

Holly Township
Board of Trustees – Regular Meeting
Minutes of May 16, 2018

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:

Amy Fowlkes, Code Enforcement Officer

Members Absent:

Steve Ruth, Trustee

- **Clerk Winchester made a motion to excuse the absence of Trustee Ruth. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – April 18, 2018.
3. Approval of Financial Statement – April 2018.
4. Approval of Bills for Payment – May 2018
5. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – April 19, 2018.
 - B. Planning Commission Minutes – April 3, 2018.
 - C. Building Permits – April 2018.
 - D. Treasurer’s Quarterly Report – NA.
6. Set Public Hearings: June 20, 2018 at 6:30pm or as soon as possible thereafter for a Budget Hearing on 2018-2019 Holly Township Proposed Budget and for the Annual Redetermination Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.
7. Communications:
 - A. Petition to Oppose Any Transfer of Properties of the Villas of Riverside to the Village of Holly.

Agenda Approval:

Amend the Consent Agenda to move item #7 Communications, under New Business as #4.

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

Public Hearings: None.

Presentation: None.

Reports:

Trustee Feeney reported that the Planning Commission is still working with the Renaissance Festival on application approval. There were questions on the emergency medical exits and safety lighting issues from N.O.C.F.A. He participated in Christmas in Action, which is an event that helps people in need with repairs and clean up; he encourages others to join next year.

Treasurer Freeman reported that the Policy and Procedures violation by the Dickens Festival that has not been rectified. They have a significant amount of property in the building still, which needs to be removed. Supervisor Kullis stated he thought everything had been removed.

Supervisor Kullis reported that Grange Hall Rd and McGinnis Road will be getting a “mill and fill”. He was in Lansing twice, once to speak on tax credit issues regarding House Bill 5179. Another time to learn more about the RTA issue (Regional Transportation Authority). This would be a special millage increase of between 1.5 – 2.5 mills, which affects Wayne, Oakland, Macomb and Washtenaw Counties. He testified against Bill 5870, to re-instate the opt-out for the northern Oakland Counties which will not benefit from the transportation services for Detroit.

Public Comment on Agenda Items Only:

Tony Engelberg, 115 Cogshall St, addressed the Board.

Jeff Caryl, 1630 Tucker Rd & 578 Dockside Circle, addressed the Board.

Brenda Bennett, 519 Dockside Circle, addressed the Board.

Mark Maddock, 14903 Great Lakes Blvd, addressed the Board.

Old Business:

1. Proposed Code of Ordinance Amendment – Woodlands Ordinance.

Mike Deem, Township Planner, stated that this was created because residents stated their biggest concern was to “Protect the natural features of the Township”. Many revisions have been done since it was created in 2016. He reviewed the ordinance in its current form.

- **Treasurer Freeman made a motion to approve the Woodlands Proposed Code of Ordinance amendment, which will supersede all previous versions of the ordinance. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

2. Proposed Code of Ordinance Amendment – Solar Facilities Ordinance.

This identifies three types of use for solar panels. Mike Deem, Township Planner, reviewed the ordinance in its current form.

- **Clerk Winchester made a motion to send back the Solar Facilities Proposed Code of**

Ordinance Amendment to the Planning Commission and Township Attorney for review, and to make edits and recommendations. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.

New Business:

1. West Nile Grant Reimbursement Request – Proposed Resolution 2018-06.

- **Treasurer Freeman made a motion to approve the West Nile Grant Reimbursement Request – Proposed Resolution 2018-06. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

2. Holly Academy 5k Run - Proposed Resolution 2018-07.

- **Clerk Winchester made a motion to approve the Holly Academy 5k Run - Proposed Resolution 2018-07. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

3. 2018-2019 North Oakland County Fire Authority Budget – Proposed Resolution 2018-08.

- **Clerk Winchester made a motion to approve the 2018-2019 North Oakland County Fire Authority Budget – Proposed Resolution 2018-08. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

4. Petition to Oppose Any Transfer of Properties of the Villas of Riverside to the Village of Holly.

Supervisor Kullis will get with the Village to check the status of the 425 Committee so that it can be put on a future agenda for discussion.

- **Trustee Feeney made a motion that the Township withdraws from the 425 Committee with the Village. Clerk Winchester supported the motion. A voice vote was taken, two voted yes and two voted no; motion failed 2/2.**

Public Comment – Non-agenda:

Tony Engelberg, 115 Cogshall St, addressed the Board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:45 pm.

Courtney Scian
Recording Secretary

Karin S. Winchester, Clerk