

Holly Township
Board of Trustees – Regular Meeting
Minutes of July 15, 2015

Call to Order: Supervisor Smith 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:

Dale Smith, Supervisor
Mark Freeman, Treasurer
Karin Winchester, Clerk

Absent:

Mark Cornwell, Trustee
Steve Ruth, Trustee

- **Clerk Winchester moved to excuse Trustee Cornwell and Trustee Ruth. Treasurer Freeman supported the motion. A roll call 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 – June 17, 2015.
3. Approval of Special Meeting Minutes – June 18, 2015.
4. Approval of Financial Statement – May 2015.
5. Approval of Bills for Payment – June 2015.
6. Routine Reports:
 - A. N.O.C.F.A. Minutes – June 15, 2015.
 - B. Planning Commission Minutes – N/A.
 - C. Building Permits – June 15, 2015.
 - D. Treasurer’s Annual and Quarterly Report – June 30, 2015.
 - E. Zoning Administrator’s Report – June 2015.
7. Set Public Hearings: None.
8. Communications:
 - A. Letter dated June 11, 2015 from Oakland County Board of Commissioners re: Tax Increment Financing Policy.

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

Public Hearing: None

Public Comment:

Larry Lilly, 110 Clarence St., addressed the board.

Old Business

1. Request to Change AGRE District Regulations.
 - **Clerk Winchester moved to. Treasurer Freeman supported the motion. A roll call vote was taken; Cornwell, yes; Ruth, yes; Freeman, yes; Smith, yes; Winchester, yes; the motion carried by a 5/0 vote.**

New Business

1. Request to Change AGRE District Regulations.
 - **Clerk Winchester moved to forward the proposed changes to the Outdoor Gatherings Ordinance to the Planning Commission for recommendation. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**
2. Confirm Special Assessment Roll for Fire and Emergency Services-Proposed Resolution 2015-23.
 - **Clerk Winchester moved to approve Proposed Resolution 2015-23: Confirm Special Assessment Roll for Fire and Emergency Services. Treasurer Freeman supported the motion. A roll call vote was taken; Cornwell, yes; Ruth, yes; Freeman, yes; Smith, yes; Winchester, yes; the motion carried by a 5/0 vote.**
3. Holly Area Youth Assistance Amended Bylaws-Proposed Resolution 2015-24.
 - **Treasurer Freeman moved to send the boards concerns back to the Holly Area Youth Assistance. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**
4. House Bill 4052 and Senate Bill 337-Proposed Resolution 2015-25.
 - **Clerk Winchester moved to approve Proposed Resolution 2015-25: House Bill 4052 and Senate Bill 337. Treasurer Freeman supported the motion. A roll call vote was taken; Cornwell, yes; Ruth, yes; Freeman, yes; Smith, yes; Winchester, yes; the motion carried by a 5/0 vote.**
5. Building Inspection Service Proposal for Michigan Renaissance Festival.
 - **Clerk Winchester moved to approve the Building Inspection Service Proposal from Carlisle Wortman for Michigan Renaissance Festival. Treasurer Freeman supported the motion. . Cornwell, yes; Ruth, yes; Freeman, yes; Smith, yes; Winchester, yes; the motion carried by a 5/0 vote.**
6. Code Enforcement Service Proposal.

Supervisor Smith stated that Code Enforcer Welsh had stated that he was retiring but he had not received anything in writing and was not comfortable moving forward until he did.

- **Clerk Winchester moved to postpone. Treasurer Freeman supported the motion. A roll call vote was taken; Cornwell, yes; Ruth, yes; Freeman, yes; Smith, yes; Winchester, yes; the motion carried by a 5/0 vote.**

7. Realtor RFP's and All Related Business.

Treasurer Freeman agreed to manage the realtor business.

No action was taken.

8. Fall Cleanup.

- **Clerk Winchester moved to approve Fall Cleanup by Republic Waste on October 3rd from 8:00 am to 4:00 pm at the Fire Station. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

9. Resolution to Honor Shirley Roos.

- **Clerk Winchester moved to postpone. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried 5/0.**

Public Comment:

Timm Smith, 1055 South Holly Rd., addressed the board.

Cindy Kreiner, 2122 Grange Hall Rd., addressed the board.

Jim Manning, 210 Grant Street, addressed the board.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 7:20 pm.

Karin Winchester, MMC
Holly Township Clerk