

Holly Township
Board of Trustees – Regular Meeting
Minutes of September 21, 2016

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
Karin Winchester, Clerk
Mark Freeman, Treasurer

Members Absent:

Steve Ruth, Trustee
Mark Cornwell, Trustee

- **Clerk Winchester made a motion to excuse Mark Cornwell, Trustee, and Steve Ruth, Trustee. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 3/0 vote.**

Agenda Approval:

- **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.**

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – August 18, 2016.
3. Approval of Financial Statement – August 2016.
4. Approval of Bills for Payment – September 2016.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – August 18, 2016.
 - B. Planning Commission Minutes – N.A.
 - C. Building Permits – August 2016.
 - D. Treasurer’s Annual and Quarterly Report – N.A.
6. Set Public Hearings: None.
7. Communications:
 - A. Copy of Letter Dated August 18, 2016 from the Village Clerk/Treasurer RE: Transportation Scheduling.

Public Hearings: None

Presentation: None.

Reports: Supervisor Smith stated as a reminder, that Saturday October 1, from 8am – 4pm is the annual Fall Clean-up at the North Oakland Fire Hall. Clerk Winchester attended the Dixie Hwy Heritage Corridor meeting, and it looks like this will be moving forward regarding Recreational Development Opportunities.

Treasurer Freeman stated the last day to pay your taxes was September 14th, otherwise interest will be added. Between Feb 14 -28 they can still be paid in Township offices, with a 3% penalty. March 1, all unpaid taxes will be sent to the County. Winter taxes will be out on December 1.

Public Comment on Agenda Items Only:

Maria Smith, 14525 Holly Rd, addressed the board.

Old Business:

1. Proposed Amendments to the Outdoor Gatherings Ordinance.
 - **Clerk Winchester made a motion to postpone the discussion until the October meeting. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 3/0.**

New Business:

1. Act 425 Committee Report and Recommendations.

Supervisor Smith and Treasurer Freeman have been working on this all summer. Since two Board members are absent, Supervisor Smith would like to postpone this topic until October. It involves raising taxes for citizens, and is very important to get everyone's input. Supervisor Smith will contact the Village to let them know it will be postponed. Treasurer Freeman would like to make sure that everyone is staying neutral on this topic until after they have approved a presentation and public hearing.

- **Clerk Winchester made a motion to postpone the Act 425 discussion until October. Supervisor Smith supported the motion. A roll call vote was taken; Treasurer Freeman voted no; motion carried by a 2/1 vote.**

2. Repeal Comcast Ordinance – Proposed Resolution 2016-14.

Agreement was signed last month. Due to changes in the law from the State, the Township Attorney stated they needed to review and repeal the ordinance.

- **Clerk Winchester made a motion to Repeal Comcast Ordinance – Proposed Resolution 2016-14. Supervisor Smith supported the motion. A roll call vote was taken; Treasurer Freeman voted no; motion carried by a 2/1 vote.**

3. Community Development Block Grant Sub Recipient Agreement.

Standard contract we have with the County to participate in the Community Development Block Grant funds, same language as prior years.

- **Clerk Winchester made a motion to approve the Community Development Block Grant Sub Recipient Agreement. Supervisor Smith supported the motion. A roll call vote was taken; Treasurer Freeman voted no; motion carried by a 2/1 vote.**

4. 2015-2017 CDBG Senior Transportation Contract.

- **Clerk Winchester moved to approve the 2015-2017 CDBG Senior Transportation Contract with the Village. Supervisor Smith supported the motion. A roll call vote was taken; Treasurer Freeman voted no; motion carried by a 2/1 vote.**

5. Consumer's Energy Easement Request.

Conversations have been had with a rep from Consumer's Energy. They have concerns with the easements and trails going through that location. Refer to the Township Attorney for review.

- **Clerk Winchester moved to forward the Consumer's Energy Agreement Request to the Township Attorney. Supervisor Smith supported the motion. A roll call vote was taken; Treasurer Freeman voted no; motion carried by a 2/1 vote.**

Public Comment – Non-agenda:

Maria Smith, 14525 Holly Rd, addressed the board.

Tim Smith, 14525 Holly Rd, addressed the board.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 6:58 pm.

Courtney Bird
Recording Secretary

Karin S. Winchester, MMC
Holly Township Clerk