

Holly Township
Board of Trustees – Regular Meeting
Minutes of October 19, 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
Steve Ruth, Trustee
Mark Cornwell, Trustee

Members Absent:

Agenda Approval:

- **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 5/0 vote.**

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – September 21, 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 – September 15, 2016.
 - B. Planning Commission Minutes – October 4, 2016.
 - C. Building Permits – September 2016.
 - D. Treasurer’s Annual and Quarterly Report – September 30, 2016.
6. Set Public Hearings: None.
7. Communications:

Public Hearings: None

Presentation: None.

Reports: Supervisor Smith stated that the last email he received from Jon Noyes from Oakland County Parks, stating that the ORV park on Dixie Hwy is going forward. Possibility of opening late 2017, early 2018.

Treasurer Freeman stated that quarterly and annual Treasurer reports are included in the Board packets.

Trustee Cornwell stated that the Shannon Distribution Phase 1 plan was approved by the Planning Commission. The Planning Commission is looking at consideration of funding for the Woodlands Ordinance, and the proposal amount was reduced by the Township Planners. Review of the Sign ordinance is also in the works.

Trustee Ruth would like to discuss the old Fire Hall at next month's meeting, regarding a conversation he had with a realtor who had suggestions he'd like to share.

Public Comment on Agenda Items Only: None

Old Business:

1. Proposed Amendments to the Outdoor Gatherings Ordinance.

Motion made to postpone the discussion until November meeting, waiting on a report to be received from the Township Attorney.

- **Clerk Winchester made a motion to postpone the discussion until the November meeting. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

2. Act 425 Committee Report and Recommendations.

The Committee feels it would be best to bring the information to the public for a hearing. The Village is requesting to do a presentation with the owners in the proposed 425 area. Clerk Winchester would like to see a presentation done to the Township Board. There are still a lot of questions everyone has, and they would like to make sure it is fair to the public, due to the importance of the subject. Everyone is encouraged to remain neutral until all the facts have been heard. Suggestion made to have them provide a better map of the specific area in question for the Act 425.

- **Clerk Winchester made a motion to have the Village of Holly do a presentation to the Township Board, regarding the Act 425 agreement. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; with the exception of Treasurer Freeman, motion carried 4/1.**

3. Consumer's Energy Easement Report.

Meetings with Consumer's Energy have been had, but negotiations and a recommendation from the Township Attorney have not been received yet.

- **Clerk Winchester made a motion to postpone the Consumer's Energy Easement Report until the November meeting. Trustee Cornwell supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

New Business: None

Public Comment – Non-agenda:

Mary Blanchard, 3444 Old Creek Dr, addressed the board.

Timm Smith, 14525 Holly Rd, addressed the board.

Maria Howard-Smith, 14525 Holly Rd, addressed the board.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 7:10 pm.

Courtney Bird
Recording Secretary

Karin S. Winchester
Township Clerk