

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of March 21, 2018

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**Call to Order:** Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:30 p.m. Located at the Karl Richter campus, Holly Area Schools Board Room, 920 E. Baird St, Holly Michigan.

Pledge of Allegiance

**Roll Call:**

**Members Present:**

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

**Others Present:**

**Members Absent:**

Steve Ruth, Trustee

- **Clerk Winchester motioned to excuse the absence of Trustee Ruth. Supervisor Kullis supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 3/0 vote.**

**CONSENT AGENDA:**

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – February 21, 2018.
3. Approval of Special Workshop Minutes – February 6, 2018.
4. Approval of Financial Statement – February 2018.
5. Approval of Bills for Payment – March 2018: \$31,720.49.
6. Receipt of Routine Reports:
  - A. N.O.C.F.A. Minutes – February 15, 2018.
  - B. Planning Commission Minutes – February 6, 2018
  - C. Building Permits – February 2018.
  - D. Treasurer’s Quarterly Report – N.A.
7. Set Public Hearings: None.
8. Communications: None.

**Agenda Approval:**

Amend the Consent Agenda to change the dollar amount of #5 to the correct amount, from \$30,525.15 to \$31,720.49. Remove #4 “Set Spring Clean Up” under New Business, as that was taken care of last month and move the rest of the items up.

- **Treasurer Freeman made a motion to approve the Consent Agenda as amended. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 3/0 vote.**

Pat Feeney arrived at 6:33 pm.

**Public Hearings:** None.

**Presentation:** None.

**Reports:**

Supervisor Kullis reported that he attended a solar farming conference put on by M.S.U., along with Pat Feeney. A \$3 million grant was awarded from the Federal Department of Transportation, to work with the Oakland County Road Commission on the Township drainage project along North Holly Rd.

Trustee Feeney reported that he attended the solar farming conference with George Kullis, where they obtained ordinance information. This will need further discussion with the Planning Commission.

**Public Comment on Agenda Items Only:**

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

Tony Engelberg, 115 Cogshall St, addressed the Board.

Angie Lemon, 116 Cogshall St, addressed the Board.

**Old Business:** None.

**New Business:**

**1. Passport Recreation Grant – Proposed Resolution 2018-03.**

A landing will be created at Fish Lake Rd, between Fenton and Holly, for canoes and kayaks to launch. This will be located along the Shiawassee River on the North side. An engineering firm will oversee the project, and Headwaters Trails will be writing the grant. Headwaters Trails provided \$17,000, in kind. \$185,000 is the proposal total, of which \$118,000 is being asked of the DNR. The balance is made up of different matches. The Township is being asked to put in \$10,000 in funds. The final draft of the grant is due in September. The Township has a picture of the land in question, if anyone would like copies they can stop in the Township Offices. May 19-20 will be clean-up days along the river, they are looking for volunteers and chain saws.

- **Clerk Winchester made a motion to approve the Passport Recreation Grant. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

**2. Road Gravel Program Cost Participation Agreement.**

- **Clerk Winchester made a motion to approve the Road Gravel Program Cost Participation Agreement. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

**3. 2018 Dust Control – Road Chloride.**

Five applications are done annually on dirt roads. The price increased by \$3,573 from last year.

- **Treasurer Freeman made a motion to approve the 2018 Dust Control program. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

**4. Proposed Code of Ordinance Amendment – Woodlands Ordinance.**

They would like to wait to make a decision until Trustee Ruth is present.

- **Clerk Winchester made a motion to Postpone the Proposed Code of Ordinance Amendment – Woodlands Ordinance until the April meeting. Supervisor Kullis supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

**5. Planners Proposal for Solar Ordinance Language.**

- **Clerk Winchester made a motion to approve the Planners Proposal for Solar Ordinance Language. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

**6. Planners Proposal for Wind Energy Ordinance.**

- **Clerk Winchester made a motion to approve the Planners Proposal for Wind Energy Ordinance. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

**7. Planners Proposal for Amendments to Wireless Communications Facilities Ordinance.**

There are federal regulations required to change the current ordinance wording. They have a meeting set-up with the Township Planners and will discuss why this one was more money than the previous two.

- **Clerk Winchester made a motion to approve Planners Proposal for the Amendments to the Wireless Communications Facilities Ordinance. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted no; the motion failed by a 0/4 vote.**

**Public Comment – Non-agenda:**

John Love, 200 N. Saginaw, addressed the Board.

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

**Adjournment**

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

Courtney Scian  
Recording Secretary

Karin S. Winchester  
Holly Township Clerk