

Holly Township
Board of Trustees – Regular Meeting
Minutes of April 19, 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

Others Present:

Members Absent:

Agenda Approval:

- **Clerk Winchester moved to approve the Consent Agenda as amended, regarding the vote on moving future meetings to the Karl Richter campus. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Special Meeting Minutes – March 7, 2017.
3. Approval of Regular Meeting Minutes – March 15, 2017
4. Approval of Special Meeting Minutes – March 28, 2017
5. Approval of Financial Statement – March 2017.
6. Approval of Bills for Payment – April 2017.
7. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – March 16, 2017.
 - B. Planning Commission Minutes – March 07, 2017.
 - C. Building Permits – March 2017.
 - D. Treasurer’s Annual and Quarterly Report – March 31, 2017.
8. Set Public Hearings: None.
9. Communications: None.

Public Hearings: None.

Public Comment: N.A.

Reports: Supervisor Kullis reported he went to the Association of Townships Conference and brought info back to share. The networking is amazing and there were over 1,100 people in attendance. It was very worthwhile and he thinks everyone should attend next year. There are only 20 states in the U.S. that have Townships; they don't really have them on the West Coast. He also worked with Bob Hoffman on getting Oakland County involved in the water clean-up over the road at N. Holly Rd, due to all the excess rain. W.H.A.M. will be here Saturday April 22, to help clean up the Cemetery and the Community Farm. They have also helped to clean up the Hadley Museum as well.

Treasurer Freeman reported that the Treasurer's quarterly report is included in the packets. If there are any questions, please contact him.

Trustee Feeney reported that the Community Farm will be done again this year, and he appreciates the help the Township has provided in the past.

Public Comment on Agenda Items Only: N.A.

Presentations: Sue Julian, on Shiawassee Water Trail Coalition.

She is involved with the development of a Water Trail, of which there is a May 1st deadline to apply to the National Parks Service. A Water Trail is a stretch of river, or other waterway, that has been mapped, and contains facilities that enable access, campsites, and other informational resources. The intent of a Water Trail is to create educational, scenic, and environmentally rewarding opportunities for canoeists and kayakers traveling on the waterway. Most of the surrounding Townships (Fenton, Fenton Twp., Argentine, and Linden) have already joined. She will continue working to make this happen.

Old Business: N.A.

New Business:

1. Shiawassee Water Trail Coalition.

- **Supervisor Kullis made a motion to approve joining the Shiawassee Water Trail Coalition. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

2. Consumer's Energy Streetlighting Contract.

- **Clerk Winchester made a motion to approve updating contracts for Streetlighting. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

Public Comment – Non-agenda:

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

Tony Engelberg, 115 Cogshall addressed the board.

Richard Kinnamon, 433 N. Saginaw addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 6:57 pm.

Courtney Bird
Recording Secretary