

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of May 18, 2016

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**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

- **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 5/0 vote.**

**CONSENT AGENDA:**

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – April 20, 2016.
3. Approval of Special Meeting Minutes – April 26, 2016.
4. Approval of Financial Statement – April 2016.
5. Approval of Bills for Payment – May 2016.
6. Routine Reports:
  - A. N.O.C.F.A. Minutes – April 21, 2016.
  - B. Planning Commission Minutes – May 3, 2016.
  - C. Building Permits – April 2016.
  - D. Treasurer’s Annual and Quarterly Report – March 30, 2016.
7. Set Public Hearings: June 15, 2016 at 6:30 P.M. or as soon as possible thereafter for a Budget Hearing on 2016-2017 Holly Twp. Proposed Budget and for the Annual

Redetermination Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.

8. Communications: None.

**Public Hearings:** None

**Presentation:** None

**Reports:** Supervisor Smith stated that the Township clean-up project went well. He attended an Oakland County Emergency Management seminar, on a system overview of train derailments.

Treasurer Freeman stated that the Treasurer’s quarterly report, which ended March 31, 2016, is in the Board’s packet.

**Public Comment on Agenda Items Only:** Tony Engelberg, 115 Cogshall St., addressed the board regarding the Text Amendments to the Sign Ordinance.

**Old Business:**

1. Proposed Amendments to the Outdoor Gatherings Ordinance.

Clerk Winchester stated that the attorney is currently still working on this and we do not have any information back yet.

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

**New Business**

1. Text Amendments to Holly Township Code of Ordinances Chapter 32 Zoning, Article X Signs, Section 32-384 Highway Commercial Freestanding Signs

Clerk Winchester stated that the Planning Commission recommended approval of the amendment. Trustee Cornwell stated he was concerned about the light pollution and distraction produced by LED signage. After reviewing the current ordinance, it stipulated that they were allowed, and regulated.

- **Trustee Ruth made a motion to approve the Text Amendments to Holly Township Code of Ordinances Chapter 32 Zoning, Article X Signs, Section 32-384 Highway Commercial Freestanding Signs. Treasurer Freeman supported the motion. A roll call vote was taken; All those present voted yes; motion carried by a 5/0 vote.**

2. Proposal for Computer Workstations

Clerk Winchester informed the Board that the Township is in need of 8 new desktop workstations. The current computers are having consistent issues. Digital Medics will start installation in June, before the end of the fiscal year so the funds will come from the 2015-2016 Fiscal year budget. Money was specifically set aside for this at the beginning of the Fiscal year.

- **Trustee Ruth made a motion to approve the Proposal for 8 desktop Computer Workstations. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; motion carried by a 5/0 vote.**

3. 2015-2016 Holly Township Parks Budget Amendments – Proposed Resolution 2016-04.

Supervisor Smith stated this is the time of year that adjustments are needed in the Parks and Fire Authority areas, for improvements.

- **Clerk Winchester moved to approve 2015-2016 Holly Township Parks Budget Amendments – Proposed Resolution 2016-04. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

4. 2016-2017 North Oakland County Fire Authority Budget - Proposed Resolution 2016-05.

- **Trustee Cornwell moved to approve the 2016-2017 North Oakland County Fire Authority Budget - Proposed Resolution 2016-05. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

5. 2015-2016 Holly Township Budget Amendments – Proposed Resolution 2016-06.

- **Clerk Winchester moved to approve the 2015-2016 Holly Township Budget Amendments – Proposed Resolution 2016-06. Trustee Ruth supported the motion. A roll call vote was taken; Treasurer Freeman; Yes, Supervisor Smith; Yes, Clerk Winchester; Yes, Trustee Ruth; Yes, Trustee Cornwell; No, the motion carried by a 4/1 vote.**

6. 2016-2017 Holly Township Board and Planning Commissions Meeting Dates – Proposed Resolution 2016-07.

Clerk Winchester stated that the Planning Commission meetings are actually September 6 & October 4, but was previously transposed.

- **Clerk Winchester moved to approve the Holly Township Board and Commissions Meeting Dates – Proposed Resolution 2016-07. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 5/0 vote.**

**Public Comment:**

Chuck Gross, 6401 Lahring Rd, addressed the board.

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

**Adjournment**

Supervisor Smith, hearing no other business, adjourned the meeting at 7:00 pm.

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Courtney Bird

Recording Secretary