

Holly Township
Board of Trustees – Regular Meeting
Minutes of August 17, 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
Steve Ruth, Trustee

Members Absent:

Mark Freeman, Treasurer
Mark Cornwell, Trustee

- **Clerk Winchester made a motion to excuse Mark Cornwell, Trustee, and Mark Freeman, Treasurer. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; the motion carried by a 3/0 vote.**

CONSENT AGENDA:

1. Agenda Approval.
2. Approval of Regular Meeting Minutes – July 20, 2016.
3. Approval of Financial Statement – July 2016.
4. Approval of Bills for Payment – August 2016.
5. Routine Reports:
 - A. N.O.C.F.A. Minutes – N.A.
 - B. Planning Commission Minutes – July 5, 2016.
 - C. Building Permits – July 2016.
 - D. Treasurer’s Annual and Quarterly Report – N.A.
6. Set Public Hearings: None.
7. Communications:
 - A. Road Commission for Oakland County 2015 Act 51 Financial Report.
 - B. AT&T Annual Video Report.

- **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 3/0 vote.**

Public Hearings: None

Presentation: None.

Reports: Supervisor Smith stated that he and Mark Freeman were meeting with the Village of Holly to discuss the possibility of Act 425. Act 425 is with the school system, a conditional transfer of property from one entity to another. The area of Grange Hall and Fisk Lake Rd is the

property in question, due to water and sewer connections being available there. Before any further action is taken they will bring it before the Board.

Public Comment on Agenda Items Only: None.

Old Business:

1. Proposed Amendments to the Outdoor Gatherings Ordinance.
 - **Clerk Winchester made a motion to postpone the discussion until the September meeting. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried 3/0.**

New Business:

1. Master Plan.

All comments received have been added to the draft of the Plan. Mike Deem, Township Planner, would like everyone to review the plan and maps included. The survey and presentation are both on the website and Facebook page. The more public participation received, the better the plan will be. The plan will need to be adopted via resolution, by both boards.

- **Clerk Winchester made a motion to approve the distribution of the Master Plan, per the terms of the Michigan Planning and Zoning Enabling Act. Trustee Ruth supported the motion. A voice vote was taken; all those present voted yes; motion carried by a 3/0 vote.**
2. National Recovery Month – Proposed Resolution 2016-13.
 - **Trustee Ruth made a motion to approve September as National Recovery Month – Proposed Resolution 2016-13. Clerk Winchester supported the motion. A roll call vote was taken; all those present voted yes; motion carried by a 3/0 vote.**

3. Comcast Franchise.

The agreement is for 10 years, and will extend service to Holly. The company has improved their service over the past ten years. Federal law mandates most of the contract. Motion made to approve the Comcast agreement with the same franchise fees as before.

- **Clerk Winchester moved to approve the Comcast agreement with the same franchise fees as before. Trustee Ruth supported the motion. A roll call vote was taken; all those present voted yes; motion carried by a 3/0 vote.**
4. Alternate for Board of Review.

The Board of Review is for when people come and want to appeal their Tax Assessment. Position is open to the public, possibly 20-30 hours per week. Meetings are usually held in March, July or December.

Public Comment – Non-agenda:

Marlo Davidson, addressed the board.

Tony Engelberg, 115 Cogshall, addressed the board.

Pat Feeney, 210 Franklin, addressed the board.

A.C. Alrey, addressed the board.

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

Timm Smith, addressed the board.

James Manning, 210 Grant St., addressed the board.

Adjournment

Supervisor Smith, hearing no other business, adjourned the meeting at 7:20 pm.

Courtney Bird
Recording Secretary