held at N.O.C.F.A. on Grange Hall Rd. The services will be provided by Republic Waste.

- **Clerk Winchester made a motion to approve the 2017 Spring Clean Up on May 6th, from 8-4pm at N.O.C.F.A., with services provided by Republic Waste. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

4. Appointment of Jim Clark to the Board of Review, as an alternate.

Three people are currently on the board, with no alternate.

- **Supervisor Kullis made a motion to approve the Appointment of Jim Clark to the Board of Review, as an alternate. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

Public Comment – Non-agenda:

Jon Lauve, 200 N. Saginaw, addressed the board.

Mark Cornwell, 12415 N. Holly Rd, addressed the board.

Richard Earhart, 572 Dockside Cr, addressed the board.

Susan Fousi, 576 Dockside Cr, addressed the board.

Mary Blanchard, 3444 Old Creek Dr, addressed the board.

Al Motzny, 923 Deer Valley Rd, addressed the board.

Jesse Torres, 708 Mary Ann, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 8:45 pm.

Courtney Bird
Recording Secretary

Karin S. Winchester, Clerk