

Holly Township
Board of Trustees – Special Meeting
Minutes of August 30, 2017

Call to Order: Clerk Winchester called the special 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.

Roll Call:

Members Present:

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

Pledge of Allegiance

Public Comment – None.

1. Agenda Approval.
 - **Clerk Winchester moved to approve the agenda as amended. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
2. IT Service Agreement for Pictometry.
 - **Clerk Winchester moved to approve the IT Service Agreement for Pictometry. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**
3. Request for METRO Act Permit Transfer.
 - **Clerk Winchester moved to approve the Request for METRO Act Permit Transfer subject to approval by the Township Attorney. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

4. Holly Heritage Barn project.

- **Supervisor Kullis moved to appropriate up to an additional \$50,000.00 for the Holly Heritage Hawley Barn Restoration Barn Project with the understanding that we will be simultaneously applying for an additional grant to hire a planner to lay out a master plan for the property. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes.**

5. Offer to Purchase Township Hall.

- **Trustee Ruth moved to not accept the offer to purchase the Township Hall. Supervisor Kullis supported the motion. A roll call vote was taken; all those present voted yes.**

Public Comment – None.

Adjournment

Hearing no other business, Supervisor Kullis adjourned the meeting at 7:41 pm.

Karin S. Winchester
Holly Township Clerk