

Holly Township
Board of Trustees – Regular Meeting
Minutes of May 17, 2017

Call to Order: Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:38 p.m. At the Karl Richter campus, Holly Area Schools Board Room, 920 E. Baird St, Holly Michigan.

Pledge of Allegiance

Roll Call:

Members Present:

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

Others Present:

Members Absent:

Supervisor Kullis reported that Commissioner Feeney will be late to the meeting.

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – April 19, 2017.
3. Approval of Financial Statement – April 2017.
4. Approval of Audited Financial Statement – 2015-2016.
5. Approval of Bills for Payment – May 2017.
6. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – March 16, 2017.
 - B. Planning Commission Minutes – April 4, 2017.
 - C. Building Permits – April 2017.
 - D. Treasurer’s Annual and Quarterly Report – NA.
7. Set Public Hearings: June 21, 2017 at 6:30 p.m. or as soon as possible thereafter for a Budget Hearing on 2017-2018 Holly Township Proposed Budget and for the Annual Redetermination Confirming Special Assessment District, for the purpose of Fire and Emergency Service and Supporting Mill ages.
8. Communications: None.

Agenda Approval:

- **Clerk Winchester moved to approve the Consent Agenda as submitted. Treasurer Freeman 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.

Presentations: Kate Scheid, Holly Township Library Director – 2017 Summer Reading Challenge Program.

This program is about keeping kids up on reading while school is out. The Challenge is to read a half million pages over the summer. There is no registration, but you must log in. Just read and report to the website how many pages have been read, there is also a weekly progress status shown. If you have no computer, you may also fill out on paper how many pages you've read and mail it or drop it off. All the local schools are involved, and there will be an end of Summer party to follow. Brochures and posters are available, and it will be on the Township website. It's a great way to promote Holly and will begin when school is out.

Reports: Supervisor Kullis reported that a new culvert will be put in at North Holly Rd. A survey crew has checked the area in front of Ferguson printing. Details are being worked out to have a lift process water over Holly Rd. Also working on the Mitchell Rd. water issues with Mitchell Lake. Spring Clean Up went well, with a high amount of turnout in attendance.

Treasurer Freeman reported that dog licenses are delinquent on May 30, then the fee will go up to \$30. This will be added to the website.

Public Comment on Agenda Items Only:

Jerry Walker, Village Manager, addressed the board to welcome the Township to the new building. He gave an overview of road updates in the area. Noted that the Planning Commission had an agenda item regarding medical marijuana, and stated that the Village will also be addressing it at a study session on June 13, held at the Village offices; to talk about the laws. Stated there are Tri-party funds available to widen Grange Hall Rd at the Saginaw intersection. They have earmarked \$1 million for the intersection expansion to bring it up to standards and alleviate congestion. He thanked the Board for being pro-active, and is looking forward to working together.

Old Business: None.

New Business:

1. Dust Control Program

- **Clerk Winchester made a motion to approve the Dust Control Program with 5 applications. Trustee Ruth 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.

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

3. CDBG Cooperation Agreement Proposed Resolution 2017-08.

- **Trustee Ruth made a motion to approve the CDBG Cooperation Agreement Proposed Resolution 2017-08. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

4. Mental Health Month – Proposed Resolution 2017-09.

- **Clerk Winchester made a motion to approve May as Mental Health Month – Proposed Resolution 2017-09. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

5. 2016-2017 Budget Amendments – Proposed Resolution 2017-10.

- **Clerk Winchester made a motion to approve 2016-2017 Budget Amendments – Proposed Resolution 2017-10. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

6. Policies and Procedures Amendments – Proposed Resolution 2017-11.

- **Supervisor Kullis made a motion to approve the Policies and Procedures Amendments – Proposed Resolution 2017-11.**

Treasurer Freeman stated that a request for items on the agenda in writing should remain, but is crossed out. Page 16, under Salary Policies, raises based on the cost of living...Add “on cost of inflation or wage comparisons to other Townships in Oakland County” to the sentence.

- **Supervisor Kullis made a motion to amend his prior motion to the Policies and Procedures Amendments – Proposed Resolution 2017-11, to add under Salary Policies, “Salary raises can be based on the cost of living scale or wage comparisons to other Townships in Oakland County.” Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

7. Proposed Code of Ordinance Amendment to Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-164 Medical Marijuana.

- **Clerk Winchester made a motion to approve the Proposed Code of Ordinance Amendment to Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-164 Medical Marijuana, as recommended by the Planning Commission. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Discussion was had.

- **Clerk Winchester made a motion to amend the prior motion to approve the Proposed Code of Ordinance Amendment to Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-164 Medical Marijuana, as recommended by the Planning Commission, by adding “subject to approval by the Township Attorney.” Trustee Ruth supported the motion. A roll call vote was taken; Trustee Ruth, Supervisor Kullis and Clerk Winchester voted yes; Treasurer Freeman voted no; motion carried 3/1.**
- 8. Proposed Code of Ordinance Amendments to Chapter 32 Zoning, Article III Zoning District Regulations, Section 32-104 Schedule Regulations.**
- **Clerk Winchester made a motion to approve the Proposed Code of Ordinance Amendments to Chapter 32 Zoning, Article III Zoning District Regulations, Section 32-104 Schedule Regulations. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

9. Farmstead Barn Grant Project.

There are architectural drawings out for bid on this project currently. There is a deadline to be finished with this project by the end of August, and they will lose the grant if it is not used in time. They would like to put together a committee, or have a special meeting to review these bids. The committee would consist of the Building Inspector, Dave Shang, and 2 board members – Clerk Winchester and Supervisor Kullis.

- **Treasurer Freeman made a motion to appoint a committee of the Building Inspector, Dave Shang, and 2 board members – Clerk Winchester and Supervisor Kullis to approve contractors based on bids. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Trustee Feeney was absent.

- **Supervisor Kullis made a motion to excuse Pat Feeney’s absence. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

Public Comment – Non-agenda:

Angie Lemon, 116 Cogshall, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:51 pm.

Courtney Bird
Recording Secretary