

Holly Township
Board of Trustees – Regular Meeting
Minutes of July 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. Located 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
Karin Winchester, Clerk
George Kullis, Supervisor
Steve Ruth, Trustee

Members Absent:

Mark Freeman, Treasurer

- **Clerk Winchester made a motion to excuse the absence of Treasurer Freeman. Supervisor Kullis 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 – June 21, 2017.
3. Approval of Budget Workshop Meeting Minutes – June 14, 2017.
4. Approval of Special Meeting Minutes – June 29, 2017
5. Approval of Financial Statement – June 2017.
6. Approval of Bills for Payment – July 2017.
7. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – June 15, 2017.
 - B. Planning Commission Minutes – June 6, 2017.
 - C. Building Permits – June 2017.
 - D. Treasurer’s Annual and Quarterly Report – June 30, 2017.
8. Set Public Hearings: None.
9. Communications: None.

Agenda Approval:

- **Clerk Winchester moved 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.

Presentations: None.

Reports: Supervisor Kullis reported that he made a visit to Kensington Metro Park Farm and Turtle Creek in Waterford. There is currently no purpose for the Farmstead in Holly, so they are trying to look at other places for examples. He will meet with 4H people soon to discuss any possible needs for the area.

Clerk Winchester reported that the County finished contracts with the state for the new voting equipment, which will be digital.

Commissioner Feeney reported that the Planning Commission approved the Renaissance Festival site plan and special land use application. They have met most requested tasks which have been worked on with N.O.C.F.A. Adding the Township to the insurance policy, and adding fire hydrants both still need to be done. Regarding special meetings, they need to stay on topic and include no off-agenda discussions. They should also only be held at 6:30 pm, the same as other regular meetings.

- **Commissioner Feeney made a motion to conduct special meetings at 6:30 pm, with no off-topic discussion on agenda. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted no, with the exception of Commissioner Feeney; the motion failed by a 1/3 vote.**

Public Comment on Agenda Items Only: None.

Old Business:

1. **Confirm Special Assessment Roll for the purpose of Fire Protection and Emergency Services – Corrected Proposed Resolution 2017-13.**
 - **Clerk Winchester made a motion to approve the Confirm Special Assessment Roll for the purpose of Fire Protection and Emergency Services – Corrected Proposed Resolution 2017-13. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

New Business:

1. **Intergovernmental Agreement with Oakland County – IT Services.**
 - **Supervisor Kullis made a motion to approve the Intergovernmental Agreement with Oakland County – IT Services. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

2. CDBG Contract – Holly Area Youth Assistance.

- **Trustee Ruth made a motion to approve the CDBG Contract – Holly Area Youth Assistance. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Presentation: Tena Alvarado, 17088 Fish Lake Rd, HAYA President.

She would like to thank Holly for providing funds to low income young people. They have started a Mindful Yoga program, which is in place in Chicago as well. This is taught by Dana Grossman, and is helping students with prevention, giving them coping tools, and making them more attentive in classes. The money has helped send kids to camp, pay for sports programs and Driver's Education.

3. Heritage Barn Project Manager – Proposed Resolution 2017-26.

- **Supervisor Kullis made a motion to approve the Heritage Barn Project Manager – Proposed Resolution 2017-26. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion passed 4/0.**

4. Michigan Renaissance Festival Building Inspection Services.

- **Clerk Winchester made a motion to approve the Michigan Renaissance Festival Building Inspection Services using McKenna's Planners. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 4/0.**

Public Comment – Non-agenda:

Lori Lacey, 818 E Maple St, addressed the board.

Timm Smith, 14525 N. Holly Rd, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:15 pm.

Courtney Bird
Recording Secretary