

Holly Township
Board of Trustees – Regular Meeting
Minutes of September 16, 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. Trustee Ruth 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 – August 19, 2015.
3. Approval of Financial Statement – August 2015.
4. Approval of Bills for Payment – September 2015.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – No August Meeting.
 - B. Planning Commission Minutes – August 4, 2015.
 - C. Building Permits – August 2015.
 - D. Treasurer’s Annual and Quarterly Report – NA.
 - E. Zoning Administrator’s Report – August 2015.
6. Set Public Hearings: None.
7. Communications: None.

- **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 Fall Cleanup is scheduled for Saturday, October 3, 2015 from 8 am to 4 pm, and though the recycling program has been discontinued there will be a recycling bin onsite at the NOCFA Fire Hall #1 during the cleanup day for citizen use.

Trustee Ruth communicated he had received some positive feedback and gratitude for the mowing of the Silverman lot.

Public Comment: None.

Old Business: None.

New Business

1. Realtor Service Proposals.

Supervisor Smith commented that the Township had received four proposals from highly qualified realtors whom had submitted proposals for sale listing of Township properties. Supervisor Smith invited the realtors present an opportunity to make a presentation to the Board.

Dennis Niec of Berkshire Hathaway of Fenton, MI addressed the Board and extended his appreciation for the opportunity.

David Goldstein from RE/MAX Platinum of Fenton, MI in concert with Nancy Hanks, addressed the Board to expound on his experience in commercial real estate and the residential experience of Nancy Hanks.

Supervisor Smith addressed fellow members of the Board asking for any suggestions; would the Board like to make a motion to move forward or postpone in hopes of having a full Board at the following meeting.

Treasurer Freeman stated that Board needed to move forward; Mr. Niec had been the realtor that had assisted the Township with the purchase of the Fish Lake property and that the Board had been very satisfied with his services. Supervisor Smith explained that he felt that Nancy Hanks would be a great choice, she had already done some work for Holly Township in the past that the Board was also happy with.

Nancy Hanks addressed the Board inquiring if Dennis Niec was the realtor that brokered the sale of Treasurer Freeman's personal residence. Treasurer Freeman confirmed that yes, he had been his realtor but that Treasurer Freeman was no longer under contract with Mr. Niec.

- **Treasurer Freeman moved to approve Berkshire Hathaway realtor Dennis Niec to handle real estate sales for Holly Township. Trustee Ruth supported the motion. A roll call vote was taken; Freeman, yes; Ruth, yes; Winchester, yes; Smith, no; the motion carried by a 3/1 vote.**

2. HAYA Bylaws.

Supervisor Smith explained that a couple months ago the Board sent the Holly Area Youth Assistance bylaws back to the HAYA board with the Board of Trustees objections, which he also presented at the September HAYA meeting. The HAYA bylaws submitted to the Board of Trustees states that moving forward the HAYA Board would approve whomever the Holly Township

Board of Trustees appoints as their representative and that the Holly Township representative would no longer have voting rights. Supervisor Smith explained that the bylaws that he received back were the same as previously submitted and still stated that the Holly Township representative would no longer have voting rights. This is unacceptable to the Board of Trustees being that Holly Township is the sponsoring body; without the sponsorship from Holly Township the Holly Area Youth Assistance program would not exist.

Supervisor Smith stated that he had emailed the HAYA Board chair Tina Alvarado one week prior, but has not received any feedback to date. Supervisor Smith recommended no action.

No action was taken.

3. Planning Commission Resignation.

Supervisor Smith stated that the Board of Trustees had received the resignation of two Planning Commission members, Tony Engelberg and Mark MacHalpine. Both cited that they no longer have the schedule to allow for their participation in the Holly Township Planning Commission.

- **Clerk Winchester moved to accept the resignations of Mr. Engelberg and Mr. MacHalpine from the Planning Commission. 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 Comment:

Tim Metts, 3402 Ray Rd, addressed the Board regarding the blight on Ray Rd (County Line Rd).

David , 3434 Ray Rd, addressed the Board regarding the blight on Ray Rd.

Timm Smith, 1055 S. Holly Rd, addressed the Board regarding 16015 Fish Lake Rd.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 6:55 pm.

Karin Winchester, MMC
Holly Township Clerk