

Holly Township  
Board of Trustees – Special Meeting  
Minutes of June 29, 2017

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**Call to Order:** Clerk Winchester called the special meeting of the Holly Township Board of Trustees to order at 4:36 p.m. At the Holly Township Hall, 102 Civic Drive, Holly Michigan.

**Roll Call:**

**Members Present:**

George Kullis, Supervisor (arrived 4:39 pm)  
Karin Winchester, Clerk  
Mark Freeman, Treasurer  
Steve Ruth, Trustee  
Pat Feeney, Trustee

Pledge of Allegiance

Public Comment – None.

**Others Present:**

John Waugh, MERS  
Janice Nash, Deputy Treasurer  
Kristy Beelby, Deputy Clerk  
Amy Fowlkes, Code Enforcer/  
Assistant Supervisor  
Toni Brinker, Parks Director  
Joe Hutchins, Park Commission  
Jesse Torres, Park Commission  
Kathleen Martin, Park Commission  
Tena Alvarado, HAYA Board

- **Trustee Ruth moved to appoint Clerk Winchester as Pro Tem until Supervisor Kullis arrives. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

1. Agenda Approval.

- **Treasurer Freeman moved to approve the agenda. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

2. MERS Pension Plan Presentation.

John Waugh from MERS presented benefits of MERS Pension Plan and comparisons between the Townships current pension plan with Nationwide and MERS.

**The Board took no action.**

3. MERS Defined Contribution Plan/Agreement – Proposed Resolution 2017-24.

- **Clerk Winchester moved to approve MERS Defined Contribution Plan/Agreement Proposed Resolution 2017-24. Treasurer Freeman supported the motion. A roll call vote was taken; Supervisor Kullis, Clerk Winchester and Treasurer Freeman, voted yes; and Trustee Ruth and Trustee Feeney voted no; motion carried 3/2.**

**Trustee Ruth stated that he voted no because he just received agenda packet the day before the meeting and he did not have the time to review plan. Supervisor Kullis explained that the computer system caught a virus and the system was down until Sunday.**

4. MERS Uniform 457 Supplemental Retirement Program/Agreement Proposed Resolution 2017-25.
  - **Clerk Winchester moved to approve MERS Uniform 457 Supplemental Retirement Program/Agreement Proposed Resolution 2017-25. Treasurer Freeman supported the motion. A roll call vote was taken; Supervisor Kullis, Clerk Winchester and Treasurer Freeman, voted yes; Trustee Ruth and Trustee Feeney voted no; motion carried 3/2.**
  
5. Approval of PEG Fund Expense.
  - **Trustee Feeney moved to table. Trustee Ruth supported the motion. A voice vote was taken; Supervisor Kullis, Clerk Winchester, Treasurer Freeman and Trustee Ruth, voted no. Trustee Feeney voted yes; motion failed 4/1.**
  
  - **Clerk Winchester moved to approve PEG Fund Expense to be shared with the Village of Holly to purchase recording equipment for the meeting room. Supervisor Kullis supported the motion. A roll call vote was taken; Supervisor Kullis, Clerk Winchester, Treasurer Freeman and Trustee Ruth, voted yes. Trustee Feeney voted no; motion carried 4/1.**
  
6. 2016-2017 Holly Area Youth Assistance Contract.
  - **Clerk Winchester moved to approve the 2016-2017 Holly Area Youth Assistance Contract. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
  
7. 2017-2018 Holly Area Youth Assistance Contract.
  - **Supervisor Kullis moved to approve the 2017-2018 Holly Area Youth Assistance Contract. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
  
8. Holly Heritage Farm Barn Project.
  - **Trustee Feeney moved to approve the additional \$11,000.00 over the original approved estimated \$80,000.00 for Barn Repair bid from Brock and Associates. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

Public Comment – Trustee Feeney addressed the board.

## **Adjournment**

Hearing no other business, Supervisor Kullis adjourned the meeting at 5:44 pm.