

Holly Township
Board of Trustees – Regular Meeting
Minutes of June 15, 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

Guests Present:

Gregory Need, Township Attorney

Supervisor Smith made a motion to move agenda item #7, up to #1 on the list.

- **Clerk Winchester moved to approve the Agenda as amended, by moving item #7 up to item #1. 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 – May 18, 2016.
3. Approval of Financial Statement – May 2016.
4. Approval of Bills for Payment – June 2016.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – May 19, 2016.
 - B. Planning Commission Minutes – May 3, 2016.
 - C. Building Permits – May 2016.
 - D. Treasurer's Annual and Quarterly Report – NA.
6. Set Public Hearings:
7. Communications: None.

Public Hearings: 2016-2017 Holly Township Proposed Budget and for the Annual Redetermination Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.

- **Trustee Ruth moved to open the Public Hearing. Clerk Winchester supported the motion.**

Public Comments: None.

Motion made to close the Public Hearing

- **Trustee Ruth moved to close the Public Hearing. Clerk Winchester supported the motion.**

Presentations: None

Reports: Supervisor Smith stated we should stock up on West Nile supplies. He attended the National memorial cemetery celebration in Holly, the Dixie Highway ORV Park, and the Holly Area Youth Assistance program picnic.

Treasurer Freeman stated that the new computers are being installed, and that he hopes it will be done before tax reports will need to be printed.

Trustee Ruth stated that lawn companies are offering to spray, to prevent West Nile Virus, and noted that he hadn't noticed many mosquitos this year.

Trustee Cornwell stated he attended the Michigan L Tap Seminar, which keeps track of road conditions throughout a 5 County study, and will bring information in.

Public Comment on Agenda Items Only: None.

Old Business:

1. Proposed Amendments to the Outdoor Gatherings Ordinance.

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

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

New Business:

1. 2016-2017 Holly Township Budget and Appropriations – Proposed Ordinance 2016-08.

Trustee Cornwell stated that he is voting no, because he has requested additional information regarding this budget, and has only received some of the information back. He stated that not everyone in the Township has received raises, and doesn't think the Holly Township Board should get a raise each year.

- **Clerk Winchester made a motion to approve 2016-2017 Holly Township Budget**

and Appropriations – Proposed Ordinance 2016-08. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes, with the exception of Trustee Cornwell; motion carried by a 4/1 vote.

2. 2016-2017 Holly Disposal Mining Permit Application.

- **Trustee Cornwell made a motion to send 2016-2017 Holly Disposal Mining Permit Application to the Planning Commission for review. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted no, with the exception of Trustee Cornwell; motion failed by a 4/1 vote.**

Township Attorney Gregory Need, stated that there is no need to review this; we have no jurisdiction to do anything because it's under a consent judgement.

- **Treasurer Freeman moved to approve the 2016-2017 Holly Disposal Mining Permit Application. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes, with the exception of Trustee Cornwell; motion passed by a 4/1 vote.**

3. 2016-2017 South Flint Gravel Mining Permit Application.

Trustee Cornwell stated that he would like to see more information and send to the Planning Commission for approval.

- **Clerk Winchester moved to approve 2016-2017 South Flint Gravel Mining Permit Application. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes, with the exception of Trustee Cornwell; motion passed by a 4/1 vote.**

4. 2016-2017 Tri-City Mining Permit Application.

Clerk Winchester stated that Green on the berm will need to be discussed moving forward, but does not need to be part of the approval. Trustee Cornwell stated that he would like to see more information and send to the Planning Commission for approval.

- **Trustee Ruth moved to approve the 2016-2017 Tri-City Mining Permit Application. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes, with the exception of Trustee Cornwell; motion passed by a 4/1 vote.**

5. 2016-2017 Green Thumb Mining Permit Application.

Trustee Cornwell stated that he would like to see more information and send it to the Planning Commission for approval.

- **Clerk Winchester moved to approve the 2016-2017 Green Thumb Mining Permit Application. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes, with the exception of Trustee Cornwell; motion passed by a 4/1 vote.**

6. Planning Commission Appointment.

- **Clerk Winchester moved to approve Stacey Steckley for the vacancy in the Holly Planning and Zoning Commission. Trustee Cornwell supported the motion. A voice vote was taken; all those present voted yes; the motion passed by a 5/0 vote.**

7. 2016-2017 Holly Township Parks Budget – Proposed Ordinance 2016-07.

Trustee Cornwell stated that we have no bearing over the Parks Board and their budgets, but there is no information to support why they should get raises, so he is voting no.

- **Clerk Winchester moved to approve the 2016-2017 Green Thumb Mining Permit Application. Treasurer Freeman supported the motion. A roll call vote was taken; all those present voted yes, with the exception of Trustee Cornwell; motion passed by a 4/1 vote.**

8. 2016-2017 West Nile Virus Fund Reimbursement Request – Proposed Resolution 2016-09.

- **Trustee Cornwell moved to approve 2016-2017 West Nile Virus Fund Reimbursement Request – Proposed Resolution 2016-09. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion passed by a 5/0 vote.**

9. Confirm Special Assessment Roll for the Purpose of Fire Protection and Emergency Services – Proposed Resolution 2016-10.

- **Trustee Cornwell moved to approve 2016-2017 West Nile Virus Fund Reimbursement Request – Proposed Resolution 2016-09. Clerk Winchester supported the motion. A voice vote was taken; all those present voted yes; the motion passed by a 5/0 vote.**

Public Comment:

Trustee Cornwell addressed the board; concerning salary for Township employees.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 7:05 pm.

Courtney Bird
Recording Secretary

Karin Winchester, MMC
Holly Township Clerk