

Holly Township
Board of Trustees – Regular Meeting
Minutes of October 18, 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

Mark Freeman, Treasurer

George Kullis, Supervisor

Steve Ruth, Trustee

Karin Winchester, Clerk

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – August 16, 2017.
3. Approval of Special Meeting Minutes – August 30, 2017.
4. Approval of Financial Statement – August and September 2017.
5. Approval of Bills for Payment – August and September 2017.
6. Receipt of Routine Reports:
 - A. N.O.C.F.A. Minutes – August 17, 2017.
 - B. Planning Commission Minutes – N.A.
 - C. Building Permits – August and September 2017.
 - D. Treasurer’s Quarterly Report – September 30, 2017.
7. Set Public Hearings: 2018 CDBG Application and 2017 Reprogramming.
8. Communications: Letter dated October 9, 2017 from Groveland Township re: Economic Options for Dixie Hwy.

Agenda Approval:

- **Trustee Ruth moved to approve the Consent Agenda as submitted. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

Public Hearings: N.A.

Presentation: N.A.

Reports: Supervisor Kullis reported that the barn project is moving along, and is currently on blocks until the excavation on the back of the barn can be completed. This will be on hold until the drawings from the engineers are received. The original plans had to be revised to add beams in a different direction. He met with the Traffic Information Association (TIA) because they are working on a traffic study at Belford Rd and Holly Rd to see about lowering the speed limit near the high school due to kids walking down the road. The Eagle Scouts program worked at the Farmstead to restore the chicken coop, and it went very well. November 2 there is a steak holders meeting from 11-1pm at the Oakland County Historic planning and preservation. They are working on getting a master plan together for the farm. There is a planners gathering planned for December 1.

Treasurer Freeman reported that he received the winter tax bills. They have updated the office hours on them, as the summer bills were printed prior to changing hours.

Trustee Ruth questioned who pays for the Traffic Study? Supervisor Kullis said that TIA funds will cover as part of the Townships membership.

Trustee Feeny reported concerns he has that Supervisor Kullis is on several Township boards.

Public Comment on Agenda Items Only: None.

Old Business: N.A.

New Business:

1. 2017-2020 Building Inspector Contract.

- **Clerk Winchester made a motion to approve the 2017-2020 Building Inspector Contract recommendation. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

2. Proposed Code of Ordinance Amendment – Consumers Energy Franchise.

This is a renewal of the contract which started 30 years ago in 1987. The document has been reviewed and approved by the Township attorney.

- **Clerk Winchester made a motion to approve the Proposed Code of Ordinance Amendment – Consumers Energy Franchise. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

3. 2017-2018 Budget Amendments – Proposed Resolution 2017-28.

- **Treasurer Freeman made a motion to approve the 2017-2018 Budget Amendments – Proposed Resolution 2017-28. Trustee Feeney supported the motion. A roll call vote was taken; all those present voted yes; motion carried 5/0.**

4. Appointment of Shiawassee River Heritage Water Trail Liaison and an Alternate.

This is a request from Sue Julian’s group, asking all communities to name a liaison and a back-up alternate. They are trying to get it named as a National Paddle Trail. It might be best to possibly get someone outside of the Board as a nominee.

- **No action taken at this time.**

Public Comment – Non-agenda:

Joe Graves, State Representative, addressed the board.

Adjournment

Supervisor Kullis, hearing no other business, adjourned the meeting at 7:23 pm.

Courtney Bird
Recording Secretary