

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

Call to Order: Supervisor Kullis 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:

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

Members Absent:

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.**

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – November 16, 2016.
3. Approval of Financial Statement – October 2016.
4. Approval of Bills for Payment – December 2016.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – November 17, 2016.
 - B. Planning Commission Minutes – November 1, 2016.
 - C. Building Permits – November 2016.
 - D. Treasurer’s Annual and Quarterly Report – NA.
6. Set Public Hearings: None.
7. Communications: None.

Public Hearings: None.

Presentation: None.

Reports: None.

Public Comment on Agenda Items Only: None.

Old Business:

1. Proposed Code of Ordinance Amendment - Essential Services.

This is an amendment from section 32-144, we are adding a line that says: “All buildings and uses associated with Essential Services, shall be subject to the provisions of Article 6 of this chapter regarding site plan review” as per the Township Attorney’s recommendation.

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

New Business:

1. Planning Commission Appointments.

A.C. Alrey and Lloyd Kernen were nominated by the Board for the Planning Commission appointments.

- **Treasurer Freeman made a motion to approve Lloyd Kernen’s appointment to the Planning Commission. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
- **Clerk Winchester made a motion to approve A.C. Alrey’s appointment to the Planning Commission. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

2. Zoning Board of Appeals Appointment.

Bob Lecleraq and Mike Poshadlo were nominated by the Board for the Zoning Board of Appeals appointments.

- **Trustee Feeney made a motion to approve Bob Lecleraq’s appointment to the Zoning Board of Appeals. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
- **Clerk Winchester made a motion to approve Mike Poshadlo’s appointment to the Zoning Board of Appeals. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**

3. Construction Board of Appeals Appointments.

There are no nominations at this time.

- **Treasurer Freeman made a motion to postpone this until the January Board meeting. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
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4. Appointment of Township Board Liaison to the Planning Commission.
 - **Clerk Winchester made a motion to approve Pat Feeney’s appointment as the Township Board Liaison to the Planning Commission. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
5. Appointment of Township Board Liaison to the Zoning Board of Appeals.
 - **Clerk Winchester made a motion to approve Mark Freeman’s appointment as the Township Board Liaison to the Zoning Board of Appeals. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
6. Appointment of Township Board Liaison to the North Oakland County Fire Authority.
 - **Supervisor Kullis made a motion to approve Karin Winchester’s appointment as the Township Board Liaison to the North Oakland County Fire Authority. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
 - **Trustee Ruth made a motion to approve George Kullis’s appointment as the Township Board Liaison to the North Oakland County Fire Authority. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
7. Appointment of Township Board Liaison to the Holly Area Youth Assistance Board.
 - **Clerk Winchester made a motion to approve George Kullis appointment as the Township Board Liaison to the Holly Area Youth Assistance Board. Trustee Feeney supported the motion. A voice vote was taken; all those present voted yes; motion carried 5/0.**
8. MTA Subscription.

Supervisor Kullis would like Holly to join the Michigan Township Association. If we enroll now, we can be members until July, 2017 for \$100. This Association has lobbyists in Lansing on behalf of Townships. After joining, Supervisor Kullis and Trustee Feeney would like to take some training classes MTA offers in the next couple months, at an additional fee per class. Clerk Winchester stated that MTA will put a lot of pressure on the Township to maintain the annual membership fee of approx. \$5,500.

- **Trustee Ruth made a motion to subscribe to the Michigan Township Association until July, 2017 for \$100. Trustee Feeney supported the motion. A roll call vote was taken; Supervisor Kullis, Trustee Feeney and Trustee Ruth voted yes; Clerk Winchester and Treasurer Freeman voted no, motion carried 3/2.**

Public Comment – Non-agenda:

Marlo Davidson, addressed the board.

Ted Gurski, 1293 Joseph Dr., addressed the board.

Timm Smith, 14525 Holly Rd, addressed the board.

Lori Lacey, 818 E. Maple, addressed the board.

A.C. Alrey, addressed the board.

Adjournment

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

Courtney Bird
Recording Secretary

Karin S. Winchester
Clerk