

Holly Township
Board of Trustees – Regular Meeting
Minutes of August 19, 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
Steve Ruth, Trustee

Excused:

Mark Cornwell, Trustee

- **Clerk Winchester moved to excuse Trustee Cornwell. 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 – July 15, 2015.
3. Approval of Financial Statement – July 2015.
4. Approval of Bills for Payment – August 2015.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – July 16, 2015.
 - B. Planning Commission Minutes – N/A.
 - C. Building Permits – July 2015.
 - D. Treasurer’s Annual and Quarterly Report – NA.
 - E. Zoning Administrator’s Report – July 2015.
6. Set Public Hearings: None.
7. Communications:
 - A. Road Commission for Oakland County 2014 Act 51 Financial Statement.

- **Clerk Winchester moved to approve the Agenda as submitted. 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 Hearing: None

Reports: Supervisor Smith reported that Groveland Oaks West seems to still be in the limbo and will likely still happen but it will be through the State not the county. He has been informed that repairs to Fish Lake Rd. they said would be done in June or July is now scheduled for the first part of September.

Public Comment:

Old Business

1. Resolution to Honor Shirley Roos - Proposed Resolution 2015-26.
 - **Clerk Winchester moved to approve the Resolution to Honor Shirley Roos - Proposed Resolution 2015-26. Trustee Ruth supported the motion. A roll call vote was taken; A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**
2. Code Enforcement Service Proposal.
 - **Clerk Winchester moved to postpone. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**

New Business

1. 2016 SMART Contract – Proposed Resolution 2015-27.
 - **Clerk Winchester moved to approve 2016 SMART Contract – Proposed Resolution 2015-27. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**
2. Honor the Village of Holly – Proposed Resolution 2015-28.
 - **Trustee Ruth moved to approve Honor the Village of Holly – Proposed Resolution 2015-28. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**
3. National Recovery Month – Proposed Resolution 2015-29.
 - **Clerk Winchester moved to approve National Recovery Month – Proposed Resolution 2015-29. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**
4. Township Hall Trim Painting Proposals.
 - **Clerk Winchester moved to approve Township Hall Trim Painting Proposal by Keller Painting. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote.**
5. Shared Driveway Committee Appointments.
 - **Clerk Winchester appoint the Township Supervisor, Building Inspector and Zoning Administrator as the Shared Driveway Committee. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 4/0 vote**

7. Phragmites.

The Board Took No Action.

Public Comment:

Jim Manning, 210 Grant Street, addressed the Board.

David Hadad, Fenton MI, addressed the Board.

Diane Ducat, 802 Holly Bush, addressed the Board.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 7:02 pm.

Karin Winchester, MMC
Holly Township Clerk